

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11505

Entity Name: COLTEC INDUSTRIES INC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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: SD () 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 (X) Delete
Name: STANDING, NATHANIEL
Address: 5605 CARNEGIE BLVD., STE. 500
City-St-Zip: CHARLOTTE, NC 28209

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MACADAM, STEPHEN E PRES/D
Address: 5605 CARNEGIE BLVD., SUITE 500
City-St-Zip: CHARLOTTE, NC 28209

Title: VP/D (X) Change () Addition
Name: DRIES, WILLIAM VP/D
Address: 5605 CARNEGIE BLVD., SUITE 500
City-St-Zip: CHARLOTTE, NC 28209

Title: S/D (X) Change () Addition
Name: MAGEE, RICHARD L SEC/D
Address: 5605 CARNEGIE BLVD., SUITE 500
City-St-Zip: CHARLOTTE, NC 28209

Title: TRSR (X) Change () Addition
Name: REHLEY, ROBERT D TRSR
Address: 5605 CARNEGIE BLVD., SUITE 500
City-St-Zip: CHARLOTTE, NC 28209

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 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: JANE LOUIS

POA

03/27/2009

Electronic Signature of Signing Officer or Director

Date