

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000565

Entity Name: FLOWSERVE US INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5215 N O'CONNOR BLVD.
STE. 2300
IRVING, TX 75039

New Principal Place of Business:

Current Mailing Address:

5215 N O'CONNOR BLVD.
STE. 2300
IRVING, TX 75039

New Mailing Address:

FEI Number: 75-2778918

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: PRES
Name: SHUFF, RONALD F
Address: 5215 N O'CONNOR BLVD., STE. 2300
City-St-Zip: IRVING, TX 75039

Title: SEC
Name: NANOS, JOHN M
Address: 5215 N O'CONNOR BLVD., STE. 2300
City-St-Zip: IRVING, TX 75039

Title: VP
Name: BETHUNE, KATHY
Address: 5215 N O'CONNOR BLVD, STE 2300
City-St-Zip: IRVING, TX 75039

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: KATHY BETHUNE

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date