

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90162 002 *1,050.00

DOCUMENT # 826151

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/10/1971

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME W. W. STINSON
STREET ADDRESS STE 300, PLACE DU CANADA
CITY-ST-ZIP MONTREAL, QUEBEC

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VC ☒ DELETE
NAME VER HAGEN, J K
STREET ADDRESS 2300 ONE FIRST UNION CENTER
CITY-ST-ZIP CHARLOTTE NC

2.1 TITLE Exec. VP & CFO ☐ Change ☐ Addition
2.2 NAME G.A. Eisenberg
2.3 STREET ADDRESS 2300 One First Union Center
2.4 CITY-ST-ZIP Charlotte, NC 28202

TITLE SVP ☐ DELETE
NAME BURNS, B.B. J
STREET ADDRESS 2300 ONE FIRST UNION CENTER
CITY-ST-ZIP CHARLOTTE NC

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DC ☐ DELETE
NAME HOLLAND, W.R.
STREET ADDRESS 2300 ONE FIRST UNION CTR
CITY-ST-ZIP CHARLOTTE NC

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

P. McKinney
Secretary

3/15/99 704-347-6800

Date

Daytime Phone #

CR2E034 (11/98)

UNITED DOMINION INDUSTRIES, INC.

826151
330609-90162-10

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Chairman & CEO	William R. Holland	2300 One First Union Center Charlotte, North Carolina 28202
Exec. Vice President & Chief Financial Officer	Glenn A. Eisenberg	2300 One First Union Center Charlotte, North Carolina 28202
Senior Vice President	B. Bernard Burns	2300 One First Union Center Charlotte, North Carolina 28202
Sr. Vice President & Controller	W. Dries	2300 One First Union Center Charlotte, North Carolina 28202
Vice President & Assistant Treasuere	June P. Hassett	2300 One First Union Center Charlotte, North Carolina 28202
Senior Vice President	Timothy J. Verhagen	2300 One First Union Center Charlotte, North Carolina 28202
Senior Vice President	Richard F. Bradbury	2300 One First Union Center Charlotte, North Carolina 28202
Senior Vice President	Lothar Wahl	Hellerwald D-56154 Boppard, Germany
Vice President	J. Milton Childress	2300 One First Union Center Charlotte, North Carolina 28202
Vice President & Controller	William Dries	2300 One First Union Center Charlotte, North Carolina 28202
Vice President - Tax	June P. Hassett	2300 One First Union Center Charlotte, North Carolina 28202
Vice President & Secretary	Richard L. Magee	2300 One First Union Center Charlotte, North Carolina 28202
Vice President & Treasurer	Thomas J. Snyder	2300 One First Union Center Charlotte, North Carolina 28202
Asst. Vice President	Nancy H. Spurlock	2300 One First Union Center Charlotte, North Carolina 28202
Asst. Vice President	C. Theodore Leinbach III	2300 One First Union Center Charlotte, North Carolina 28202
Asst. Secretary	John M. Burtis	2300 One First Union Center Charlotte, North Carolina 28202
Asst. Secretary	Robert P. McKinney	2300 One First Union Center Charlotte, North Carolina 28202
Asst. Secretary	Blaine Sanders	2300 One First Union Center Charlotte, North Carolina 28202
Asst. Treasurer	Jane E. Estes	2300 One First Union Center Charlotte, North Carolina 28202

826151
330609-90162-10
Business Address

Title

Name

Asst. Treasurer

Steven D. Greenfeld

2300 One First Union Center
Charlotte, North Carolina 28202

DIRECTORS

Name

Address

Dalton D. Ruffin

2841 Galsworthy Drive
Winston-Salem, NC 27106

William R. Holland

2300 One First Union Center
301 South College Street
Charlotte, North Carolina 28202-6039

William W. Stinson

Canadian Pacific Limited
Suite 800, Place du Canada
P.O. Box 6042, Station A
Montréal, Québec H3C 3E4