

P 99 00000525 101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

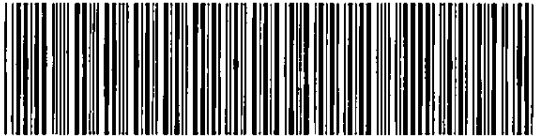
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/26/24--01037--009 **35.00

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2024 NOV 26 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Flowserve US, Inc.

Name of Corporation

DOCUMENT NUMBER: F99000000565

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Samantha Tomasheski

Name of Contact Person

Flowserve US Company

Firm/Company

5215 North O'Connor Boulevard, Suite 700

Address

Irving, TX 75039

City/State and Zip Code

annualreports@flowserve.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samantha Tomasheski

at (972)

443-6500

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F99000000565

(Document number of corporation (if known))

1. Flowserve US, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 01/29/1999
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/01/2024
5. Flowserve US Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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2024 NOV 26 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

0. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Samantha M Tomaszewski

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Samantha Tomaszewski

(Typed or printed name of person signing)

VP of Tax

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLOWSERVE US COMPANY" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLOWSERVE US COMPANY" WAS FORMED ON THE EIGHTEENTH DAY OF AUGUST, A.D. 1998.



2934825 8300

SR# 20244027192

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204704711

Date: 10-23-24

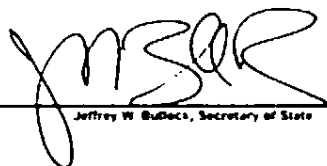
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "FLOWSERVE US INC." TO A DELAWARE STATUTORY TRUST, CHANGING ITS NAME FROM "FLOWSERVE US INC." TO "FLOWSERVE US COMPANY", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2024, AT 9:32 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JULY, A.D. 2024 AT 12:01 O'CLOCK A.M.


Jeffrey W. Bullock, Secretary of State

2934825 8100V
SR# 20243013614

Authentication: 203829402
Date: 06-28-24

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:32 AM 06/28/2024
FILED 09:32 AM 06/28/2024
SR 20243013614 - File Number 2934825

CERTIFICATE OF CONVERSION

CONVERTING

FLOWERVE US INC.

(a Delaware corporation)

TO

FLOWERVE US COMPANY

(a Delaware statutory trust)

This Certificate of Conversion is being filed for the purpose of converting Flowserve US Inc., a Delaware corporation (the “**Converting Corporation**”), to a Delaware statutory trust to be named Flowserve US Company (the “**Company**”) pursuant to Section 3820 of the Delaware Statutory Trust Act, 12 *Del. C.* §§ 3801 *et seq.* (the “**DSTA**”), and Section 266 of the Delaware General Corporation Law, 8 *Del. C.* §§ 101 *et seq.* (the “**DGCL**”).

The undersigned does hereby certify as follows:

1. **Name and Type of Entity of Converting Corporation.** Immediately prior to the filing of this Certificate of Conversion, the Converting Corporation was a Delaware corporation and its name was “Flowserve US Inc.”
2. **Date and Jurisdiction of Organization of Converting Corporation.** The Converting Corporation was first incorporated in the State of Delaware on August 18, 1998 under the name “Flowserve Red Corporation”.
3. **Name of Converted Statutory Trust.** The name of the Delaware statutory trust to which the Converting Corporation is being converted and the name set forth in the Certificate of Trust of the Company being filed in accordance with Section 3820 of the DSTA is “Flowserve US Company”.
4. **Approval of Conversion.** The conversion of the Converting Corporation to the Company has been approved in accordance with the provisions of Sections 228 and 266 of the DGCL and Section 3820 of the DSTA.
5. **Effective Time.** This Certificate of Conversion (and the conversion referenced herein) shall be effective on July 1, 2024 at 12:01 a.m.

[Signature page follows]

IN WITNESS WHEREOF, the Converting Corporation has caused this Certificate of Conversion to be executed by its duly authorized officer as of June 26, 2024.

FLOWSERVE US INC.

DocuSigned by:
By: Samantha M. Tomasheski
Name: Samantha M. Tomasheski
Title: Vice President

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF STATUTORY TRUST
REGISTRATION OF "FLOWSERVE US COMPANY" FILED IN THIS OFFICE ON
THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2024, AT 9:32 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE
OF THE AFORESAID CERTIFICATE OF STATUTORY TRUST REGISTRATION
IS THE FIRST DAY OF JULY, A.D. 2024 AT 12:01 O'CLOCK A.M.



2934825 8100V
SR# 20243013614

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203829402
Date: 06-28-24

CERTIFICATE OF TRUST
OF
FLOWSERVE US COMPANY

This Certificate of Trust of Flowserve US Company (the "Trust") has been duly executed and is being filed by the undersigned trustees of the Trust to form a statutory trust pursuant to the Delaware Statutory Trust Act, 12 Del. C. §§ 3801 et seq. (the "Act"), in connection with the conversion of Flowserve US Inc., a Delaware corporation, to a Delaware statutory trust.

1. Name. The name of the Trust is Flowserve US Company.
2. Delaware Trustee. The name and business address of the trustee of the Trust with its principal place of business in the State of Delaware are The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801.
3. Effective Date. This Certificate of Trust shall be effective on July 1, 2024 at 12:01 a.m.

IN WITNESS WHEREOF, the undersigned, being all the trustees of the Trust, have executed this Certificate of Trust in accordance with Section 3811(a) of the Act.

MANAGING TRUSTEES:

DocuSigned by:
Shakeeb Mir
3DEA1367103945A
Name: Shakeeb Mir

DocuSigned by:
John E Roueche III
B658FF490FA1108
Name: John (Jay) E. Roueche, III

DocuSigned by:
Samantha M. Tomasheski
34371A71C2C84B3
Name: Samantha M. Tomasheski

DELAWARE TRUSTEE

THE CORPORATION TRUST COMPANY,
not individually but solely as Delaware Trustee

By: Jennifer A. Schwartz
Name: Jennifer A. Schwartz
Title: Assistant Vice President