

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829814

**FILED
Apr 22, 2014
Secretary of State
CC5110002765**

Entity Name: SPX FLOW TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

105 CROSSPOINT PARKWAY
GETZVILLE, NY 14068

Current Mailing Address:

13320 BALLANTYNE CORP. PL.
CHARLOTTE, NC 28277 US

FEI Number: 36-2759592

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title PD
Name SMELTSER, JEREMY
Address 13320 BALLANTYNE CORPORATE PLACE
City-State-Zip: CHARLOTTE NC 28277

Title VPT
Name REILLY, MICHAEL
Address 13320 BALLANTYNE CORP. PL.
City-State-Zip: CHARLOTTE NC 28277

Title VPSD
Name LILLY, KEVIN
Address 13320 BALLANTYNE CORP. PL
City-State-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: JEREMY SMELTSER

PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date