

No. C 78826	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct CRANE CO. Vincent Kain 100 FIRST STAMFORD PLACE STAMFORD CT 06902		3. Organized Under the Laws of: DE C 78826
** FINAL NOTICE **			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>		<u>Zip</u>	
SEE ATTACHED			
5. <u>New Registered Agent Signature</u>		6.	
		Signature <u></u> Date <u>11/1/99</u>	
		Name (Typed or Printed) <u>Thomas M. Noonan</u> Title <u>Vice President, Tax</u>	

ISSUED: 10-01-1999

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9/30/99

CRANE CO.
LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans Chairman, and Chief Executive Officer [REDACTED]	100 First Stamford Place Stamford, CT 06902	114 Glenwood Drive Greenwich, CT 06830
Eric C. Fast President [REDACTED]	" " "	200 Locust Avenue Rye, NY 10580
Augustus I. duPont Vice President, Secretary & General Counsel [REDACTED]	" " "	346 North Street Greenwich, CT 06830
David S. Smith Vice President-Finance and Chief Financial Officer [REDACTED]	" " "	9 Point O'Woods South Darien, CT 06820
Anthony D. Pantaleoni Vice President-Environment, Health & Safety [REDACTED]	" " "	1 Morganty Court Ridgefield, CT 06877
John R. Packard Vice President Human Resources [REDACTED]	" " "	43 Keofferam Road Old Greenwich, CT 06877
Michael L. Raithel Vice President, Controller [REDACTED]	" " "	164 Flint Ridge Rd. Monroe, Ct 06468
Gil A. Dickoff Treasurer [REDACTED]	" " "	16 Fanton Hill Rd. Weston, CT 06883
Brad Ellis Vice President Chief Information Officer [REDACTED]	" " "	127 Greyrock Pl. #512 Stamford, CT 06901
Thomas J. Ungerland Associate General Counsel and Assistant Secretary [REDACTED]	" " "	2 Midbrook Lane Darien, CT 06820
Thomas M. Noonan, Vice President, Taxes [REDACTED]	" " "	65 Mulberry Lane Huntington, CT 06484

9/30/99

CRANE CO.
BOARD OF DIRECTORS

BUSINESS

RESIDENCE

Robert S. Evans, Chairman
[REDACTED]

Crane Co.
100 First Stamford Place
Stamford, CT 06902

114 Glenwood Drive
Greenwich, CT 06830

Eric C. Fast
President
[REDACTED]

" " "

200 Locust Avenue
Rye, NY 10580

E. Thayer Bigelow, Jr.
[REDACTED]

1112 Park Avenue
Apt. 10-A
New York, NY 10128

Dorsey R. Gardner
[REDACTED]

Kelso Management Co.
One International Place
Suite 2401
Boston, MA 02110

16 Union Wharf
Boston, MA 02111

Richard S. Forté
[REDACTED]

Dawson Forte Cashmere Co.
8A Pleasant Street
South Natick, MA 01760

131 Oxbow Road
Needham, MA 02192

Dwight C. Minton
[REDACTED]

Church & Dwight
469 N. Harrison St.
Princeton, NJ 08543-5297

148 Springdale Road
Princeton, NJ 08540

William E. Lipner

NFO Worldwide, Inc.
2 Pickwick Plaza
Greenwich, CT 06803

310 Roundhill Road
Greenwich, CT 06831

Charles J. Queenan, Jr.
[REDACTED]

Kirkpatrick & Lockhart
1500 Oliver Building
Pittsburgh, PA 15222

825 Elmspring Road
Pittsburgh, PA 15243

John J. Lee
[REDACTED]

Hexcel Corporation
Two Stamford Plaza
281 Tresser Blvd.
Stamford, CT 06901-3238

18 Walnut Avenue
Larchmont, NY 10538

James L.L. Tullis

Tullis-Dickerson & Co.
One Greenwich Plaza
Greenwich, CT 06830

10 Mountain Wood Dr.
Greenwich, CT 06830