

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/10/1971	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 98-0013789		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	W. W. STINSON	
STREET ADDRESS	STE 800, PLACE DU CANADA	
CITY-ST-ZIP	MONTREAL, QUEBEC	
TITLE	PCOO	<input type="checkbox"/> DELETE
NAME	VER HAGEN, J K	
STREET ADDRESS	2300 ONE FIRST UNION CENTER	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	SVPS	<input type="checkbox"/> DELETE
NAME	BURNS, B.B. J	
STREET ADDRESS	2300 ONE FIRST UNION CENTER	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	HOLLAND, W.R.	
STREET ADDRESS	2300 ONE FIRST UNION CTR	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	VC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	SVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an Attachment with an address.

SIGNATURE:  Robert P. McKinney

Assistant Secretary 704-347-6914

CR2E034 (10/97)

UNITED DOMINION INDUSTRIES, INC.

Title
Name
Address
City, State, Zip

Title
Name
Address
City, State, Zip

Title
Name
Address
City, State, Zip

EV & CAO
Drury, R. E.
2300 One First Union Center
Charlotte, NC 28202-6039

V/T
Snyder, T. J.
2300 One First Union Center
Charlotte, NC 28202-60

AS
Burtis, J. M.
2300 One First Union Center
Charlotte, NC 28202-6039

EV/CFO
Eisenberg, G. A.
2300 One First Union Center
Charlotte, NC 28202-6039

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

AS
Clark, D.J.
2300 One First Union Center
Charlotte, NC 28202-6039

EV
Zimmer, D. R.
2300 One First Union Center
Charlotte, NC 28202-6039

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

AS
Mayo, J. Z.
2300 One First Union Center
Charlotte, NC 28202-6039

SV
MacKay, J. G.
#1 Hay Hill, Berkeley Sq.
London, England W1X 7LF

AV
Leinbach, C. T. III
2300 One First Union Center
Charlotte, NC 28202-6039

AS
McKinney, R. P.
2300 One First Union Center
Charlotte, NC 28202-6039

SV
Wahl, L
Hellerwald
D-56154 Boppard, Germany

AT
Estes, J. E.
2300 One First Union Center
Charlotte, NC 28202-6039

AS
Moore, J. R.
2300 One First Union Center
Charlotte, NC 28202-6039

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

AT
Greenfeld, S. D.
2300 One First Union Center
Charlotte, NC 28202-6039

AS
Palmer, D. B.
2300 One First Union Center
Charlotte, NC 28202-6039

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

AS
Dickerson, N. K. III
2300 One First Union Center
Charlotte, NC 28202-6039

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

D
Ruffin, D. D.
2841 Galsworthy Drive
Winston-Salem, NC 27106