

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90944 038 ***150.00

0590867 AT

DOCUMENT #	835729
1. Entity Name	
GARLOCK, INC.	

Principal Place of Business	Mailing Address
C/O COLTEC INDUSTRIES INC 2730 W TYVOLA RD CHARLOTTE NC 28217 US	C/O COLTEC IND INC (TAX DEPT) 2550 W TYVOLA RD CHARLOTTE NC 28217 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	2730 W. Tyvola Road
City & State	Charlotte NC 28217
Zip	Country
28217	



DO NOT WRITE IN THIS SPACE

4. FEI Number	13-2838953	<input type="checkbox"/> Applied For	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired		<input type="checkbox"/> \$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 _____ (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)	<input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution.	<input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD	TITLE	
NAME	LESLIE, MICHAEL J	NAME	
STREET ADDRESS	2730 WEST TYVOLA ROAD	STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28217	CITY-ST-ZIP	
TITLE	VPD	TITLE	
NAME	ANDOLINO, JOSEPH F	NAME	
STREET ADDRESS	2730 WEST TYVOLA ROAD	STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28217	CITY-ST-ZIP	
TITLE	VPTD	TITLE	
NAME	KUECHLE, SCOTT E	NAME	
STREET ADDRESS	2730 WEST TYVOLA ROAD	STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28217	CITY-ST-ZIP	
TITLE	S	TITLE	
NAME	WAGNER, KENNETH L	NAME	
STREET ADDRESS	2730 WEST TYVOLA ROAD	STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28217	CITY-ST-ZIP	
TITLE	VP	TITLE	
NAME	KONEY, JR., ROBERT D	NAME	
STREET ADDRESS	2730 WEST TYVOLA ROAD	STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28217	CITY-ST-ZIP	
TITLE	VP	TITLE	
NAME	SCHMIDT, ULRICH	NAME	
STREET ADDRESS	2730 WEST TYVOLA ROAD	STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC 28217	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

Date _____ Daytime Phone # _____

CR2E034 (9/01)

Attachment 2 of 2

Directors, Officers Report

Garlock Inc

825729
756863
Friday, March 01, 2002

DIRECTORS

Joseph F. Andolino **Director**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Scott E. Kuechle **Director**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Michael J. Leslie **Director**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

OFFICERS

Michael J. Leslie **President**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Joseph F. Andolino **Vice President**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Robert D. Koney, Jr. **Vice President**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Scott E. Kuechle **Vice President and Treasurer**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Ulrich Schmidt **Vice President**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Houghton Lewis **Assistant Treasurer**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Kenneth L. Wagner **Secretary**

Garlock Inc

Attachment ID # 835729

756863

Primary Address: 2730 West Tyvola Road
Four Coliseum Centre
Charlotte, NC 28217 United States

John R. Mayo Assistant Secretary

Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

David R. Percio Assistant Secretary

Primary Address: The B.F. Goodrich Company
Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217 United States

Jennie M. Raine Assistant Secretary

Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217-4578 United States

Paul V. Cappiello Assistant Vice President

Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217-4578 United States

Jeffrey Hicks Assistant Vice President

Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217-4578 United States