


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

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Jun 07, 1999 8:00 am
Secretary of State

06-07-1999 90007 022 ***550.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # 827527

1. Corporation Name
FLOWERVE CORPORATION

Principal Place of Business
3100 RESEARCH BLVD.
P.O. BOX 8820
DAYTON OH 45401

Mailing Address
3100 RESEARCH BLVD.
P.O. BOX 8820
DAYTON OH 45401



DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|--|------------------------|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 Suite, Apt. #, etc. | | 26 PO BOX 1145 | | 02/23/1972 | |
| 22 City & State | | 27 Suite, Apt. #, etc. | | 4. FEI Number | |
| 23 DAYTON, OH | | 28 DAYTON, OH | | 31-0267900 | |
| 24 Zip | | 29 45401 | | Applied For | |
| 25 Country | | 30 USA | | Not Applicable | |
| 9. Name and Address of Current Registered Agent | | | | 5. Certificate of Status Desired | |
| CT CORPORATION SYSTEM | | | | 8.75 Additional Fee Required | |
| 1200 S. PINE ISLAND ROAD | | | | 6. Election Campaign Financing | |
| PLANTATION FL 33324 | | | | Trust Fund Contribution | |
| | | | | 5.00 May Be Added to Fees | |
| | | | | 8. This corporation owes the current year Intangible | |
| | | | | Personal Property Tax. | |
| | | | | Yes No | |


| | |
|---|----|
| 10. Name and Address of New Registered Agent | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------|---|-----|
| TITLE | CD | 1.1 TITLE | CDP |
| NAME | RETNORE, B G | 1.2 NAME | |
| STREET ADDRESS | 6533 E MAVERICK RD | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | PARADISE VALLEY AZ 85253 | 1.4 CITY-ST-ZIP | |
| TITLE | PD | 2.1 TITLE | |
| NAME | JORDAN, W.M. | 2.2 NAME | |
| STREET ADDRESS | 7609 SW BLVD | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | DALLAS TX 75225 | 2.4 CITY-ST-ZIP | |
| TITLE | AT | 3.1 TITLE | |
| NAME | SMITH, G. L. | 3.2 NAME | |
| STREET ADDRESS | 945 DEER RUN ROAD | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | CENTERVILLE OH | 3.4 CITY-ST-ZIP | |
| TITLE | D | 4.1 TITLE | |
| NAME | COBLE, H K | 4.2 NAME | |
| STREET ADDRESS | 1941 DERBY DR | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | SANTA ANA CA 92705 | 4.4 CITY-ST-ZIP | |
| TITLE | S | 5.1 TITLE | |
| NAME | SHUFF, R.F. | 5.2 NAME | |
| STREET ADDRESS | 1605 FOREST VISTA COURT | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | SOUTHLAKE TX 76092 | 5.4 CITY-ST-ZIP | |
| TITLE | VP | 6.1 TITLE | |
| NAME | MCNEAL, C D | 6.2 NAME | |
| STREET ADDRESS | 6630 PORTRAIT DR | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | DAYTON OH 45415 | 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:  5/14/99 972-443-6500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

FLOWSERVE CORPORATION
1998

570318-90007-22
DOC # 827527

BOARD OF DIRECTORS

| | | | | | |
|-----|-------------------------|----------------------------|-----------------|----|-------|
| D | Diane C. Harris | 222 West Las Colinas Blvd. | Irving | TX | 75039 |
| D | Hugh K. Coble | 1941 Derby Dr | Santa Ana | CA | 92705 |
| CDP | Bernard G. Rethore | 6533 East Maverick Rd | Paradise Valley | AZ | 85253 |
| D | George T. Haymaker, Jr. | 222 West Las Colinas Blvd. | Irving | TX | 75039 |
| D | Charles M. Rampacek | 222 West Las Colinas Blvd. | Irving | TX | 75039 |
| D | William C. Rusnack | 222 West Las Colinas Blvd. | Irving | TX | 75039 |
| D | R. Elton White | 222 West Las Colinas Blvd. | Irving | TX | 75039 |
| D | Kevin E. Sheehan | 222 West Las Colinas Blvd. | Irving | TX | 75039 |
| D | James O. Rollans | 222 West Las Colinas Blvd. | Irving | TX | 75039 |
| D | Michael F. Johnston | 222 West Las Colinas Blvd. | Irving | TX | 75039 |

OFFICERS

| | | | | | |
|-----|----------------------|----------------------------|-----------------|----|-------|
| AVP | Michael S. Dunn | 222 West Las Colinas Blvd. | Irving | TX | 75039 |
| VP | Rick L. Johnson | 222 West Las Colinas Blvd. | Irving | TX | 75039 |
| VP | Cheryl D. McNeal | 222 West Las Colinas Blvd. | Irving | TX | 75039 |
| VP | Howard D. Wynn | 222 West Las Colinas Blvd. | Irving | TX | 75039 |
| VP | Rory E. MacDowell | 222 West Las Colinas Blvd. | Irving | TX | 75039 |
| T | Scott E. Messel | 222 West Las Colinas Blvd. | Irving | TX | 75039 |
| VP | Renee J. Hornbaker | 222 West Las Colinas Blvd. | Irving | TX | 75039 |
| CDP | Bernard G. Rethore | 6533 East Maverick Rd | Paradise Valley | AZ | 85253 |
| S | Ronald F. Shuff | 1605 Forest Vista Ct | Southlake | TX | 76092 |
| VP | Mark E. Vernon | 222 West Las Colinas Blvd. | Irving | TX | 75039 |
| VP | George A. Shedlarski | 222 West Las Colinas Blvd. | Irving | TX | 75039 |