2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 09, 2001 8:00 am
Secretary of State
03-09-2001 90495 048 ***150.00

044127

DOCUMENT # P11505

1. Entity Name
COLTEC INDUSTRIES INC

Principal Place of Business	Mailing Address
3 COLISEUM CENTER 2550 WEST TYVOLA ROAD CHARLOTTE NC 28217 US	TAX DEP. 2550 W TYVOLA RD CHARLOTTE NC 28217 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2730 W Tyvola Rd	2730 W Tyvola Rd
Suite, Apt. #, etc.: 4 Coliseum Centre	Suite, Apt. #, etc.: Tax Dept
City & State: Charlotte NC	City & State: Charlotte, NC
Zip: 28217 Country: USA	Zip: 28217 Country: USA

4. FEI Number 13-1846375 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LARSEN, MARSHALL 2550 WEST TYVOLA ROAD CHARLOTTE NC 28217	☐ Delete	☑ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD ANDOLINO, JOSEPH F 2550 WEST TYVOLA ROAD CHARLOTTE NC 28217	☐ Delete	☑ Change ☐ Addition	2730 W Tyvola Rd Charlotte, NC 28217
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD WAGNER, KENNETH L 2550 WEST TYVOLA ROAD CHARLOTTE NC 28217	☐ Delete	☑ Change ☐ Addition	2730 W Tyvola Rd Charlotte, NC 28217
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD KUECHLE, SCOTT E 2550 WEST TYVOLA ROAD CHARLOTTE NC 28217	☐ Delete	☑ Change ☐ Addition	2730 W Tyvola Rd Charlotte, NC 28217
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP LINNERT, TERRANCE G 2550 WEST TYVOLA ROAD CHARLOTTE NC 28217	☐ Delete	☑ Change ☐ Addition	2730 W Tyvola Rd Charlotte, NC 28217
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition	

CR2E034 (10/00)

13. 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 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 like empowered.

SIGNATURE: Joseph F Andolino 3/2/01 (704)423-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #