

No. C 82170		Due no later than Sep 30, 2013		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. COLTEC INDUSTRIES INC 5605 CARNEGIE BLVD. SUITE 500 CHARLOTTE NC 28209 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	STEPHEN E. MACADAM	5605 CARNEGIE BLVD. SUITE 500	CHARLOTTE	NC	USA	28209
TREASURER	DAVID S. BURNETT	5605 CARNEGIE BLVD. SUITE 500	CHARLOTTE	NC	USA	28209
SECRETARY	ROBERT S. MCLEAN	5605 CARNEGIE BLVD STE 500	CHARLOTTE	NC	USA	28209
VICE PRESIDENT	ROBERT S. MCLEAN	5605 CARNEGIE BLVD STE 500	CHARLOTTE	NC	USA	28209
PRESIDENT	STEPHEN E. MACADAM	5605 CARNEGIE BLVD. SUITE 500	CHARLOTTE	NC	USA	28209
5. Organized Under the Laws of: PA C 82170		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 07/26/2013 Title: Poa				
Processed 07/26/2013		* Electronically provided signatures are accepted as original signatures.				