PROFIT CORPORATION ANNUAL REPORT



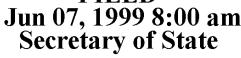
FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED

06-07-1999 90007 022 ***550.00



1999 **DOCUMENT # 827527** 1. Corporation Name FLOWSERVE CORPORATION Principal Place of Business Mailing Address 3100 RESEARCH BLVD. 3100 RESEARCH BLVD. P.O. BOX 8820 P.O. BOX 8820 DO NOT WRITE IN THIS SPACE DAYTON OH 45401 DAYTON OH 45401 3. Date Incorporated or Qualifed 02/23/1972 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For PO BOX 31-0267900 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be DAVTON Trust Fund Contribution Added to Fees 23 28 Country Country This corporation owes the current year Intangible Zip □No 30 USA Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 83 Zip Code 84 City FL 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) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change ☐ Addition CD DELETE 1.1 TITLE CDP TITLE RETNORE, B G 1.2 NAME NAME 6533 E MAVERICK RD STREET ADDRESS 1.3 STREET ADDRESS PARADISE VALLEY AZ 85253 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE JORDAN, W.M. NAME 2.2 NAME **7609 SW BLVD** 2.3 STREET ADDRESS STREET ADDRESS DALLAS TX 75225 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE ☐ Addition ☐ Change 3.1 TITLE AT TITLE SMITH, G. L. 3.2 NAME NAME 945 DEER RUN ROAD 3,3 STREET ADDRESS STREET ADDRESS CENTERVILLE OH 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 4.1 TITLE TITLE COBLE, H K 4.2 NAME NAME 1941 DERBY DR 4.3 STREET ADDRESS STREET ADDRESS SANTA ANA CA 92705 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 5.1 TITLE TITLE 52 NAME SHUFF, R.F. NAME 1605 FOREST VISTA COURT 5.3 STREET ADDRESS STREET ADDRESS SOUTHLAKE TX 76092 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition DELETE TITLE 6.2 NAME MCNEAL, C D NAME 6.3 STREET ADDRESS 6630 PORTRAIT DR

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 adjress with all other like empowered.

6.4 CITY-ST-ZIP

DAYTON OH 45415

STREET ADDRESS

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98

570318-90007-22 DOC#827527

FLOWSERVE CORPORATION 1998

	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. Rusлack	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	ΤX	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
Т	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