

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000005041

FILED
Mar 29, 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:

2121 N. 161ST E. AVENUE
TULSA, OK 74116

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

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

VSD

03/29/2010

Electronic Signature of Signing Officer or Director

Date