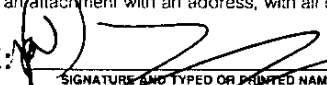


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90126 036 ***150.00

DOCUMENT # F00000000482					
1. Entity Name SPX CORPORATION					
Principal Place of Business 13515 BALLANTYNE CORPORATE PLACE. CHARLOTTE NC 28277			Mailing Address 13515 BALLANTYNE CORPORATE PLACE. CHARLOTTE NC 28277		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 38-1016240	
				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		
C T CORPORATION SYSTEM 1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
DATE _____					
FILE NOW!!! - FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	KEARNEY, CHRISTOPHER J		NAME		
STREET ADDRESS	700 TERRACE POINT DRIVE		STREET ADDRESS		
CITY-ST-ZIP	MUSKEGON MI 49440		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	FOREMAN, ROBERT		NAME		
STREET ADDRESS	700 TERRACE POINT DRIVE		STREET ADDRESS		
CITY-ST-ZIP	MUSKEGON MI 49440		CITY-ST-ZIP		
TITLE	VT	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	O'LEARY, PATRICK J		NAME		
STREET ADDRESS	700 TERRACE POINT DRIVE		STREET ADDRESS		
CITY-ST-ZIP	MUSKEGON MI 49440		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☒ Addition	
NAME			NAME	Senior VP/Secretary/Gen. Counsel	
STREET ADDRESS			STREET ADDRESS	Kevin Lilly	
CITY-ST-ZIP			CITY-ST-ZIP	13515 Ballantyne Corp. Pl. Charlotte, NC 28277	
TITLE		☐ Delete	TITLE	☐ Change ☒ Addition	
NAME			NAME	Director	
STREET ADDRESS			STREET ADDRESS	Michael J. Mancuso	
CITY-ST-ZIP			CITY-ST-ZIP	13515 Ballantyne Corp. Pl. Charlotte, NC 28277	
TITLE		☐ Delete	TITLE	☐ Change ☒ Addition	
NAME			NAME	Asst. Secretary	
STREET ADDRESS			STREET ADDRESS	Lydia H. Myrick	
CITY-ST-ZIP			CITY-ST-ZIP	13515 Ballantyne Corp. Pl. Charlotte, NC 28277	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Patrick J. O'Leary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
			Daytime Phone #		

1st MOORE CR2E034 (10/07)

4. FEI Number **38-1016240**

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		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		

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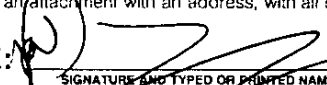
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FILE NOW!!! - FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

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STREET ADDRESS			STREET ADDRESS	Kevin Lilly	
CITY-ST-ZIP			CITY-ST-ZIP	13515 Ballantyne Corp. Pl. Charlotte, NC 28277	
TITLE		☐ Delete	TITLE	☐ Change ☒ Addition	
NAME			NAME	Director	
STREET ADDRESS			STREET ADDRESS	Michael J. Mancuso	
CITY-ST-ZIP			CITY-ST-ZIP	13515 Ballantyne Corp. Pl. Charlotte, NC 28277	
TITLE		☐ Delete	TITLE	☐ Change ☒ Addition	
NAME			NAME	Asst. Secretary	
STREET ADDRESS			STREET ADDRESS	Lydia H. Myrick	
CITY-ST-ZIP			CITY-ST-ZIP	13515 Ballantyne Corp. Pl. Charlotte, NC 28277	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Patrick J. O'Leary 4/7/2008 231-737-5017

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40092739

F00000000482

Additional Officers and Directors:

Director

Christopher J. Kearney
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Director

Albert A. Koch
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Segment President, Test and Measurement

David Kowalski
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Vice President, Operations

Greg Penn
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Vice President, Operations

Jim Peters
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

General Manager, Bill-Jay/GenMech

Mark A. Riffle
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Executive Vice President/COO

Thomas J. Riordan
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Vice President, Finance/CFO

Jeff Ropers
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

CFO

Gary A. Santucci
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Vice President, Information Technology

Susan R. Simmonds
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Vice President, Marketing, Sales, & Service

Ross Skelton
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Vice President, Operations

Garrett D. VanAtta
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Assistant Secretary

Brian R. Webb
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Director

David P. Williams
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

President

David J. Wilson
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Vice President, HR

Kimberly S. Augsburger
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Vice President, Commercial Operations

David L. Barnes
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Director – Metal Forming Solutions

Steven P. Bedard
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Director

J. Kermit Campbell
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Segment President, Flow Technology

Don Canterna
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Critical Parts Sales, Special Projects Director

Gerald N. Casale
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Director

Sarah R. Coffin
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

ATTACHMENT

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CFO

Assistant Secretary

Faith E. Duplessie

13515 Ballantyne Corp. Pl.

Charlotte, NC 28277

Brian Wood

13515 Ballantyne Corp. Pl.

Charlotte, NC 28277

President

Ronald M. Felix

13515 Ballantyne Corp. Pl.

Charlotte, NC 28277

Director

J. Michael Fitzpatrick

13515 Ballantyne Corp. Pl.

Charlotte, NC 28277

Vice President, Engineering

Bruce Freeland

13515 Ballantyne Corp. Pl.

Charlotte, NC 28277

Director

Emerson U. Fullwood

13515 Ballantyne Corp. Pl.

Charlotte, NC 28277

Vice President – Sales and Marketing

13515 Ballantyne Corp. Pl.

Charlotte, NC 28277

Vice President, HR

Jeffrey D. Hughes

13515 Ballantyne Corp. Pl.

Charlotte, NC 28277

CMO

Sharon Jenkins

13515 Ballantyne Corp. Pl.

Charlotte, NC 28277

Director

Charles E. Johnson II

13515 Ballantyne Corp. Pl.

Charlotte, NC 28277

Vice President/General Mgr. – Flash

Mark D. Joss

13515 Ballantyne Corp. Pl.

Charlotte, NC 28277

Assistant Secretary

Linda A. Kardos

13515 Ballantyne Corp. Pl.

Charlotte, NC 28277