

**2015 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           | VP                               | Title           | CHAIRMAN, PRESIDENT, DIRECTOR    |
| Name            | CHILDRESS , JOHN MILTON          | Name            | MACADAM, STEPHEN E.              |
| Address         | 5605 CARNEGIE BLVD.<br>SUITE 500 | Address         | 5605 CARNEGIE BLVD.<br>SUITE 500 |
| City-State-Zip: | CHARLOTTE NC 28209               | City-State-Zip: | CHARLOTTE NC 28209               |
|                 |                                  |                 |                                  |
| Title           | VC, SECRETARY, DIRECTOR          |                 |                                  |
| Name            | MCLEAN, ROBERT S.                |                 |                                  |
| Address         | 5605 CARNEGIE BLVD<br>STE 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**

**VC AND SECRETARY**

**04/15/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date