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2001 UNIFORM BUSINESS REPORT (UBR)

Mar 09, 2001 8:00 am DOCUMENT # P11505 **Secretary of State** 1. Entity Name COLTEC INDUSTRIES INC 03-09-2001 90495 048 ***150.00 Principal Place of Business Mailing Address 3 COLISEUM CENTER TAX DEP. 2550 WEST TYVOLA ROAD 2550 W TYVOLA RD CHARLOTTE NC 28217 CHARLOTTE NC 28217 Principal Place of Business DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-1846375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible. 10. Election Campaign Financing ...\$5.00_May_Be_ Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE TITLE ☐ Delete LARSEN, MARSHALL NAME NAME 2730 WTYVda Rd 2550 WEST TYVOLA ROAD STREET ADDRESS STREET ADDRESS Charlotte, NC 28217 **CHARLOTTE NC 28217** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ANDOLINO, JOSEPH F NAME NAME 2730 W TYNDARD Charlotte, NC 28217 2550_WEST-TYVOLA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28217 CITY-ST-ZIP TITLE □ Delete ☐ Addition WAGNER, KENNETH L NAME NAME 2730 W TYVOla Rd 2550 WEST TYVOLA ROAD STREET ADDRESS STREET ADDRESS Charlotte, NC 28217 **CHARLOTTE NC 28217** CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE 7 Change ☐ Addition KUECHLE, SCOTT E 2730 WTYVda Rd 2550 WEST TYVOLA ROAD STREET ADDRESS STREET ADDRESS Charlotte, NC 2821-**CHARLOTTE NC 28217** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition LINNERT, TERRANCE G NAME NAME 2730 WTYVOLa Rd 2550 WEST TYVOLA ROAD STREET ADDRESS STREET ADDRESS Charlotte, NC 2821 **CHARLOTTE NC 28217** CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: STAPE AND JOSEPH F ANDOLINO 3/2/0

(704)423700