

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22578

FILED
Apr 15, 2008
Secretary of State

Entity Name: TYCO VALVES & CONTROLS, INC.

Current Principal Place of Business:

9700 WEST GULF BANK ROAD
HOUSTON, TX 77040

New Principal Place of Business:

SUITE 200
10707 CLAY ROAD
HOUSTON, TX 77041

Current Mailing Address:

PO BOX 8749
PRINCETON, NJ 08543 US

New Mailing Address:

SUITE 200
10707 CLAY ROAD
HOUSTON, TX 77041

FEI Number: 74-2013117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 () Delete
Name: GURSAHANEY, NAREN K
Address: 9700 WEST GULF BANK ROAD
City-St-Zip: HOUSTON, TX 77040

Title: S () Delete
Name: JENKINS, JOHN S JR.
Address: 9700 WEST GULF BANK ROAD
City-St-Zip: HOUSTON, TX 77040

Title: T () Delete
Name: HUND-MEJEAN, MARTINA
Address: 9700 WEST GULF BANK ROAD
City-St-Zip: HOUSTON, TX 77040

Title: D () Delete
Name: CALASTRI, MARIO
Address: 9700 WEST GULF BANK ROAD
City-St-Zip: HOUSTON, TX 77040

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DECKER, PATRICK K PRES
Address: SUITE 200 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

Title: SDVP (X) Change () Addition
Name: JENKINS, JR., JOHN S SDVP
Address: SUITE 200 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

Title: VPAT (X) Change () Addition
Name: TIMMERMAN, TIMOTHY VPAT
Address: SUITE 200 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

Title: VP (X) Change () Addition
Name: FRIEDMAN, JOSEPH S VP
Address: SUITE 200 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

Title: DAS () Change (X) Addition
Name: GOODRICH, ANDREA DAS
Address: SUITE 200 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

Title: DIR () Change (X) Addition
Name: MACKAY, KEVIN DIR
Address: SUITE 200 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

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: TIMOTHY TIMMERMAN

VP

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date