

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90379 001 ***900.00

0444012

DOCUMENT # 826151

1. Entity 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

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

7. Name and Address of New Registered Agent

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

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 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **W. W. STINSON**
STREET ADDRESS **STE 800, PLACE DU CANADA**
CITY-ST-ZIP **MONTREAL, QUEBEC**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VPCF** ☐ Delete
NAME **EISENBERG, G.A.**
STREET ADDRESS **2300 ONE FIRST UNION CENTER**
CITY-ST-ZIP **CHARLOTTE NC**TITLE **President & Chief Operating** ☒ Change ☐ Addition
NAME **Officer**
STREET ADDRESS
CITY-ST-ZIPTITLE **SVP** ☐ Delete
NAME **BURNS, B.B. J**
STREET ADDRESS **2300 ONE FIRST UNION CENTER**
CITY-ST-ZIP **CHARLOTTE NC**TITLE **Exec. Vice President** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DC** ☒ Delete
NAME **HOLLAND, W.R.**
STREET ADDRESS **2300 ONE FIRST UNION CTR**
CITY-ST-ZIP **CHARLOTTE NC**TITLE **James A. Grant** ☐ Change ☐ Addition
NAME **Stikeman, Elliott**
STREET ADDRESS **1155 Rene Levesque Blvd. W., Suite 3900**
CITY-ST-ZIP **Montreal, Quebec H3B 3V2**TITLE ☒ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.L. Magee **3/5/2001**Date **Sr. Vice President** Daytime Phone # **704-347-6800**

CR2E034 (10/00)

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UNITED DOMINION INDUSTRIES, INC.

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President & Chief Operating Officer	Glenn A. Eisenberg	2300 One First Union Ctr Charlotte, NC 28202
Exec. Vice President	B. Bernard Burns, Jr.	2300 One First Union Ctr Charlotte, NC 28202
Exec. Vice President	Lothar Wahl	2300 One First Union Ctr Charlotte, NC 28202
Senior Vice President	Richard F. Bradbury	2300 One First Union Ctr Charlotte, NC 28202
Senior Vice President	J. Milton Childress, II	2300 One First Union Ctr Charlotte, NC 28202
Senior Vice President & CFO	William Dries	2300 One First Union Ctr Charlotte, NC 28202
Sr. Vice President, General Counsel & Corporate Secretary	Richard L. Magee	2300 One First Union Ctr Charlotte, NC 28202
Senior Vice President	William C. Griffiths	2300 One First Union Ctr Charlotte, NC 28202
Vice President & Treasurer	Thomas J. Snyder	2300 One First Union Ctr Charlotte, NC 28202
Vice President & Assistant Treasurer	June P. Hassett	2300 One First Union Ctr Charlotte, NC 28202
Vice President & Controller	C. Theodore Leimbach III	2300 One First Union Ctr Charlotte, NC 28202
Vice President	N. H. Spurlock	2300 One First Union Ctr Charlotte, NC 28202
Vice President	B. J. Smith, Jr.	2300 One First Union Ctr Charlotte, NC 28202
Asst. Secretary	Blaine Sanders	2300 One First Union Ctr Charlotte, NC 28202
Asst. Secretary	John Burtis	2300 One First Union Ctr Charlotte, NC 28202
Asst. Treasurer	Jane E. Moss	2300 One First Union Ctr Charlotte, NC 28202
Asst. Treasurer	Steven D. Greenfeld	2300 One First Union Ctr Charlotte, NC 28202

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DIRECTORS

Name

Address

James A. Grant

Stikeman, Elliott
1155 Rene Levesque Blvd. W., Suite 3900
Montreal, Quebec H3B 3V2

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