

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 28, 2011
Secretary of State

Entity Name: CURTISS-WRIGHT FLOW CONTROL SERVICE CORPORATION

Current Principal Place of Business:

2950 BIRCH ST
BREA, CA 92821 US

New Principal Place of Business:

Current Mailing Address:

200 S WOODRUFF
IDAHO FALLS, ID 83401 US

New Mailing Address:

FEI Number: 11-3444203 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENANTE, MARTIN R
Address: 10 WATERVIEW BLVD, 2ND FLOOR PARSIPPANY NJ
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: P
Name: LINTON, DAVID J
Address: 2941 FAIRVIEW PARK DRIVE FALLS CHURCH VA 2
City-St-Zip: FALLS CHURCH, VA 22042 US

Title: V
Name: TYNAN, GLENN E
Address: 10 WATERVIEW BLVD, 2ND FLOOR PARSIPPANY NJ
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: S
Name: DENTON, MICHAEL
Address: 10 WATERVIEW BLVD, 2ND FLOOR PARSIPPANY NJ
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: T
Name: JAKUBOWITZ, HARRY
Address: 10 WATERVIEW BLVD, 2ND FLOOR PARSIPPANY NJ
City-St-Zip: PARSIPPANY, NJ 07054 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARC S O'CASAL

AT

06/28/2011

Electronic Signature of Signing Officer or Director

Date