FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

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Apr 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F96000004211 (6)**

1. Corporation Name
FAIRBANKS MORSE PUMP CORPORATION

Principal Place of Business
PO BOX 10010
STAMFORD CT 06904

Mailing Address
PO BOX 10010
STAMFORD CT 06904-2010

3. Date Incorporated or Qualified: **08/16/1996**
3a. Date of Last Report:

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: **48-1004254** ☐ 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 has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No

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 constating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	KUCHARIK, J	3475 PHEASANT CT.	GENEVA IL 60134	☐
V	DARBUT, J	905 EDDYSTONE CIRCLE	NAPERVILLE IL 60565	☐
V	LASTOVICA, J	8207 ROSEHILL RD.	LENEXA KS 66215	☒
V	DICKENS, J L	222 MONDOVI DR.	OSWEGO IL 60543	☐
V	MARTIN, T D	146 CENTRAL PARK W.,#12G	NEW YORK NY 10023	☐
VT	TWOMBLY, J B	1 RUNNING BROOK LANE	NEW YORK NY 10023	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

				Change	Addition
1.1 TITLE				☐	☐
2.1 TITLE				☐	☐
3.1 TITLE				☐	☐
4.1 TITLE				☐	☐
5.1 TITLE				☐	☐
6.1 TITLE	Treasurer			☐	☑
6.2 NAME	Terry Mortimer				
6.3 STREET ADDRESS	High Ridge Park				
6.4 CITY-ST-ZIP	Stamford CT 06904				

14. I do 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 on an attachment with an addr[illegible]

SIGNATURE: T.E. KINGSLEY, JR. ASSISTANT SECRETARY 4-11-97

CR2E034 (9/96)