## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000002047

Entity Name: SPX FLOW TECHNOLOGY USA, INC.

**Current Principal Place of Business:** 

4647 S.W. 40TH AVENUE OCALA, FL 34474

**Current Mailing Address:** 

13320 BALLANTYNE CORPORATE PL CHARLOTTE, NC 28277 US

FEI Number: 59-3145708 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALL., FL 32301 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: KELLY COURTNEY 04/29/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title AT Title PRESIDENT

Name ADDISON, KELLI Name EASLEY, JAIME

Address 13320 BALLANTYNE CORPORATE PL Address 13320 BALLANTYNE CORP. PL

City-State-Zip: CHARLOTTE NC 28277 City-State-Zip: CHARLOTTE NC 28277

Title EXECUTIVE VICE PRESIDENT &

**SECRETARY** 

Name RYAN, PETER J.

Address 13320 BALLANTYNE CORP. PL.

City-State-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: PETER J. RYAN

EXECUTIVE VICE PRESIDENT & SECRETARY

04/29/2021

Date

FILED Apr 29, 2021

**Secretary of State** 

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