

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0074686
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: COLTEC INDUSTRIES INC.
Company ID: 0074686
State of origin: Pennsylvania
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Principal Office

5605 CARNEGIE BOULEVARD
SUITE 500
CHARLOTTE, NC 28209-4674

Registered Agent Name/Address

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

Current Officers

President	Stephen E. Macadam	5605 Carnegie Blvd., Suite 500, Charlotte, NC 28209
Secretary	Robert S. McLean	5605 Carnegie Blvd., Suite 500, Charlotte, NC 28209
Treasurer	David S. Burnett	5605 Carnegie Blvd., Suite 500, Charlotte, NC 28209
Vice President	John Milton Childress	5605 Carnegie Blvd., Suite 500, Charlotte, NC 28209
Vice President	Marvin Riley	700 Mid Atlantic Parkway, Thorofare, NJ 08086

Directors

Director	Robert S. McLean	5605 Carnegie Blvd., Suite 500, Charlotte, NC 28209
Director	Stephen E. Macadam	5605 Carnegie Blvd., Suite 500, Charlotte, NC 28209
Director	John Milton Childress	5605 Carnegie Blvd., Suite 500, Charlotte, NC 28209

Signatures

Signature	Dareth Jeffers
Title	POA