

# 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