

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/10/1971

3a. Date of Last Report

01/26/1995

4. FEI Number

98-0013789

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME W. W. STINSON
STREET ADDRESS STE 800, PLACE DU CANADA
CITY-ST-ZIP MONTREAL, QUEBEC

TITLE ☐ DELETE

NAME PC
STREET ADDRESS VER HAGEN, J K
CITY-ST-ZIP 2300 ONE FIRST UNION CENTER
CHARLOTTE NC

TITLE ☒ DELETE

NAME EVP
STREET ADDRESS F. J. STEVENSON
CITY-ST-ZIP 14300 W SHORE LANE
MIDLOTHIAN VA

TITLE ☐ DELETE

NAME SVPS
STREET ADDRESS BURNS, B.B. J
CITY-ST-ZIP 2300 ONE FIRST UNION CENTER
CHARLOTTE NC

TITLE ☒ DELETE

NAME D
STREET ADDRESS HANKINSON, J.F.
CITY-ST-ZIP 123 FRONT STREET W
TORONTO, ONTARIO, CAN

TITLE ☐ DELETE

NAME DC
STREET ADDRESS HOLLAND, W.R.
CITY-ST-ZIP 2300 ONE FIRST UNION CTR
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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 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 in a statement with an address.

SIGNATURE:

R.P. McKinney, Asst. Secretary

4/24/96

704-347-6800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

826151

2-2

UNITED DOMINION INDUSTRIES, INC.

Title
Name
Address
City, State, Zip

Title
Name
Address
City, State, Zip

Title
Name
Address
City, State, Zip

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

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

V
J. A. Dotson
2300 One First Union Center
Charlotte, NC 28202-6039

S/V/P & C/F/O
G. A. Eisenberg
2300 One First Union Center
Charlotte, NC 28202-6039

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

S/V/P
I. B. Prude
Suite 410, 6000 Poplar Ave.
Memphis, TN 38119

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

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

S/V/P
J. G. MacKay
2300 One First Union Center
Charlotte, NC 28202-6039

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

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

D
D. D. Ruffin
2871 Galsworthy Drive
Winston-Salem, NC 27106

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

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

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

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

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

A/V/P
J. M. Childress
2300 One First Union Center
Charlotte, NC 28202-6039

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

A/V/P
C. T. Leinbach III
2300 One First Union Center
Charlotte, NC 28202-6039