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CT CORPORATION SYSTEM

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DIVISION OF CORPORATION  
PM 4:07

660 EAST JEFFERSON STREET

**Address**

**222-1092**

City	State	Zip	Phone
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**CORPORATION(S) NAME**

Fairbanks Morse Pump Corp

( ) Amendment

( ) Merger

**( ) Dissolution/Withdrawal**

( ) Mark

( ) Annual Report

( ) Other

( ) Reservation

( ) Change of R.A.

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W.P. Verfler

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Fairbanks Morse Pump Corporation

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Kannan

(State or country under the law of which it is incorporated)

3. 48-1004254

(FEI number, if applicable)

4. June 11, 1985

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. P. O. Box 10010, Stamford, Connecticut 06904

(Current mailing address)

8. See attached purpose clause

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,  
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

Ann Marie Cummins

(Registered agent's signature) (Officer)

ANN MARIE CUMMINS  
ASSISTANT SECRETARY

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TALLAHASSEE FLORIDA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**FAIRBANKS MORSE PUMP CORPORATION**

**Officers:**

**J. Kucharik  
3475 Pheasant Court  
Geneva, IL 60134**

**President**

**J. Darbut  
905 Eddystone Circle  
Naperville, IL 60565**

**Vice President-Finance**

**D. Angelo  
13925 Mackey  
Overland park, KS 66223**

**Vice President**

**J. Lastovica  
8207 Rosehill road  
Lenexa, KS 66215**

**Vice President-Sales**

**J. L. Dickens  
222 Mondovi Drive  
Oswego, IL 60543**

**Vice President-Human Resources**

**T. D. Martin  
146 Central Park West  
Apartment 12G  
New York, NY 10023**

**Vice President**

**J. B. Twombly  
One Running Brook Lane  
New Canaan, CT 06840**

**Vice President and Treasurer**

**T. E. Taylor  
6 Cedar Road  
Wilton, CT 06897**

**Vice President**

**E. J. Smith, Jr.  
26 Lefurgy Avenue  
Hastings-on-Hudson, NY 10706**

**Vice President and Secretary**

**T. E. Kingsley  
33 High Valley Road  
Ridgefield, CT 06877**

**Assistant Secretary**

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**T. A. Cunnano**  
68 Doris Drive  
Monroe, CT 06468

**Assistant Secretary**

**M. E. Klienman**  
24 Burr Farms Road  
Westport, CT 06880

**Assistant Secretary**

**F. J. SImone, Jr.**  
68 Charter Oak Drive  
Wilton, CT 06897

**Assistant Secretary**

**B. M. Krengel**  
J. H. Doherty  
31 Eder Hill Road  
Newtown, CT 06470

**Assistant Secretary**  
**Assistant Treasurer**

**K. R. Finnegan**  
6 Whalen Drive  
Hopewill Jct. NY 12533

**Assistant Treasurer**

**C. L. Grant**  
12 Hoffman Place  
Belle Mead, NJ 08502

**Assistant Treasurer**

**Directors:**

**Michael D. Lockhart**  
8280 Kugler Mill Road  
Cincinnati, OH 45243

**Joel S. Friedman**  
329 Wildwood Road  
Stamford, CT 06903

**Edgar J. Smith, Jr.**  
26 Lefurgy Avenue  
Hastings-on-Hudson, NY 10706

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Fairbanks Morse Pump Corporation**

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manufacture, sale, and service of pumps for municipal water supply,  
commercial heating, ventilation, and air conditioning, fire protection  
and agricultural irrigation.

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Julian B. Twombly  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Julian B. Twombly, Vice President

(Typed or printed name and capacity of person signing application)

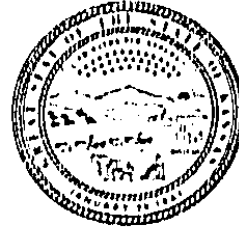
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

FAIRBANKS MORSE PUMP CORPORATION

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 11th day of June, A.D. 1985 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:

I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
6th day of August, A.D. 1996



*Ron Thornburgh*

RON THORNBURGH  
SECRETARY OF STATE

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