

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: SPX HOLDING INC.
Company ID: 0535184
State of origin: Connecticut
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Principal Office

13515 BALLANTYNE CORPORATE PLACE
CHARLOTTE, NC 28277

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	STEVEN D GREENFEILD	13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277
Assistant Secretary	JANE E PLAYTER	13515 BALLENTYNE CORP. PL. CHARLOTTE, NC 28277
Secretary	KEVIN LILLY	13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277
Treasurer	PATRICK J O'LEARY	13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277
Vice President	MICHEAL REILLY	13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277
Vice President	PATRICK J OLEARLY	13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277
Vice President	KEVIN LILLY	13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277

Directors

Director	PATRICK J. O'LEARY	13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277
Director	KEVIN LILLY	13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277
Director	MICHEAL REILLY	13515 BALLANTYNE CORPORATE PLACE,CHARLOTTE,NC 28277

Signatures

Signature	Nicole A. Reese
Title	Corporate Paralegal