2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000257

Entity Name: GARLOCK SEALING TECHNOLOGIES LLC

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1666 DIVISION STREET PALMYRA, NY 14522 US

Current Mailing Address: New Mailing Address:

1666 DIVISION STREET PALMYRA, NY 14522 US

FEI Number: 10-0002339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DRAKE, CHRISTOPHER MGR Address: 1666 DIVISION STREET City-St-Zip: PALMYRA, NY 14522 US

Title: MGR

Name: HEROLD, DALE A MGR Address: 1666 DIVISION STREET City-St-Zip: PALMYRA, NY 14522 US

Title: MGR

Name: POMEROY, DONALD MGR
Address: 5605 CARNEGIE BLVD., SUITE 500
City-St-Zip: CHARLOTTE, NC 28209 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BRITNI WIGE POA 03/30/2012