

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32456

Entity Name: JOHN CRANE INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

6400 W. OAKTON ST.
MORTON GROVE, IL 60053 US

New Principal Place of Business:

Current Mailing Address:

6400 W. OAKTON ST.
MORTON GROVE, IL 60053 US

New Mailing Address:

FEI Number: 13-3372060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: WASSON, ROBERT R
Address: 6400 W OAKTON ST
City-St-Zip: MORTON GROVE, IL 60053 US

Title: S
Name: MEYER, JEFFERY
Address: 6400 W. OAKTON ST
City-St-Zip: MORTON GROVE, IL 60053

Title: VPF
Name: MCNAMARA, TERENCE P
Address: 6400 W. OAKTON ST.
City-St-Zip: MORTON GROVE, IL 60053

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: TERENCE P. MCNAMARA

VOF

01/11/2011

Electronic Signature of Signing Officer or Director

Date