

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829814

FILED
Apr 01, 2011
Secretary of State

Entity Name: SPX FLOW TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

13515 BALLANTYNE CORP. PL.
CHARLOTTE, NC 28277

New Principal Place of Business:

105 CROSSPOINT PARKWAY
GETZVILLE, NY 14068

Current Mailing Address:

13515 BALLANTYNE CORP. PL.
CHARLOTTE, NC 28277

New Mailing Address:

FEI Number: 36-2759592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: CARINCI, JOHN
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

Title: PD
Name: O'LEARY, PATRICK J
Address: 13515 BALLANTYNE CORPORATE PLACE
City-St-Zip: CHARLOTTE, NC 28277

Title: VPT
Name: REILLY, MICHAEL
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

Title: AT
Name: GREENFELD, STEVEN D
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

Title: VPSD
Name: LILLY, KEVIN
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

Title: PD
Name: O'LEARY, PATRICK J
Address: 13515 BALLANTYNE CORP. PL.
City-St-Zip: CHARLOTTE, NC 28277

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN LILLY

VPSD

04/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date