

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11505

Entity Name: COLTEC INDUSTRIES INC

Current Principal Place of Business:

5605 CARNEGIE BLVD.
SUITE 500
CHARLOTTE, NC 28209

Current Mailing Address:

5605 CARNEGIE BLVD.
SUITE 500
CHARLOTTE, NC 28209 US

FEI Number: 13-1846375

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 PRESIDENT, DIRECTOR
Name MACADAM, STEPHEN E.
Address 5605 CARNEGIE BLVD.
 SUITE 500
City-State-Zip: CHARLOTTE NC 28209

Title VP, SECRETARY, DIRECTOR
Name MCLEAN, ROBERT S.
Address 5605 CARNEGIE BLVD
 STE 500
City-State-Zip: CHARLOTTE NC 28209

Title VP, DIRECTOR
Name PEASE, ALEXANDER W.
Address 5605 CARNEGIE BLVD.
 SUITE 500
City-State-Zip: CHARLOTTE NC 28209

Title TREASURER
Name BURNETT, DAVID S.
Address 5605 CARNEGIE BLVD.
 SUITE 500
City-State-Zip: CHARLOTTE NC 28209

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: ROBERT S. MCLEAN

VP, SECRETARY

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date