

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004650

Entity Name: ENPRO INDUSTRIES, INC.

Current Principal Place of Business:

5605 CARNEGIE BLVD.
SUITE 500
CHARLOTTE, NC 28209

FILED
Apr 15, 2015
Secretary of State
CC6430963291

Current Mailing Address:

5605 CARNEGIE BLVD.
SUITE 500
CHARLOTTE, NC 28209 US

FEI Number: 01-0573945

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, GENERAL COUNSEL AND SECRETARY
Name MCLEAN, ROBERT S.
Address 5605 CARNEGIE BLVD STE 500
City-State-Zip: CHARLOTTE NC 28209

Title DIRECTOR
Name BOTTS , THOMAS M.
Address 5605 CARNEGIE BLVD. SUITE 500
City-State-Zip: CHARLOTTE NC 28209

Title DIRECTOR
Name BROWNING , PETER C.
Address 5605 CARNEGIE BLVD. SUITE 500
City-State-Zip: CHARLOTTE NC 28209

Title DIRECTOR
Name BRUECK , FELIX M.
Address 5605 CARNEIGE BLVD. SUITE 500
City-State-Zip: CHARLOTTE NC 28209

Title DIRECTOR
Name BURNS, JR., B. BERNARD
Address 1605 MYERS PARK DRIVE
City-State-Zip: CHARLOTTE NC 28207

Title DIRECTOR
Name CREEL , DIANE C.
Address 5605 CARNEGIE BLVD. SUITE 500
City-State-Zip: CHARLOTTE NC 28209

Title DIRECTOR
Name HAUSER , DAVID L.
Address C/O ENPRO INDUSTRIES, INC. 5605 CARNEGIE BLVD., SUITE 500
City-State-Zip: CHARLOTTE NC 28270

Title PRESIDENT, CEO, DIRECTOR
Name MACADAM , STEPHEN E.
Address 5605 CARNEGIE BLVD. SUITE 500
City-State-Zip: CHARLOTTE NC 28209

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT S. MCLEAN

VP, SECRETARY

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name VAN DER GRAAF , KEES M.
Address 5605 CARNEGIE BLVD. SUITE 500
City-State-Zip: CHARLOTTE NC 28209

Title CHAIRMAN, DIRECTOR
Name HARNETT , GORDON D.
Address 5605 CARNEGIE BLVD.
 SUITE 500
City-State-Zip: CHARLOTTE NC 28209