

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

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

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

03/07/1984

3a. Date of Last Report

05/01/1995

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 intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 607.1408, 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 and title of signing officer or director

Signature, typed or printed name and title of new registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
P	VALLI, P. C.	45 SEA ISLE DR.	LONG BEACH CA
(See attached lists for additional officers and directors)			
V	CROSS, E. P.	3 POINT SUR	CORONA DEL MAR CA
D	GAVIN, JAMESJ.	161 THORNTREE LANE	WINNETKA IL
VCS	HANNESSON, JOHN D.	18661 VIA PALATINO	IRVINE CA
T	ZIV, ZOHAR	20207 PIEDRA CHICA RD	MALIBU CA
V	TAYLOR, DARRACH G.	16661 WELLINGTON DR.	HUNTINGTON BCH. CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
P	RETHORE, B. G.	6533 East Maverick Road	Paradise Valley, AZ 85253
V	CROSS, E.P.	7 Long Boat	Newport Coast, CA 92657
800001841988 -05/29/96--01021--020 ***225.00			

SIGNATURE:

Michael S. Dunn

Michael S. Dunn/Asst. Treasurer 5/23/96 (310) 435-3700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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

<u>Name</u>	<u>Business/phone</u>	<u>Home Address/phone</u>
Peter C. Valli Chairman	BW/IP International, Inc. 200 Oceangate Boulevard Suite 900 Long Beach, CA 90802 (310) 491-5015	45 Sea Isle Drive Long Beach, CA 90803 (310) 433-1170 wife - Chris
Bernard G. Rethore President and Chief Executive Officer	BW/IP International, Inc. 200 Oceangate Boulevard Suite 900 Long Beach, CA 90802 (310) 491-5022	6533 East Maverick Road Paradise Valley, AZ 85253 (602) 991-7237 wife - Marilyn
Eugene P. Cross Executive Vice- President Finance & Chief Financial Officer	BW/IP International, Inc. 200 Oceangate Boulevard Suite 900 Long Beach, CA 90802 (310) 491-5014	7 Long Boat Newport Coast, CA 92657 (714) 497-8762 wife-Joyce
John D. Hannesson Vice President General Counsel and Secretary	BW/IP International, Inc. 200 Oceangate Boulevard Suite 900 Long Beach, CA 90802 (310) 491-5052	18661 Via Palatino Irvine, CA 92715 (714) 509-7020 wife - Kathy
Ronald W. Hoppel Vice President and General Manager	BW/IP International, Inc. 200 Oceangate Boulevard Suite 900 Long Beach, CA 90802 (310) 491-5018	2808 Graysby Avenue San Pedro, CA 90732 (310) 548-0415 wife - Kathleen
Rene J. Hornbaker Vice President Business Development	BW/IP International, Inc. 200 Oceangate Boulevard Suite 900 Long Beach, CA 90802 (310) 591-5030	6402 N. 38th Place Paradise Valley, AZ 85253 (602) 956-2552 husband - Gordon

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OFFICERS

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<u>Name</u>	<u>Business/phone</u>	<u>Home Address/phone</u>
D.G. (Rick) Taylor Vice President Human Resources	BW/IP International, Inc. 200 Oceangate Boulevard Suite 900 Long Beach, CA 90802 (310) 491-5013	16661 Wellington Drive Huntington Beach, CA 90706 (310) 592-5090 wife - Dee
Richard R. Testwuide Vice President and General Manager	BW/IP International, Inc. 200 Oceangate Boulevard Suite 900 Long Beach, CA 90802 (310) 437-6648	5 Concho Lane Bell Canyon, CA 91307 (818) 884-6180 wife - Beverly
Zohar Ziv Treasurer	BW/IP International, Inc. 200 Oceangate Boulevard Suite 900 Long Beach, CA 90802 (310) 491-5029	20207 Piedra Chica Road Malibu, CA 90265 (310) 456-3110 wife - Dana
John M. Nanos Assistant Secretary Principal Counsel	BW/IP International, Inc. 200 Oceangate Boulevard Suite 900 Long Beach, CA 90802 (310) 491-5040	448 31st Street Manhattan Beach, CA 90266 (310) 545-6935 wife - Ann
Mary Jane Young Assistant Secretary Senior Attorney	BW/IP International, Inc. 200 Oceangate Boulevard Suite 900 Long Beach, CA 90802 (310) 491-5060	972 Hilgard, Apt. 309 Los Angeles, CA 90024 (310) 208-4783
Michael S. Dunn Assistant Treasurer Director of Taxes	BW/IP International, Inc. 200 Oceangate Boulevard Suite 900 Long Beach, CA 90802 (310) 491-5025	7921 E. Salinas Court Orange, CA 92669 (714) 289-0598 wife - Susan

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BW/IP, INC.
BW/IP INTERNATIONAL, INC.
BOARD OF DIRECTORS

<u>Name</u>	<u>Business address/phone</u>	<u>Home Address/phone</u>
James J. Gavin, Jr.	(Winter address) 717 North Shore Drive Ana Marie, Florida 34216 941/778-7351	(Summer address) 161 Thorn Tree Lane Winnetka, IL 60093 708/446-3191 (wife - Zita)
George D. Leal	Dames & Moore Chairman 911 Wilshire Blvd., Suite 700 Los Angeles, CA 90017 213/683-1560 Fax 213/683-1560 (Secretary - Jayne Chesebrough)	2170 Chaucer Road San Marino, CA 91108 818/796-2600 (wife - Mary Ann)
H. J. (Jack) Meany	Farr Company Chairman, President & CEO 2221 Park Place El Segundo, CA 90245 310/536-6406 Fax: 310/536-9867 (Secretary - Karen Bauers)	21 Buggy Whip Drive Rolling Hills Estates, CA 90274 310/541-9007 (wife - Ellie) 670 Silver Spur Road, No. 221 Rolling Hills Estates, CA 90274
James S. Pignatelli	Tucson Electric Senior Vice President 220 West Sixth Street Tucson, AZ 85701 (P.O. Box 711, Tucson, AZ 85702) 520/884-3623 Fax: 520/884-3991 (Exec. Asst. - Eddie Morgan)	3250 E. Windsong Place Tucson, AZ 85718 520/577-2155 (wife - Dyan)
Bernard G. Rethore	BW/IP International, Inc. President & Chief Executive Officer 200 Oceangate Blvd., Suite 900 Long Beach, CA 90802 310/491-5022 Fax 310/435-6427 (Secretary - Pat Romero)	6533 East Maverick Road Paradise Valley, AZ 85253 (wife - Marilyn)
James O. Rollans	Fluor Corporation Senior Vice President, Chief Administrative Officer 3333 Michelson Drive Irvine, CA 92715 714/975-7380 Fax: 714/975-5525 (Secretary - Pat Creed)	16 Ibiza Aisle Irvine, CA 92714 714/ 833-8832 (wife Joanne)

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William C. Rusnack Arco Products Company
President
1055 West Seventh Street, S. 3301
Los Angeles, CA 90017-2503
213/486-1275
Fax: 213/486-0258
(Secretary - Michelle Kaufman)

1203 Patton Way
San Marino, CA 91108
818/796-0050
(wife - Marsha)

Peter C. Valli BW/IP International, Inc.
Chairmen of the Board
200 Oceangate Blvd., Suite 900
Long Beach, CA 90802
310/435-3700
(Secretary - Pat Romero)

45 Sea Isle Drive
Long Beach, CA 90803
310/433-1170
(wife - Chris)