2000 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2000 8:00 am Secretary of State DOCUMENT # P19046 1. Entity Name PNEUMATIC PRODUCTS CORPORATION 05-11-2000 90163 001 ***900.00 Mailing Address Principal Place of Business 2300 ONE FIRST UNION CTR Executive Park 🖟 CHARLOTTE NC 28202 13714 4647 SW-40th-Avenue Ocala, FL 32674 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2883645 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 DATE 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE Eisenberg, G.A. NAME NAME 2300 ONE FIRST UNION CTR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC ☐ Change TITLE ☐ Defete ☐ Addition NAME Gibbs, J.M. NAME STREET ADDRESS 2300 ONE FIRST UNION CTR STREET ADDRESS CITY-ST-ZIP CHARLOTTE NO CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME Dries, W. STREET ADDRESS 2300 ONE FIRST UNION CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC TITLE Delete ☐ Change ☐ Addition TITLE NAME Blocksom, D.C. NAME 4647 SW 40th Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Ocala, F1 34474 City-ST-7IP TITLE ☐ Delete TITLE NAME Magee, R.L. 2300 ONE FIRST UNION CENTER ATHIBEÇÇ STREET ADDRESS ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28202 ☐ Delete TITLE ☐ Change . ☐ Addition NAME ---- 40071500 STREET ADDRESS CITY-ST-ZIP 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. changed, or on an attachment with a 4/20/00 704-347-6800 Chard L. Magee. Vice President

PNEUMATIC PRODUCTS CORPORATION

Principal Business: Manufactures equipment used to dehydrate, filter and purify

air, gas and fluids.

Address: 4647 SW 40th Avenue

Ocala, FL 34474

Form of Incorporation: Delaware Corporation

Date of Incorporation: April 26, 1988

Capital Stock: Authorized: 5,493 class A common shares

5,278 class B common shares

7,500 preferred shares

Issued: 1,800 common shares

Stock Ownership: Flair Corporation - 100%

Directors:

Company Affiliation Address Name 2300 One First Union Ctr Pres. Flow Technology J. M. Gibbs United Dominion Industries Charlotte, NC 28211 2300 One First Union Ctr Sr. Vice President & CFO W. Dries Charlotte, NC 28202-6039 United Dominion Industries 2300 One First Union Ctr President & COO G. A. Eisenberg Charlotte, NC 28202-6039 United Dominion Industries

Officers:

Name <u>Title</u>

J. Doherty President
J. M. Gibbs Vice President
M. Canipe Vice President
D. C. Blocksom Vice President

R. L. Magee Vice President & Secretary

W. Dries Vice President

M. E. Gelinas Vice President, Asst. Sec. & Asst. Tresurer

T. J. Snyder Treasurer

J. M. BurtisAssistantSecretaryD. B. SandersAssistantSecretaryS. D. GreenfeldAssistantTreasurerJ. P. HassettAssistantTreasurer

Minute Book: Charlotte

State Qualifications: Florida

Accounting Records: Ocala, Florida

Employer ID #: 59-2883645

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