

No. C 43808	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX													
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 UNITED DOMINION INDUSTRIES, 2300 ONE 1ST UNION CTR. 301 SOUTH COLLEGE ST CHARLOTTE NC 28202 6039		C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Organized Under the Laws of: DE C 43808													
** 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) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="height: 150px; vertical-align: top; text-align: center;">SEE ATTACHED LIST</td> </tr> </table>					<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 LIST					
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SEE ATTACHED LIST																
5. <u>New Registered Agent Signature</u>		6. <table border="0" style="width:100%"> <tr> <td style="width:50%">Signature </td> <td style="width:50%">Date <u>10-18-1999</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Richard L. Magee</u></td> <td>Title <u>VP, General Counsel Corp. Secretary</u></td> </tr> </table>			Signature 	Date <u>10-18-1999</u>	Name (Typed or Printed) <u>Richard L. Magee</u>	Title <u>VP, General Counsel Corp. Secretary</u>								
Signature 	Date <u>10-18-1999</u>															
Name (Typed or Printed) <u>Richard L. Magee</u>	Title <u>VP, General Counsel Corp. Secretary</u>															

ISSUED: 10-01-1999

869

UNITED DOMINION INDUSTRIES, INC.

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Chairman & CEO	William R. Holland	2300 One First Union Ctr Charlotte, NC 28202	9015 Winged Bourne Rd Charlotte, NC 28210
Exec. VP & Chief Financial Officer	Glenn A. Eisenberg	2300 One First Union Ctr Charlotte, NC 28202	9518 Hanover S. Trail Charlotte, NC 28210
Senior VP	B. Bernard Burns	2300 One First Union Ctr Charlotte, NC 28202	1605 Myers Park Drive Charlotte, NC 28207
Senior VP	R. F. Bradbury	2300 One First Union Ctr Charlotte, NC 28202	4200 Cameron Oaks Dr. Charlotte, NC 28211
Senior VP	J. M. Gibbs	2300 One First Union Ctr Charlotte, NC 28202	4200 Fox Brook Lane Charlotte, NC 28211
Sr. VP & Controller	W. Dries	2300 One First Union Ctr Charlotte, NC 28202	5908 Laurium Road Charlotte, NC 28036
VP & Treasurer	Thomas J. Snyder	2300 One First Union Ctr Charlotte, NC 28202	3203 Trefoil Drive Charlotte, NC 28226
Senior VP	Timothy J. Verhagen	2300 One First Union Ctr Charlotte, NC 28202	2252 Red Fox Trail Charlotte, NC 28211
Senior VP	Lothar Wahl	Hellerwald D-56154 Boppard, Germany	Im Vogelsang 18 D-56281 Emmelshausen, Germany
VP	J. Milton Childress	2300 One First Union Ctr Charlotte, NC 28202	2006 Colwyn Place Charlotte, NC 28211
VP - Tax	June P. Hassett	2300 One First Union Ctr Charlotte, NC 28202	18438 Indian Oaks Lane Davidson, NC 28036
VP, Secretary and General Counsel	Richard L. Magee	2300 One First Union Ctr Charlotte, NC 28202	3675 Pelham Lane Charlotte, NC 28211
VP	C. Theodore Leinbach III	2300 One First Union Ctr Charlotte, NC 28202	1541 Oglukian Road Charlotte, NC 28226
Asst. VP	N. H. Spurlock	2300 One First Union Ctr Charlotte, NC 28202	611 Greenfield Drive Monroe, NC 28112
Asst. VP	B. J. Smith	2300 One First Union Ctr Charlotte, NC 28202	2709 Peverell Lane Charlotte, NC 28270
Asst. Secretary	Jeff T. Harris	2300 One First Union Ctr Charlotte, NC 28202	1821 Shoreham Drive Charlotte, NC 28211
Asst. Secretary	Blaine Sanders	2300 One First Union Ctr Charlotte, NC 28202	708 Berkeley Avenue Charlotte, NC 28203
Asst. Treasurer	Jane E. Estes	2300 One First Union Ctr Charlotte, NC 28202	3612 Cedarbark Drive Matthews, NC 28105
Asst. Treasurer	Steven D. Greenfeld	2300 One First Union Ctr Charlotte, NC 28202	12506 Angel Oak Drive Huntersville, NC 28078

DIRECTORS

<u>Name</u>	<u>Address</u>
Dalton D. Ruffin	2841 Galsworthy Drive Winston-Salem, NC 27106
William R. Holland	2300 One First Union Ctr 301 South College Street Charlotte, NC 28202-6039
William W. Stinson	Canadian Pacific Limited Suite 800, Place du Canada P.O. Box 6042, Station A Montréal, Québec H3C 3E4