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May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

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 10022-3505

3. Date Incorporated or Qualified: **09/22/1986**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business
21 3 Coliseum Centre
Suite, Apt. #, etc.
22 2550 West Tyvola Road
City & State
23 Charlotte NC
Zip 24 28217 Country 25 USA

2a. Mailing Address
26 3 Coliseum Centre
Suite, Apt. #, etc.
27 2550 West Tyvola Road
City & State
28 Charlotte NC
Zip 29 28217 Country 30 USA

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

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	President John W. Guffey, Jr 3 Coliseum Centre, 2550 W Tyvola Road Charlotte NC 28217	☐ Change ☒ Addition
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	Vice President David D. Harrison 3 coliseum Centre, 2550 W Tyvola Road Charlotte NC 28217	☐ Change ☒ Addition
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	Secretary Robert J. Tubbs 3 Coliseum Centre, 2550 W Tyvola Road Charlotte NC 28217	☐ Change ☒ Addition
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	Treasurer Thomas B. Jones, Jr 3 Coliseum Centre, 2550 W Tyvola Road Charlotte NC 28217	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	Asst. Treasurer Joseph F. Andolino 3 Coliseum Centre, 2550 W Tyvola Road Charlotte NC 28217	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Joseph F Andolino 4/25/97 704-423-7000