

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22578

FILED
Apr 14, 2012
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 US

Current Mailing Address:

SUITE 200 10707 CLAY ROAD
HOUSTON, TX 77041

New Mailing Address:

SUITE 200 10707 CLAY ROAD
HOUSTON, TX 77041 US

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

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

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

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

Title: VP
Name: ARNOLD, KELLER VP
Address: SUITE 200 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041 US

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: MANDELIN HENDRICKS

POA

04/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date