

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra D. Mathiam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 826151 (3)
1. Corporation Name
UNITED DOMINION INDUSTRIES, INC.

Principal Place of Business 2300 ONE FIRST UNION CENTER 301 SOUTH COLLEGE STREET CHARLOTTE NC 28202-3039	Mailing Address 2300 ONE FIRST UNION CENTER 301 SOUTH COLLEGE STREET CHARLOTTE NC 28202-3039
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 26 PM 4:06

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/10/1971	3a. Date of Last Report 04/20/1994
4. FEI Number 98-0013789	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	

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	W. W. STINSON
STREET ADDRESS	STE 800, PLACE DU CANADA
CITY-ST-ZIP	MONTREAL, QUEBEC
TITLE	CAO
NAME	R. C. KELLEY
STREET ADDRESS	2300 ONE FIRST UNION CTR
CITY-ST-ZIP	CHARLOTTE NC
TITLE	EVP
NAME	F. J. STEVENSON
STREET ADDRESS	14300 W SHORE LANE
CITY-ST-ZIP	MIDLOTHIAN VA
TITLE	SVPs
NAME	BURNS, B.B. J
STREET ADDRESS	2300 ONE FIRST UNION CENTER
CITY-ST-ZIP	CHARLOTTE NC
TITLE	D
NAME	HANKINSON, J.F.
STREET ADDRESS	123 FRONT STREET W
CITY-ST-ZIP	TORONTO, ONTARIO, CAN
TITLE	DC
NAME	HOLLAND, W.R.
STREET ADDRESS	2300 ONE FIRST UNION CTR
CITY-ST-ZIP	CHARLOTTE NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	P/COO
2.3 STREET ADDRESS	VER HAGEN, J.K.
2.4 CITY-ST-ZIP	2300 ONE FIRST UNION CENTER CHARLOTTE, NC 28202-6039
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 110.07(3)(b), 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 resolver or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE: *R. P. Ymer* **1/19/95** **704-347-6800**
(Signature, typed or printed name of registered agent and title if applicable)

UNITED DOMINION INDUSTRIES, INC.

Title
Name
Address
City, State, Zip

S/V/P & C/F/O
R. E. Drury
2300 One First Union Center
Charlotte, NC 28202-6039

V
G. A. Eisenberg
2300 One First Union Center
Charlotte, NC 28202-6039

V
R. L. Shaffer
2300 One First Union Center
Charlotte, NC 28202-6039

V
W. Dries
2300 One First Union Center
Charlotte, NC 28202-6039

V/T
T. J. Snyder
2300 One First Union Center
Charlotte, NC 28202-6039

V
T. J. Verhagen
2300 One First Union Center
Charlotte, NC 28202-6039

A/S
J. M. Burtis
2300 One First Union Center
Charlotte, NC 28202-6039

A/S
D. J. Clark
2300 One First Union Center
Charlotte, NC 28202-6039

A/S
R. L. Magee
2300 One First Union Center
Charlotte, NC 28202-6039

A/S
R. P. McKinney
2300 One First Union Center
Charlotte, NC 28202-6039

A/S
M. S. Handelsman
2300 One First Union Center
Charlotte, NC 28202-6039

Title
Name
Address
City, State, Zip

A/T
J. E. Estes
2300 One First Union Center
Charlotte, NC 28202-6039

A/T
S. D. Greenfeld
2300 One First Union Center
Charlotte, NC 28202-6039

A/T
J. P. Hassett
2300 One First Union Center
Charlotte, NC 28202-6039