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May 05, 1999 8:00 am
Secretary of State

05-05-1999 90163 006 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000006130

1. Corporation Name
GOULDS PUMPS (IPG), INC.

Principal Place of Business
300 WILLOWBROOK OFFICE PARK
FAIRPORT NY 14450

Mailing Address
300 WILLOWBROOK OFFICE PARK
FAIRPORT NY 14450



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1995

4. FEI Number

16-1489901

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2881 EAST BAYARD ST

Suite, Apt. #, etc.

22 City & State

23 SENECA FALLS, NY

24 Zip 13148 25 Country

26 Mailing Address

26 C/O ITT INDUSTRIES, INC

27 Suite, Apt. #, etc.

27 4 WEST RED OAK LANE

28 City & State

28 WHITE PLAINS, N.Y

29 Zip 10604 30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME STEENBURGH, ERIC L
STREET ADDRESS 300 WILLOWBROOK OFFICE PARK
CITY-ST-ZIP FAIRPORT NY 14450

TITLE SD ☒ DELETE
NAME TOMAINO, MICHAEL T
STREET ADDRESS 300 WILLOWBROOK OFFICE PARK
CITY-ST-ZIP FAIRPORT NY 14450

TITLE T ☒ DELETE
NAME SCHMIEDEL, CARY G
STREET ADDRESS 300 WILLOWBROOK OFFICE PARK
CITY-ST-ZIP FAIRPORT NY 14450

TITLE AT ☒ DELETE
NAME DIROMA, DAVID
STREET ADDRESS 300 WILLOWBROOK OFFICE PARK
CITY-ST-ZIP FAIRPORT NY 14450

TITLE D ☒ DELETE
NAME MURPHY, JOHN P
STREET ADDRESS 300 WILLOWBROOK OFFICE PARK
CITY-ST-ZIP FAIRPORT NY 14450

TITLE AS ☒ DELETE
NAME POSNER, BERT S.
STREET ADDRESS 4 WEST RED OAK LANE
CITY-ST-ZIP WHITE PLAINS NY 10604

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☐ Change ☒ Addition
1.2 NAME LABRECQUE, RICHARD J.
1.3 STREET ADDRESS 10 MOUNTAINVIEW ROAD
1.4 CITY-ST-ZIP UPPER SADDLE RIVER, N.J. 07432

2.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition
2.2 NAME AMERS, ROBERT L.
2.3 STREET ADDRESS 2881 EAST BAYARD ST.
2.4 CITY-ST-ZIP SENECA FALLS, N.Y. 13148

3.1 TITLE VICE PRESIDENT/ASST SEC. ☐ Change ☒ Addition
3.2 NAME POWERS, RICHARD W.
3.3 STREET ADDRESS 4 WEST RED OAK LANE
3.4 CITY-ST-ZIP WHITE PLAINS, N.Y. 10604

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE:

R. W. FEWERS
ASST. SEC.

4/29/99 (914) 641-2133

Date

Daytime Phone #

CR2E034 (11/98)

05-60028