

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11505

FILED
Apr 10, 2010
Secretary of State

Entity Name: COLTEC INDUSTRIES INC

Current Principal Place of Business:

5605 CARNEGIE BLVD., SUITE 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., SUITE 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: P/D
Name: MACADAM, STEPHEN E
Address: 5605 CARNEGIE BLVD. SUITE 500
City-St-Zip: CHARLOTTE, NC 28209

Title: VPSD
Name: MAGEE, RICHARD L
Address: 5605 CARNEGIE BLVD. SUITE 500
City-St-Zip: CHARLOTTE, NC 28209

Title: TREA
Name: LUNKING, ORVILLE G
Address: 5605 CARNEGIE BLVD. SUITE 500
City-St-Zip: CHARLOTTE, NC 28209

Title: DIR
Name: DRIES, WILLIAM
Address: 5605 CARNEGIE BLVD. SUITE 500
City-St-Zip: CHARLOTTE, NC 28209

I hereby 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 all other like empowered.

SIGNATURE: KELLY LETTMANN

POA

04/10/2010

Electronic Signature of Signing Officer or Director

Date