

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

FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **852571** (9)  
1. Corporation Name  
**DURAMETALLIC CORPORATION**



Principal Place of Business <b>2100 FACTORY ST KALAMAZOO MI 49001 US</b>	Mailing Address <b>2100 FACTORY ST KALAMAZOO MI 49001 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 C/O Flowserve-Tax Dept. 27 Suite, Apt. #, etc. 28 222 West Las Colinas, Suite 1500 29 Irving, TX 30 Zip Country 75039 US		3. Date Incorporated or Qualified <b>04/14/1982</b>	4. FEI Number <b>38-0501590</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		<b>\$8.75 Additional Fee Required</b> <b>\$5.00 May Be Added to Fees</b>

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1.1 TITLE	<b>P/D</b>
NAME	<b>WARE, JAMES S.</b>	1.2 NAME	<b>George A. Sheddarski</b>
STREET ADDRESS	<b>2100 FACTORY STREET</b>	1.3 STREET ADDRESS	<b>222 West Las Colinas, Suite 1500</b>
CITY-ST-ZIP	<b>KALAMAZOO MI</b>	1.4 CITY-ST-ZIP	<b>Irving, TX 75039</b>
TITLE	<b>VD</b>	2.1 TITLE	<b>V/D</b>
NAME	<b>STANKEY, DANIEL J</b>	2.2 NAME	<b>Caes Vermonden</b>
STREET ADDRESS	<b>2100 FACTORY ST</b>	2.3 STREET ADDRESS	<b>27455 Terra Alta Way</b>
CITY-ST-ZIP	<b>KALAMAZOO MI</b>	2.4 CITY-ST-ZIP	<b>Temecula, CA</b>
TITLE	<b>PD</b>	3.1 TITLE	<b>S/D</b>
NAME	<b>HAAN, THOMAS E.</b>	3.2 NAME	<b>Ronald F. Shuff</b>
STREET ADDRESS	<b>2100 FACTORY STREET</b>	3.3 STREET ADDRESS	<b>222 West Las Colinas, Suite 1500</b>
CITY-ST-ZIP	<b>KALAMAZOO MI</b>	3.4 CITY-ST-ZIP	<b>Irving, TX 75039</b>
TITLE	<b>V</b>	4.1 TITLE	
NAME	<b>ADAMS, WILLIAM V</b>	4.2 NAME	
STREET ADDRESS	<b>2100 FACTORY ST</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>KALAMAZOO MI</b>	4.4 CITY-ST-ZIP	
TITLE	<b>V</b>	5.1 TITLE	
NAME	<b>CARPENTER, EDWIN W</b>	5.2 NAME	
STREET ADDRESS	<b>2100 FACTORY STREET</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>KALAMAZOO MI</b>	5.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	6.1 TITLE	
NAME	<b>ADAMS, WILLIAM V</b>	6.2 NAME	
STREET ADDRESS	<b>2100 FACTORY ST</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>KALAMAZOO MI 63</b>	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 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 officer or director 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.

SIGNATURE:

Ronald F. Shuff 4/19/98 972-443-1517

CR2E034 (10/97)