2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002238

Entity Name: ITT ENGINEERED VALVES, LLC

Current Principal Place of Business:

33 CENTERVILLE RD LANCASTER, PA 17603

Apr 13, 2015 **Secretary of State** CC9611665626

FILED

Current Mailing Address:

33 CENTERVILLE RD LANCASTER, PA 17603 US

FEI Number: 45-2097263 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

CHICLES, ARIS C. SCALERA, THOMAS M. Name Name 33 CENTERVILLE RD Address 33 CENTERVILLE RD Address City-State-Zip: LANCASTER PA 17603 LANCASTER PA 17603 City-State-Zip:

Title **MEMBER** Title MANAGER

Name ITT INDUSTRIES HOLDINGS, INC. Name WU, THOMAS C.

Address 33 CENTERVILLE RD Address 33 CENTERVILLE RD LANCASTER PA 17603 City-State-Zip: LANCASTER PA 17603 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ITT INDUSTRIES HOLDINGS, INC.

MEMBER

04/13/2015