

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : CURTISS-WRIGHT FLOW CONTROL SERVICE CORPORATION
CONTROL NUMBER : 11033638
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Delaware

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 13925 Ballantyne Corporate Place, Suite 400, Charlotte, NC, 28277, USA

REGISTERED AGENT NAME : C T CORPORATION SYSTEM

REGISTERED OFFICE ADDRESS : 1201 Peachtree Street, NE, Fulton, Atlanta, GA, 30361, USA

OFFICER	TITLE	ADDRESS
Glenn E. Tynan	CFO	13925 Ballantyne Corporate Place, Suite 400, Charlotte, NC, 28277, USA
James Leachman	CEO	2950 Birch Street, Brea, CA, 92821, USA
Paul J Ferdenzi	Secretary	10 Waterview Blvd, 2nd Floor, Parsippany, NJ, 07054, USA

UPDATES TO ABOVE BUSINESS INFORMATION

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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Paul J. Ferdenzi

AUTHORIZER TITLE : Officer