

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90163 001 ***900.00

DOCUMENT

1. Entity Name 826151

United Dominion Industries, Inc.

Principal Place of Business

2300 ONE FIRST UNION CTR
 CHARLOTTE NC 28202-6039
 US

Mailing Address

2300 ONE FIRST UNION CTR
 CHARLOTTE NC 28202
 US

13712

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

98-0013789

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!! FEE IS \$150.00

After MAY 12, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

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

TITLE D
 NAME Stinson, W.W.
 STREET ADDRESS 2300 ONE FIRST UNION CTR
 CITY-ST-ZIP CHARLOTTE NC ☐ Delete

TITLE P
 NAME Eisenberg, G.A.
 STREET ADDRESS 2300 ONE FIRST UNION CENTER
 CITY-ST-ZIP CHARLOTTE NC ☐ Delete

TITLE VS
 NAME Magee, R.L.
 STREET ADDRESS 2300 ONE FIRST UNION CENTER
 CITY-ST-ZIP CHARLOTTE, NC 28202 ☐ Delete

TITLE VT
 NAME Snyder, T.J.
 STREET ADDRESS 2300 ONE FIRST UNION CENTER
 CITY-ST-ZIP CHARLOTTE NC 28202 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

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 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard L. Magee

Richard L. Magee 4/20/00

704-347-6800

Sr. Vice President

Date

Daytime Phone #

1000 7/20/00

826151
13712

UNITED DOMINION INDUSTRIES, INC.
(f/k/a AMCA International Corporation)

Principal Business: Pre-engineered buildings, building products, compaction equipment and various industrial products (pumps, boilers, cooling towers, filtration equipment etc.)

Address: 2300 One First Union Ctr
Charlotte, North Carolina 28202-6039

Form of Incorporation: Certificate of Incorporation - Delaware (Charter No. 0681209)

Date of Incorporation: June 27, 1968

Capital Stock: Capital Stock - Common Shares - \$1.00 U.S. Par Value
Authorized: 1,500,000 Shares
Issued: 316,112 Shares

Stock Ownership: United Dominion Industries Limited - 1 Share
United Dominion Holdings, Inc. - 316,111 Shares

Directors:

<u>Name</u>	<u>Company Affiliation</u>	<u>Address</u>
Dalton D. Ruffin	Corporate Director	2841 Galsworthy Drive Winston-Salem, NC 27106
William R. Holland	Chairman and Chief Executive Officer United Dominion Industries	2300 One First Union Ctr Charlotte, NC 28202-6039
William W. Stinson	Chairman & Chief Executive Officer Canadian Pacific Limited	Suite 800, Place du Canada P.O. Box 6042, Station A Montreal, Quebec H3C 3E4

Officers:

<u>Name</u>	<u>Title</u>
W. R. Holland	Chairman and Chief Executive Officer
G. A. Eisenberg	President and Chief Operating Officer
W. Dries	Senior Vice President & CFO
B. B. Burns, Jr.	Exec. Vice President
J. M. Gibbs	Senior Vice President
R. F. Bradbury	Senior Vice President
L. Wahl	Exec. Vice President
M. J. Childress	Senior Vice President
R. L. Magee	Senior Vice President, Secretary & General Counsel
C. T. Leinbach III	Vice President & Controller
T. J. Snyder	Vice President & Treasurer
J. P. Hassett	Vice President - Tax
B. J. Smith	Vice President
N. Spurlock	Vice President
J. M. Burtis	Assistant Secretary
D. B. Sanders	Assistant Secretary
J. E. Estes	Assistant Treasurer
S. D. Greenfeld	Assistant Treasurer

Minute Books: Charlotte

State Qualifications: All States in the U.S.

Accounting Records: Charlotte

Employer ID #: 98-0013789