

No. C 43808

Due no later than May 31, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
UNITED DOMINION INDUSTRIES, INC.

2300 ONE 1ST UNION CTR.
301 SOUTH COLLEGE ST
CHARLOTTE, NC 28202 6039

2. Registered Agent and Office **NO PO BOX**

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
Director	J. A. Grant	301 S. College Street	Charlotte	North Carolina	28202
Director	W.W. Stinson	301 S. College Street	Charlotte	NC	28202
Director	W.R. Holland	301 S. College Street	Charlotte	NC	28202
President	G.A. Eisenberg	301 S. College Street	Charlotte	NC	28202
Secretary	R.L. Magee	301 S. College Street	Charlotte	NC	28202

5. Organized Under the Laws of:

DELAWARE
C 43808

6.

Signature

Date 3/12/01

Name (Typed or Printed)

Richard L. Magee

Title:

VP & Secretary

Issued 03/01/2001

Do Not Tape or Staple