

1.) CORPORATION NAME:

MMI Products, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

DUE DATE: **12/30/2010**

SCC ID NO: **F0399024**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 N. SAM HOUSTON PARKWAY EAST
SUITE 1200

CITY/ST/ZIP: HOUSTON, TX 77060-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT N TENCZAR OFFICER DIRECTOR
TITLE: S/T/VP/CFO
ADDRESS: 400 N. SAM HOUSTON PARKWAY EAST
SUITE 1200
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

NAME: CELESTE MASTIN OFFICER DIRECTOR
TITLE: P/CEO
ADDRESS: 400 N. SAM HOUSTON PARKWAY EAST
SUITE 1200
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

NAME: WILLIAM J SANDBROOK OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 400 N. SAM HOUSTON PARKWAY EAST
SUITE 1200
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

NAME: MICHAEL G O'DRISCOLL OFFICER DIRECTOR
TITLE: ASST S
ADDRESS: 400 N. SAM HOUSTON PARKWAY EAST
SUITE 1200
CITY/ST/ZIP/CO: HOUSTON, TX 77060-

NAME:	GARY P HICKMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST S		
ADDRESS:	400 N. SAM HOUSTON PARKWAY EAST		
	SUITE 1200		
CITY/ST/ZIP/CO:	HOUSTON, TX 77060-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ GARY P HICKMAN</u>	<u>GARY P HICKMAN, ASST S</u>	<u>12/2/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.