2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05683

Entity Name: GOULDS PUMPS, INCORPORATED

Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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240 FALL STREET

SENECA FALLS, NY 13148 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 15-0321120 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:

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

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:

PAGANO, ROBERT Name: 240 FALL STREET Address: City-St-Zip: SENECA FALLS, NY 13148

Title: VΡ

Name: SUTTER, MICHAEL 240 FALL STREET Address: SENECA FALLS, NY 13148 City-St-Zip:

Title: ATAS

CAREY, VINCENT Name:

1133 WESTCHESTER AVENUE Address: City-St-Zip: WHITE PLAINS, NY 10604

Title: **VPAS**

SCALARD, JOANNE Name: Address: 1133 WESTCHESTER AVE City-St-Zip: WHITE PLAINS, NY 10604

Title: D/T

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

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: VINCENT CAREY **ATAS** 04/24/2012