

2014 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:

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

Officer/Director Detail :

Title VD
Name SMELTSER, JEREMY
Address 13320 BALLANTYNE CORPORATE PL
City-State-Zip: CHARLOTTE NC 28277

Title AT
Name WILSON, JENNIFER
Address 13320 BALLANTYNE CORPORATE PL
City-State-Zip: CHARLOTTE NC 28277

Title VPT
Name REILLY, MICHAEL
Address 13320 BALLANTYNE CORP. PL
City-State-Zip: CHARLOTTE NC 28277

Title VPSD
Name LILLY, KEVIN
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: JEREMY SMELTSER

DIRECTOR

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date