

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002047

FILED
Apr 27, 2012
Secretary of State

Entity Name: SPX FLOW TECHNOLOGY USA, INC.

Current Principal Place of Business:

4647 S.W. 40TH AVENUE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

13515 BALLANTYNE CORPORATE PL
CHARLOTTE, NC 28277 US

New Mailing Address:

FEI Number: 59-3145708 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: P
Name: CANTERNA, DON
Address: 13515 BALLANTYNE CORP.PL.
City-St-Zip: CHARLOTTE, NC 28277

Title: VD
Name: O'LEARY, PATRICK J
Address: 13515 BALLANTYNE CORPORATE PL
City-St-Zip: CHARLOTTE, NC 28277

Title: AT
Name: WILSON, JENNIFER
Address: 13515 BALLANTYNE CORPORATE PL
City-St-Zip: CHARLOTTE, NC 28277

Title: VPT
Name: REILLY, MICHAEL
Address: 13515 BALLANTYNE CORP. PL
City-St-Zip: CHARLOTTE, NC 28277

Title: VPSD
Name: LILLY, KEVIN
Address: 13515 BALLANTYNE CORP. PL.
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

VPSD

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date