

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22578

FILED
Mar 27, 2009
Secretary of State

Entity Name: TYCO VALVES & CONTROLS, INC.

Current Principal Place of Business:

SUITE 200
10707 CLAY ROAD
HOUSTON, TX 77041

New Principal Place of Business:

SUITE 200 10707 CLAY ROAD
HOUSTON, TX 77041

Current Mailing Address:

SUITE 200
10707 CLAY ROAD
HOUSTON, TX 77041

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TRES (X) Change () Addition
Name: NAYAR, ARUN
Address: SUITE 200 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041

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

Title: DIR (X) Change () Addition
Name: MACKAY, KEVIN
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: ANNE MEYER

POA

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date