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Pg 1033

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P11505 (5)

1. Corporation Name

COLTEC INDUSTRIES INC



Principal Place of Business

430 PARK AVENUE
NEW YORK NY 10022

Mailing Address

430 PARK AVENUE
NEW YORK NY 10022

3. Date Incorporated or Qualified

09/22/1986

3a. Date of Last Report

03/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D MARGOLIS, DAVID I.
430 PARK AVENUE
NEW YORK NY

☒ DELETE

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VS DIBUONO, ANTHONY J.
430 PARK AVENUE
NEW YORK NY

☒ DELETE

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VT SCHOEN, PAUL G
430 PARK AVENUE
NEW YORK NY

☐ DELETE

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AT HERMAN, HERBERT L
430 PARK AVE
NEW YORK NY

☒ DELETE

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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, changed, or on an attachment with an address

SIGNATURE:

Joseph F. Andolino, Assistant Treasurer

4/29/96

212 940-0400

CR2E034 (12/95)

COLTEC INDUSTRIES INC

DIRECTORS:

Joseph R. Coppola
John W. Guffey, Jr.
David I. Margolis
Paul G. Schoen
Joel Moses
J. Bradford Monney, Jr.
Richard A. Stuckey

BUSINESS ADDRESS:

142 Doty Street, Ford du Lac, WI 54935
430 Park Avenue, New York, NY 10022
430 Park Avenue, New York, NY 10022
430 Park Avenue, New York, NY 10022
430 Park Avenue, New York, NY 10022
430 Park Avenue, New York, NY 10022
2042 Infront Drive, Wilmington, DE 19898

OFFICERS:

John W. Guffey, Jr.

Paul G. Schoen

Lawrence R. Polsky
Robert J. Tubbs
John M. Gymbulski
Richard L. Dushnow
Donald E. O'Keefe
William D. Rudolph
John R. Van Zile
Howard S. Reiter
Gerold R. Mueller
Henry A. Barzda
John J. Ennis
Joseph F. Andolino

Chairman of the Board of Directors, Chief
Executive Officer and President
Executive Vice President,
Finance and Treasurer

430 Park Avenue, New York, NY 10022

Executive Vice President, Administration
Senior Vice President & Secretary
Senior Vice President, Aerospace
Senior Vice President, Group Operations
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer

430 Park Avenue, New York, NY 10022
430 Park Avenue, New York, NY 10022
430 Park Avenue, New York, NY 10022
430 Park Avenue, New York, NY 10022
701 Lorton Avenue, Beloit, WI 53511
430 Park Avenue, New York, NY 10022
430 Park Avenue, New York, NY 10022
Charter Oak Blvd, W. Hartford, Ct. 06110
701 Lorton Avenue, Beloit, WI 53511
430 Park Avenue, New York, NY 10022
430 Park Avenue, New York, NY 10022
430 Park Avenue, New York, NY 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

69,922,948 shares of Common
Stock, par value \$.01 per
share, as of July 2, 1995
(including 93,436 shares
held in treasury and
25,000,000 shares held by
a wholly owned subsidiary)

LAST ANNUAL MEETING

April 27, 1995

11/95