

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37345

Entity Name: SPX HOLDING INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

13515 BALLANTYNE CORP. PLACE
CHARLOTTE, NC 28277 US

New Principal Place of Business:

Current Mailing Address:

13515 BALLANTYNE CORP. PLACE
CHARLOTTE, NC 28277 US

New Mailing Address:

FEI Number: 06-0541955

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 DRIVE
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: VPSD
Name: LILLY, KEVIN
Address: 13515 BALLANTYNE CORP. PL
City-St-Zip: CHARLOTTE, NC 28277

Title: VPD
Name: REILLY, MICHAEL
Address: 13515 BALLANTYNE CORP. PL
City-St-Zip: CHARLOTTE, NC 28277

Title: VTD
Name: O'LEARY, PATRICK J
Address: 13151 BALLANTYNE CORP PL
City-St-Zip: CHARLOTTE, NC 28277

Title: AT
Name: GREENFELD, STEVEN D
Address: 13515 BALLANTYNE CORP PL
City-St-Zip: CHARLOTTE, NC 28277

Title: AS
Name: PLAYTER, JANE E
Address: 13515 BALLANTYNE CORP PL
City-St-Zip: CHARLOTTE, NC 28277

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: KEVIN LILLY

VPSD

04/01/2011

Electronic Signature of Signing Officer or Director

Date