

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # P32279 (2)

1. Corporation Name

NIBCO INC.



Principal Place of Business

500 SIMPSON AVE.
ELKHART IN 46516-4750

Mailing Address

500 SIMPSON AVE.
ELKHART IN 46516-4750

2. Principal Place of Business

21 1516 Middlebury St.

Suite, Apt. #, etc.

22

City & State

23 Elkhart, IN

Zip

24 46515

Country

25

2a. Mailing Address

26 1516 Middlebury St.

Suite, Apt. #, etc.

27

City & State

28 Elkhart, IN

Zip

29 46515

Country

30

3. Date Incorporated or Qualified

12/19/1990

3a. Date of Last Report

04/27/1995

4. FEI Number

35-0552560

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when not on record)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
CD	MARTIN, LEE	6 ST. JOSEPH MANOR	ELKHART IN	
PD	MARTIN, REX	3640 GORDON RD.	ELKHART IN	
D	STALKER, PETER II	2110 EAST VALLEY RD.	SANTA BARBARA CA	
S	EISELE, THOMAS L.	26921 CARRIAGE CT.	ELKHART IN	
VT	PARKER, DENNIS J.	15577 HUNTING RIDGE TRL.	GRANGER IN	
V	KROK, ROBERT	52692 FIELDCREST	GRANGER IN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Dennis J. Parker V.P. - Finance 3/15/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

219-295-3000

CR2E034 (12/95)

NIBCO INC.
FLORIDA PROFIT CORPORATION ANNUAL REPORT
OFFICERS AND DIRECTORS
12/31/95

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
LEE MARTIN	VICE CHAIRMAN AND DIRECTOR	6 SAINT JOSEPH MANOR, ELKHART, IN 46516
REX MARTIN	CHAIRMAN, PRESIDENT, CEO, AND DIRECTOR	3640 GORDON ROAD, ELKHART, IN 46516
THOMAS L. EISELE	VICE PRESIDENT, GENERAL COUNSEL & SECRETARY	26921 CARRIAGE COURT, ELKHART, IN 46514
DENNIS J. PARKER	VICE PRESIDENT - FINANCE TREASURER	15577 HUNTING RIDGE TRAIL, GRANGER, IN 46530
ROBERT L. KROK	VICE PRESIDENT, BUSINESS DEVELOPMENT	15692 FIELDCREST, GRANGER, IN 46530
JAMES F. DREXINGER	VICE PRESIDENT - MARKETING	19608 LACEY LANE EAST, BRISTOL, IN 46507
WILLIAM K. FRYMOYER	VICE PRESIDENT - HUMAN RESOURCES	200 GRAFTON COURT, LAKE BLUFF, IL 60044
JOSEPH J. GROSS	VICE PRESIDENT - MANUFACTURING	57016 RUTLEDGE COURT, ELKHART, IN 46516
ROBERT W. BAILEY	VICE PRESIDENT - NORTH AMERICAN SALES	15426 STONY RUN TRIAL, GRANGER, IN 46530
J. REED COLEMAN	DIRECTOR	201 WAUBESA STREET, MADISON, WI 53704
CASPER MARTIN	DIRECTOR	35 JUNIPER ROAD, ANDOVER, MA 01810
PETER STALKER II	DIRECTOR	2110 EAST VALLEY ROAD, SANTA BARBARA, CA 93108
FRANK K. REILLY	DIRECTOR	17385 TURNBERRY COURT, GRANGER, IN 46530
WILLIAM M. JORDAN	DIRECTOR	8237 RHINE WAY DRIVE, CENTERVILLE, OH 45458

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