

FILED
May 30, 2008 8:00 am
Secretary of State

05-30-2008 90213 009 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P96000002429					
1. Entity Name: GRISWOLD PUMP COMPANY					
Principal Place of Business: 107 PLANATION OAKS DR. THOMASVILLE, GA 31792 US			Mailing Address: 107 PLANATION OAKS DR. THOMASVILLE, GA 31792 US		
2. Principal Place of Business - No P.O. Box #:		3. Mailing Address:			
Subj. Act. #, etc.:		Subj. Act. #, etc.:			
City & State:		City & State:		4. FEI Number: 59-3881661 26-0891085 Applied For ☐ Not Applicable	
Zip:		Country:		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent: HARRIS, FRED F JR 101 EAST COLLEGE AVENUE TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent: Name: Corporation Service Company Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street City: Tallahassee FL Zip Code 32301		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept, the obligations of registered agent. SIGNATURE: Lynn Canale Longo May 2, 2008 Signature must be in ink and must be of the registered agent, officer or director. PHOTOGRAPHIC COPY OF SIGNATURE REQUIRED FOR ALL CHANGES.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$650.00					
9. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME DALE PAVLOVICH STREET ADDRESS 12780 SALEM RD. CITY-ST-ZIP PAVO, GA 31778	☒ Delete		TITLE P/D NAME John Allen STREET ADDRESS 22069 Van Buren, Street CITY-ST-ZIP Grand Terrace, CA 92313-5607	☒ Change ☐ Addition	
TITLE V NAME SPITZER, DAVE STREET ADDRESS 416 MARINE ST CITY-ST-ZIP CARRABELLE, FL 32322	☒ Delete		TITLE V/S/D NAME William Barton STREET ADDRESS 22069 Van Buren, Street CITY-ST-ZIP Grand Terrace, CA 92313-5607	☒ Change ☐ Addition	
TITLE V NAME MIKE BOUL STREET ADDRESS 15437 STONEY OAKS LANE CITY-ST-ZIP PRATHER, CA 93651	☒ Delete		TITLE V NAME Darren McGuire STREET ADDRESS 107 Plantation Oaks Drive CITY-ST-ZIP Thomasville, GA 31792	☒ Change ☐ Addition	
TITLE V NAME VAUGHN, EDWARD STREET ADDRESS 105 GOLD CT CITY-ST-ZIP THOMASVILLE, GA 31792	☒ Delete		TITLE D NAME Jim Moyle STREET ADDRESS Highland Oaks I, Suite 520 CITY-ST-ZIP 1100 W. 31st Street Downers Grove, IL 60515	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE D NAME Bill Spurgeon STREET ADDRESS Highland Oaks I, Suite 520 CITY-ST-ZIP 1100 W. 31st Street Downers Grove, IL 60515	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE D NAME Martino Valela STREET ADDRESS 22069 Van Buren, Street CITY-ST-ZIP Grand Terrace, CA 92313-5607	☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like-empowered.					
SIGNATURE: William Barton 4/30/08 (909)422-1720 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40106492



X



CINCINNATI OH 45999-0023

XX



105153

Date of this notice: 09-21-2007

Employer Identification Number:
26-0891085

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 26-0891085. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label we provided. If this isn't possible, it is very important that you use your EIN and complete name and address exactly as shown above on all federal tax forms, payments and related correspondence. Any variation may cause a delay in processing, result in incorrect information in your account or even cause you to be assigned more than one EIN. If the information isn't correct as shown above, please correct it using tear off stub from this notice and return it to us so we can correct your account.

Based on the information from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1120

03/15/2008

If you have questions about the form(s) or the due date(s) shown, you can call or write to us at the phone number or address at the top of the first page of this letter. If you need help in determining what your tax year is, see Publication 536, Accounting Periods and Methods, available at your local IRS office or you can download this Publication from our Web site at www.irs.gov.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination on your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue.)



GRISWOLD PUMP COMPANY

April 30, 2008

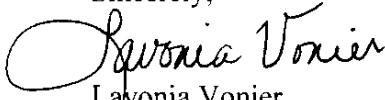
ATTACHMENT

Division of Corporation
P O Box 8800
Tallahassee, FL 32314

40106492
#P96000002429

Griswold Pump Company was acquired by Wilden Corporation out of Grand Terrace, CA on September 18th, 2007. A new Federal ID # was issued in the process. It caused a delay in trying to get all the correct signatures and information for the 2008 Profit Corporation Annual Report. The document still had the old Federal ID #, so I changed to the new Federal ID #. Enclosed is a copy of the letter from the Internal Revenue Service with our new number assigned.
If this is a problem, please let me know.

Sincerely,


Lavonia Vonier
Accountant