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Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
3 COLISEUM CENTRE
2550 WEST TYVOLA ROAD
CHARLOTTE NC 28217
US

Mailing Address
3 COLISEUM CENTRE
2550 W TYVOLA RD
CHARLOTTE NC 28217
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Tax Department		09/22/1986	
22 City & State		27 2550 West Tyvola Rd		4. FEI Number	
23 Zip		28 Charlotte NC		13-1846375	
24 Country		29 28217		Applied For	
25		30 USA		Not Applicable	

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
85 Zip Code

FL

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 (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	GUFFEY, JR.	1.2 NAME	
STREET ADDRESS	3 COLISEUM CENTRE, 2550 W TYVOLA RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	
NAME	HARRISON, DAVID D	2.2 NAME	
STREET ADDRESS	3 COLISEUM CENTRE, 2550 W TYVOLA RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	
NAME	TUBBS, ROBERT J	3.2 NAME	
STREET ADDRESS	3 COLISEUM CENTRE, 2550 W TYVOLA RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
NAME	JONES, THOMAS B. J	4.2 NAME	
STREET ADDRESS	3 COLISEUM CENTRE, 2550 W TYVOLA RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	4.4 CITY-ST-ZIP	
TITLE	AT	5.1 TITLE	Vice President
NAME	ANDOLINO, JOSEPH F.	5.2 NAME	
STREET ADDRESS	3 COLISEUM CENTRE, 2550 W TYVOLA RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, Thomas B. Jones, David D. Harrison, Robert J. Tubbs, P. Guffey, Jr. 4/22/98 7:41:42 PM

CR2E034 (10/97)