

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05683

FILED
Apr 19, 2007
Secretary of State

Entity Name: GOULDS PUMPS, INCORPORATED

Current Principal Place of Business:

2881 EAST BAYARD ST
SENECA FALLS, NY 13148 US

New Principal Place of Business:

Current Mailing Address:

C/O ITT INDUSTRIES INC
4 WEST RED OAK LANE
WHITE PLAINS, NY 10604 US

New Mailing Address:

C/O ITT CORPORATION
4 WEST RED OAK LANE
WHITE PLAINS, NY 10604 US

FEI Number: 15-0321120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, WILLIAM E
Address: 2881 E BAYARD ST
City-St-Zip: SENECA FALLS, NY 13148

Title: V () Delete
Name: WHITE, RICHARD
Address: 2881 E BAYARD ST
City-St-Zip: SENECA FALLS, NY 13148

Title: ATAS () Delete
Name: TZORTZATOS, MARIA
Address: 4 WEST RED OAK LANE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP () Delete
Name: KELLY, DANIEL S
Address: 10 MOUNTAINVIEW RD.
City-St-Zip: UPPER SADDLE RIVER, NJ 07432

Title: VP () Delete
Name: MANGION, GEORGE M
Address: 2881 E BAYARD ST
City-St-Zip: SENECA FALLS, NY 13148

Title: VP (X) Delete
Name: ACKER, KIMBERLY A
Address: 2881 E BAYARD ST
City-St-Zip: SENECA FALLS, NY 13148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WU, THOMAS C
Address: 2881 E BAYARD ST
City-St-Zip: SENECA FALLS, NY 13148

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA TZORTZATOS

ATAS

04/19/2007

Electronic Signature of Signing Officer or Director

_____ Date