

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11505

FILED  
Apr 01, 2011  
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:**

**Current Mailing Address:**

5605 CARNEGIE BLVD.  
SUITE 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MACADAM, STEPHEN E  
Address: 5605 CARNEGIE BLVD., SUITE 500  
City-St-Zip: CHARLOTTE, NC 28209 US

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

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

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

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

04/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date