

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90896 036 ***150.00

050878 AT

DOCUMENT # P11505

1. Entity Name

COLTEC INDUSTRIES INC

Principal Place of Business

**2730 W TYVOLA RD
 4 COLISEUM CENTRE
 CHARLOTTE NC 28217
 US**

Mailing Address

**2730 W TYVOLA RD
 4 COLISEUM CENTRE
 CHARLOTTE NC 28217
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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, 2002 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

TITLE ☐ Delete
 NAME **P**
 STREET ADDRESS **LARSEN, MARSHALL**
 CITY-ST-ZIP **2730 W TYVOLA RD
 CHARLOTTE NC 28217**

TITLE ☐ Delete
 NAME **VPD**
 STREET ADDRESS **ANDOLINO, JOSEPH F**
 CITY-ST-ZIP **2730 W TYVOLA RD
 CHARLOTTE NC 28217**

TITLE ☐ Delete
 NAME **SD**
 STREET ADDRESS **WAGNER, KENNETH L**
 CITY-ST-ZIP **2730 TYVOLA RD
 CHARLOTTE NC 28217**

TITLE ☐ Delete
 NAME **TD**
 STREET ADDRESS **KUECHLE, SCOTT E**
 CITY-ST-ZIP **2730 W TYVOLA RD
 CHARLOTTE NC 28217**

TITLE ☐ Delete
 NAME **VP**
 STREET ADDRESS **LINNERT, TERRANCE G**
 CITY-ST-ZIP **2730 W TYVOLA RD
 CHARLOTTE NC 28217**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

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Directors, Officers Report

Coltec Industries Inc

Friday, March 01, 2002

DIRECTORS

Marshall O. Larsen **Director**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Ernest F. Schaub **Director**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Ulrich Schmidt **Director**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

OFFICERS

Marshall O. Larsen **President**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Joseph F. Andolino **Vice President**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Scott E. Kuechle **Vice President and Treasurer**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Michael J. Leslie **Vice President**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Terrence G. Linnert **Vice President**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Ulrich Schmidt **Vice President**
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

William L. Walthall **Vice President**

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Coltec Industries Inc

Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28277 United States

Robert D. Koney, Jr. Assistant Treasurer
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Houghton Lewis Assistant Treasurer
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Lynne M. Degand Controller
Primary Address: Goodrich Corporation
2730 West Tyvola Road
Four Coliseum Centre
Charlotte, NC 28217-4578 United States

Kenneth L. Wagner Secretary
Primary Address: 2730 West Tyvola Road
Four Coliseum Centre
Charlotte, NC 28217 United States

John R. Mayo Assistant Secretary
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

David R. Percio Assistant Secretary
Primary Address: The B.F. Goodrich Company
Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217 United States

Jennie M. Raine Assistant Secretary
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217-4578 United States

Alexander C. Schoch Assistant Secretary
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Joan M. Taffi Assistant Secretary
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217

Paul V. Cappiello Assistant Vice President
Primary Address: Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217-4578 United States

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Coltec Industries Inc

Jeffrey Hicks

Assistant Vice President

Primary Address:

Four Coliseum Centre
2730 West Tyvola Road
Charlotte, NC 28217-4578 United States

Timothy P. O'Reilly

Assistant Vice President

Primary Address:

None given
