

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 02, 2007 8:00 am**  
**Secretary of State**

03-02-2007 90023 025 \*\*\*150.00

**DOCUMENT # P37345**

1. Entity Name

SPX HOLDING INC.



Principal Place of Business

13515 BALLANTYNE CO. PLACE  
CHARLOTTE NC 28277  
US

Mailing Address

13515 BALLANTYNE CO. PLACE  
CHARLOTTE NC 28277  
US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **06-0541955**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND DRIVE  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing **\$5.00 May Be**  
Trust Fund Contribution. ☐ **Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Delete  
NAME TWOMBLY, J. B.  
STREET ADDRESS 13515 BALLANTYNE CORP PL  
CITY- ST- ZIP CHARLOTTE NC 28277

TITLE VPS ☐ Change ☒ Addition  
NAME Kevin Lilly  
STREET ADDRESS 13515 Ballantyne Corp. Pl.  
CITY- ST- ZIP Charlotte, NC 28277

TITLE VCFO ☒ Delete  
NAME KELLEY, M.J.  
STREET ADDRESS 13515 BALLANTYNE CORP PL  
CITY- ST- ZIP CHARLOTTE NC 28277

TITLE VP ☐ Change ☒ Addition  
NAME Michael Reilly  
STREET ADDRESS 13515 Ballantyne Corp. Pl.  
CITY- ST- ZIP Charlotte, NC 28277

TITLE VTD ☐ Delete  
NAME O'LEARY, PATRICK J  
STREET ADDRESS 13151 BALLANTYNE CORP PL  
CITY- ST- ZIP CHARLOTTE NC 28277

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE AT ☐ Delete  
NAME GIZA, RONALD  
STREET ADDRESS 13515 BALLANTYNE CORPORATE PLACE  
CITY- ST- ZIP CHARLOTTE NC 28277

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ronald Giza*

Ron Giza

2/2/07

231-737-5017

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #