2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

DOCUMENT# P05683

Entity Name: GOULDS PUMPS, INCORPORATED

Current Principal Place of Business:

240 FALL STREET
SENECA FALLS, NY 13148 US

New Principal Place of Business:

Current Mailing Address:

C/O ITT CORPORATION
1133 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D/P
Name: TAYLOR, WILLIAM E
Address: 240 FALL STREET
City-St-Zip: SENECA FALLS, NY 13148

Title: VP
Name: WHITE, RICHARD E
Address: 240 FALL STREET
City-St-Zip: SENECA FALLS, NY 13148

Title: ATAS
Name: TZORTZATOS, MARIA
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VPAS
Name: KELLY, DANIEL S
Address: 1133 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: D/T
Name: WU, THOMAS C
Address: 240 FALL STREET
City-St-Zip: SENECA FALLS, NY 13148

I hereby 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 all other like empowered.

SIGNATURE: MARIA TZORTZATOS AS 04/14/2011

Electronic Signature of Signing Officer or Director Date