

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002238

FILED
Apr 15, 2013
Secretary of State
CC1269711424

Entity Name: ITT ENGINEERED VALVES, LLC

Current Principal Place of Business:

240 FALL STREET
SENECA FALLS, NY 13148

Current Mailing Address:

240 FALL STREET
SENECA FALLS, NY 13148 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
Name PAGANO, ROBERT J. JR.
Address 240 FALL STREET
City-State-Zip: SENECA FALLS NY 13148

Title MANAGER
Name SCALERA, THOMAS M.
Address 240 FALL STREET
City-State-Zip: SENECA FALLS NY 13148

Title MANAGER
Name WU, THOMAS C.
Address 240 FALL STREET
City-State-Zip: SENECA FALLS NY 13148

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT J. PAGANO, JR.

MANAGER

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date