

No. C 79882

Due no later than November 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

~~SPX CORPORATION~~ SPX Corporation
~~801 W. NORTON AVE 3310~~ 801 W. Norton Ave.
~~MUSKEGON, MI 49441~~ Suite 310
Muskegon, MI 49441CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

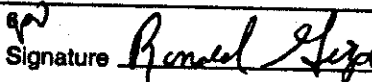
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Robert Foreman	13515 Ballantyne Corp. Pl.,	Charlotte,	NC	28277
Vice Pres.	Keith McLeod	13515 Ballantyne Corp. Pl.,	Charlotte,	NC	28277
Vice Pres.	Ann Cope-Place	13515 Ballantyne Corp. Pl.,	Charlotte,	NC	28277
Vice Pres.	Greg Rogers	13515 Ballantyne Corp. Pl.,	Charlotte,	NC	28277
Asst. Treas.	Ronald Giza	13515 Ballantyne Corp. Pl.,	Charlotte,	NC	28277
Asst. Treas.	Steven D. Greenfeld	13515 Ballantyne Corp. Pl.,	Charlotte,	NC	28277
Director	Robert Foreman	13515 Ballantyne Corp. Pl.,	Charlotte,	NC	28277
Director	Keith McLeod	13515 Ballantyne Corp. Pl.,	Charlotte,	NC	28277

5. Organized Under the Laws of:

DELAWARE
C 79882

Signature



Date 9/19/2007

Name (Typed or Printed)

Ronald Giza

Title Assistant Treasurer

Issued 09/04/2007

Do Not Tape or Staple

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