

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90163 001 ***900.00

13713

DO NOT WRITE IN THIS SPACE

DOCUMENT #

855040

1. Entity Name

THE MARLEY COMPANY

Principal Place of Business

Mailing Address

2300 ONE FIRST UNION CTR
 CHARLOTTE NC 28202-6039
 US

2300 ONE FIRST UNION CTR
 CHARLOTTE NC 28202
 US

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

48-0920714

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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!! FEES \$150.00

After MAY 12, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. 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 NAME STREET ADDRESS CITY-ST-ZIP	DP Gibbs, J.M. 2300 ONE FIRST UNION CTR CHARLOTTE NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Burns, B.B., Jr. 2300 ONE FIRST UNION CTR CHARLOTTE NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Dries, W 2300 ONE FIRST UNION CENTER CHARLOTTE NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Magee, R.L. 2300 ONE FIRST UNION CENTER CHARLOTTE, NC 28202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Childress, M.J. 2300 ONE FIRST UNION CENTER CHARLOTTE NC 28202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Richard L. Magee, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/00

Date

704-347-6800

Daytime Phone #

1000/7043476800

855040
13713

THE MARLEY COMPANY

Principal Business: Manufacture and sale of boilers, cooling towers, pumps and electrical heaters.

Address: 2300 One First Union Ctr
Charlotte, NC 28202-6039

Form of Incorporation: Delaware Corporation

Date of Incorporation: December 18, 1980

Capital Stock: Authorized: 1,000 common shares; \$1.00 Par Value
Issued: 300 common shares

Stock Ownership: United Dominion Industries, Inc. - 100%

Directors:

<u>Name</u>	<u>Company Affiliation</u>	<u>Address</u>
J. M. Gibbs	Pres. Flow Technology United Dominion Industries	2300 One First Union Ctr Charlotte, NC 28202-6039
B. B. Burns, Jr.	Exec. VP & CAO United Dominion Industries	2300 One First Union Ctr Charlotte, NC 28202-6039
W. Dries	Sr. Vice President & CFO United Dominion Industries	2300 One First Union Ctr Charlotte, NC 28202-6039

Officers:

<u>Name</u>	<u>Title</u>
J. M. Gibbs	President
R. L. Magee	Vice President & Secretary
W. Dries	Vice President
M. J. Childress	Vice President
G. R. Grindstaff	Vice President
T. J. Snyder	Treasurer
J. M. Burtis	Assistant Secretary
S. F. Ferrazi	Assistant Secretary
D. B. Sanders	Assistant Secretary
R. E. Trella	Assistant Secretary
S. D. Greenfeld	Assistant Treasurer
J. P. Hassett	Assistant Treasurer

Minute Book: Charlotte

State Qualifications: All states except AK, CO, DC, HI, MS, NM, VI

Foreign Qualifications: Canada: British Columbia, Manitoba, Ontario, Saskatchewan

Accounting Records: Charlotte

Employer ID #: 48-0920714