FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAR 27 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P11505 (5)

1. Corporation Name
COLTEC INDUSTRIES INC

Principal Place of Business	Mailing Address
430 PARK AVENUE NEW YORK NY 10022	430 PARK AVENUE NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 ; Suite, Apt. #, etc. 22 ; City & State 23 ; Zip 24 ; Country 25

2a. Mailing Address 26 ; Suite, Apt. #, etc. 27 ; City & State 28 ; Zip 29 ; Country 30

3. Date Incorporated or Qualified: 09/22/1986
3a. Date of Last Report: 05/01/1994
4. FEI Number: 13-1846375 — 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

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
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 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE ____________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	Director ☒ Change ☐ Addition
NAME	MARGOLIS, DAVID I.	1.2 NAME	
STREET ADDRESS	430 PARK AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	COZZOLINO, SALVATORE J. (SEE	2.2 NAME	DELETE
STREET ADDRESS	MOUNTAINSIDE BUS CTR RR1	2.3 STREET ADDRESS	
CITY-ST-ZIP	OSSIPEE NH	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	HILTON, ANDREW C. ATTACHED	3.2 NAME	DELETE
STREET ADDRESS	430 PARK AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	VS	4.1 TITLE	☐ Change ☐ Addition
NAME	DIBUONO, ANTHONY J. SCHEDULE)	4.2 NAME	
STREET ADDRESS	430 PARK AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	VT	5.1 TITLE	☐ Change ☐ Addition
NAME	SCHOEN, PAUL G	5.2 NAME	
STREET ADDRESS	430 PARK AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	AT	6.1 TITLE	AT ☒ Change ☐ Addition
NAME	ENNIS, JOHN J.	6.2 NAME	Herman, Herbert L.
STREET ADDRESS	430 PARK AVE	6.3 STREET ADDRESS	430 Park Avenue
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	New York, New York 10022

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

SIGNATURE: Herbert L. Herman Ass't Treas. 3/14/95 212 940-0400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

COLTEC INDUSTRIES INC

DIRECTORS

Name	Business Address
Joseph R. Coppola	142 Doty Street, Funddulac, WI 54935
John W. Guffey, Jr.	430 Park Avenue, New York, New York 10022
David I. Margolis	430 Park Avenue, New York, New York 10022
Paul G. Schoen	430 Park Avenue, New York, New York 10022
Joel Moses	430 Park Avenue, New York, New York 10022
J. Bradford Mooney, Jr.	430 Park Avenue, New York, New York 10022
Richard A. Stuckey	2042 DuPont Drive, Wilmington, DE 19898

OFFICERS

Name	Title	Business Address
John W. Guffey, Jr.	Chairman of the Board of Directors, Chief Executive Officer and President	430 Park Avenue, New York, New York 10022
Anthony J. diBuono	Executive Vice President and Secretary	430 Park Avenue, New York, New York 10022
Paul G. Schoen	Executive Vice President, Finance and Treasurer	430 Park Avenue, New York, New York 10022
Laurence H. Polsky	Executive Vice President, Administration	430 Park Avenue, New York, New York 10022
John M. Cybulski	Senior Vice President, Aerospace	430 Park Avenue, New York, New York 10022
Richard L. Dashnaw	Senior Vice President, Group Operations	701 Lawton Avenue, Beloit, WI 53511
Donald E. O'Keefe	Assistant Secretary	430 Park Avenue, New York, New York 10022
William D. Rudolph	Assistant Secretary	430 Park Avenue, New York, New York 10022
John R. Van Zile	Assistant Secretary	Charter Oak Blvd, W. Hartford, Ct. 06101
Howard S. Reiter	Assistant Secretary	Charter Oak Blvd, W. Hartford, Ct. 06101
Gerald H. Mueller	Assistant Secretary	701 Lawton Avenue, Beloit, WI 53511
Henry A. Barzda	Assistant Treasurer	430 Park Avenue, New York, New York 10022
John J. Ennis	Assistant Treasurer	430 Park Avenue, New York, New York 10022
Herbert L. Herman	Assistant Treasurer	430 Park Avenue, New York, New York 10022

ORGANIZED – March 12, 1976 in Pennsylvania

AUTHORIZED – 102,500,000 shares of which 100,000,000 shares are Common Stock, par value $.01 per share and 2,500,000 shares are Preferred Stock, par value $.01 per share

ISSUED AND OUTSTANDING – 69,802,681 shares of Common Stock, par value $.01 per share, as of May 3, 1994 (excluding 140,660 shares held in treasury and 25,000,000 shares held by a wholly owned subsidiary)

LAST ANNUAL MEETING – June 21, 1994

02/95

PI1505

P11505

Coltec Industries

Coltec Industries Inc
430 Park Avenue
New York, New York 10022
212/940-0400

Our File No.: CO-FL-21

March 14, 1995

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: **Reporting Unit(s):** **COLTEC INDUSTRIES INC**

SUBJECT: 1994 Corporation Annual Report

Tax Number	Due Date	Remittance Enclosed
P11505-(5)	05/01/95	$200.00

Dear Sir/Madam:

Enclosed find the subject return and applicable payment. All correspondence regarding this return should be sent to the undersigned at the above address.

Please acknowledge receipt of the above by returning the attached copy of this letter, initialed and dated, in the enclosed stamped, self-addressed envelope.

Very truly yours,

Paul R. Kahan
Manager - State & Local Taxes

CP
Encls.

Acknowledgement

P11050

Coltec Industries

Coltec Industries Inc
430 Park Avenue
New York, New York 10022
212/940-0400

Our File No.: CO-FL-21

March 14, 1995

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

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Paul R. Kahan
Manager - State & Local Taxes

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Encls.