

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11505

FILED  
Feb 02, 2006  
Secretary of State

Entity Name: COLTEC INDUSTRIES INC

## Current Principal Place of Business:

5605 CARNEGIE BLVD.  
STE. 500  
CHARLOTTE, NC 28209 US

## New Principal Place of Business:

## Current Mailing Address:

5605 CARNEGIE BLVD.  
STE. 500  
CHARLOTTE, NC 28209 US

## New Mailing Address:

FEI Number: 13-1846375      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCHAUB, ERNEST F  
Address: 5605 CARNEGIE BLVD., STE. 500  
City-St-Zip: CHARLOTTE, NC 28209

Title: VPD ( ) Delete  
Name: DRIES, WILLIAM  
Address: 5605 CARNEGIE BLVD., STE. 500  
City-St-Zip: CHARLOTTE, NC 28209

Title: S ( ) Delete  
Name: MAGEE, RICHARD L  
Address: 5605 CARNEGIE BLVD., STE. 500  
City-St-Zip: CHARLOTTE, NC 28209

Title: T ( ) Delete  
Name: REHLEY, ROBERT D  
Address: 5605 CARNEGIE BLVD., STE. 500  
City-St-Zip: CHARLOTTE, NC 28209

Title: AT ( ) Delete  
Name: BYRNE, WAYNE  
Address: 5605 CARNEGIE BLVD., STE. 500  
City-St-Zip: CHARLOTTE, NC 28209

Title: AS ( ) Delete  
Name: SCHENK, NORMA C  
Address: 5605 CARNEGIE BLVD., STE. 500  
City-St-Zip: CHARLOTTE, NC 28209

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMA C. SCHENK

AS

02/02/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date