

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 AM 5:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P01139 (5)

1. CORPORATION NAME

BW/IP INTERNATIONAL, INC.

Principal Place of Business

200 OCEANGATE, SUITE 900  
LONG BEACH CA 90802

Mailing Address

200 OCEANGATE, SUITE 900  
LONG BEACH CA 90802

(DO NOT WRITE IN THIS SPACE)

3. Date of Incorporation or Qualification

03/07/1984

3a. Date of Last Report

01/31/1994

4. FEI Number

95-3887956

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 marriage tax under S. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

State Apt. # etc.

22

City & State

23

24

25

26

2a. Mailing Address

26

State Apt. # etc.

27

City & State

28

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME  
VALLI, P. C.  
2. STREET ADDRESS  
45 SEA ISLE DR.  
3. CITY, ST, ZIP  
LONG BEACH CA  
(See attached lists  
for additional  
Officers & Directors)

1. NAME  
CROSS, E. P.  
2. STREET ADDRESS  
3 POINT SUR  
3. CITY, ST, ZIP  
CORONA DEL MAR CA

1. NAME  
GAVIN, JAMES J.  
2. STREET ADDRESS  
161 THORNTREE LANE  
3. CITY, ST, ZIP  
WINNETKA IL

1. NAME  
VCS  
HANNESSON, JOHN D.  
2. STREET ADDRESS  
18661 VIA PALATINO  
3. CITY, ST, ZIP  
IRVINE CA

1. NAME  
ZIV, ZOHAR  
2. STREET ADDRESS  
20207 PIEDRA CHICA RD  
3. CITY, ST, ZIP  
MALIBU CA

1. NAME  
TAYLOR, DARRACH G.  
2. STREET ADDRESS  
18661 WELLINGTON DR.  
3. CITY, ST, ZIP  
HUNTINGTON BCH. CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 NAME ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 NAME ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 NAME ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 NAME ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 NAME ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 NAME ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Zohar Ziv/Treasurer

4/26/95

(310) 435-3700

**BU/IP International, Inc.****761139****Officers**

| <b>Name</b>                                                                                                          | <b>Address</b>                                                                              | <b>Social Security No.</b> |
|----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|----------------------------|
| <b>Eugene P. Cross</b><br><b>Executive Vice President,</b><br><b>Finance &amp; Chief</b><br><b>Financial Officer</b> | <b>3 Point Sur</b><br><b>Corona Del Mar, CA 92665</b><br><b>(714) 720-1080</b>              | <b>493-34-7325</b>         |
| <b>John D. Hannesson</b><br><b>Vice President, General</b><br><b>Counsel &amp; Secretary</b>                         | <b>18661 Via Palatino</b><br><b>Irvine, CA 92715</b><br><b>(714) 509-7020</b>               | <b>568-33-5144</b>         |
| <b>Ronald W. Hoppel</b><br><b>Vice President</b>                                                                     | <b>2808 Graysby</b><br><b>San Pedro, CA 90732</b><br><b>(310) 548-0415</b>                  | <b>506-40-4759</b>         |
| <b>Nancy A. Ludlam</b><br><b>Corporate Controller</b>                                                                | <b>27 Sea Island</b><br><b>Newport Beach, CA 92660</b><br><b>(714) 721-8376</b>             | <b>547-74-3079</b>         |
| <b>John M. Nanos</b><br><b>Assistant Secretary</b>                                                                   | <b>448 - 31st Street</b><br><b>Manhattan Beach, CA 90266</b><br><b>(213) 545-6935</b>       | <b>303-48-7186</b>         |
| <b>Darrach G. Taylor</b><br><b>Vice President, Employee</b><br><b>Relations</b>                                      | <b>16661 Wellington Drive</b><br><b>Huntington Beach, CA 92649</b><br><b>(310) 592-5090</b> | <b>546-44-8094</b>         |
| <b>Richard R. Testwuide</b><br><b>Vice President</b>                                                                 | <b>5 Concho Lane</b><br><b>Bell Canyon, CA 91307</b><br><b>(818) 884-6180</b>               | <b>396-44-5084</b>         |
| <b>Peter C. Valli</b><br><b>Chairman, President and CEO</b>                                                          | <b>45 Sea Isle Drive</b><br><b>Long Beach, CA 90803</b><br><b>(310) 433-1170</b>            | <b>080-18-4233</b>         |
| <b>Mary J. Young</b><br><b>Assistant Secretary</b>                                                                   | <b>972 Hilgard, #206</b><br><b>Westwood, CA 90024</b><br><b>(213) 208-4783</b>              | <b>329-38-2716</b>         |
| <b>Zohar Ziv</b><br><b>Treasurer</b>                                                                                 | <b>20207 Piedra Chica Road</b><br><b>Malibu, CA 90265</b><br><b>(310) 456-3110</b>          | <b>554-41-8911</b>         |

**BWIP, INC.**  
**BW/IP INTERNATIONAL, INC.**

P01/39

**BOARD OF DIRECTORS**

| <b><u>Name</u></b>  | <b><u>Business address/phone</u></b>                                                                              | <b><u>Home Address/phone</u></b>                                                                                                                   |
|---------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Eugene P. Cross     | BW/IP International, Inc.<br>200 Oceangate Boulevard, Suite 900<br>Long Beach, CA 90802<br>310-491-5014           | 3 Point Sur<br>Corona Del Mar, CA 92625<br>714/720-1080                                                                                            |
| James J. Gavin, Jr. |                                                                                                                   | 161 Thorn Tree Lane<br>Winnetka, IL 60093<br>708/446-3191<br>(Winter address)<br>717 North Shore Drive<br>Ana Marie, Florida 34216<br>813/778-7351 |
| George D. Leal      | Dames & Moore<br>Chairman and CEO<br>911 Wilshire Blvd., Suite 700<br>Los Angeles, CA 90017<br>213/683-1560       | 2170 Chaucer Road<br>San Marino, CA 91108<br>818/796-2600                                                                                          |
| H. J. (Jack) Meany  | 670 Silver Spur Road, No. 221<br>Rolling Hills Estates, CA 90274<br>310/544-5080                                  | 21 Buggy Whip Drive<br>Rolling Hills Estates, CA 90274<br>310/541-9007                                                                             |
| James S. Pignatelli | Power Tucson Electric<br>Senior VP<br>220 W. Sixth Street<br>P.O. Box 711<br>Tucson, AZ 85702<br>602/884-3623     | 8165 Stoneridge Drive<br>Whittier, CA 90605<br>310/947-6528                                                                                        |
| William C. Rusnack  | Arco Products Company<br>President<br>1055 West 7th Street, S. 3301<br>Los Angeles, CA 90017-2503<br>213/486-1275 | 1203 Patton Way<br>San Marino, Ca 91108<br>818/796-0050                                                                                            |
| Peter C. Valli      | BW/IP International, Inc.<br>200 Oceangate Boulevard, Suite 900<br>Long Beach, CA 90802<br>310-435-3700           | 45 Sea Isle Drive<br>Long Beach, Ca 90803<br>310/433-1170                                                                                          |