

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005041

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: SPX HEAT TRANSFER INC.

**Current Principal Place of Business:**

13515 BALLANTYNE CORPORATE PLACE  
CHARLOTTE, NC 28277

**New Principal Place of Business:**

**Current Mailing Address:**

13515 BALLANTYNE CORPORATE PLACE  
CHARLOTTE, NC 28277

**New Mailing Address:**

FEI Number: 90-0523046

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VSD  
Name: LILLY, KEVIN  
Address: 13515 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277

Title: DCEO  
Name: LADAU, DREW T  
Address: 13515 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277

Title: AT  
Name: WINSLOW, STEVE  
Address: 13515 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277

Title: P  
Name: CAMACHO, JORGE  
Address: 2121 N 161 E AVENUE  
City-St-Zip: TULSA, OK 74116

Title: V  
Name: COPE-PLACE, ANN  
Address: 7401 W 129 STREET  
City-St-Zip: OVERLAND PARK, KS 66213

Title: V  
Name: LOWE, GENE  
Address: 13515 BALLANTYNE CORPORATE PLACE  
City-St-Zip: CHARLOTTE, NC 28277

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: KEVIN L. LILLY

DVP

02/18/2010

Electronic Signature of Signing Officer or Director

Date