

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22578

FILED  
Apr 12, 2011  
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:**

**Current Mailing Address:**

SUITE 200 10707 CLAY ROAD  
HOUSTON, TX 77041

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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: ANNE MEYER

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

POA

04/12/2011

\_\_\_\_\_ Date