

1.) CORPORATION NAME:

SPX Cooling Technologies, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F0387953**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7401 WEST 129TH STREET

CITY/ST/ZIP: OVERLAND PARK, KS 66213-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DREW T LADAU
TITLE: PRESIDENT
ADDRESS: 13515 BALLANTYNE CORP PL
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-

OFFICER

DIRECTOR

NAME: KEVIN LILLY
TITLE: VP/S
ADDRESS: 13515 BALLANTYNE CORP PL
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-

OFFICER

DIRECTOR

NAME: PATRICK J O'LEARY
TITLE: VICE PRESIDENT
ADDRESS: 13515 BALLANTYNE CORP PL
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-

OFFICER

DIRECTOR

NAME: MICHAEL REILLY
TITLE: VP/T
ADDRESS: 13515 BALLANTYNE CORP PL
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-

OFFICER

DIRECTOR

NAME: CHRIS KUEHN
TITLE: VICE PRESIDENT
ADDRESS: 13515 BALLANTYNE CORP PL
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-

OFFICER

DIRECTOR

NAME: CHAD EVANS TITLE: ASST TREASURER ADDRESS: 7401 WEST 129TH STREET CITY/ST/ZIP/CO: OVERLAND PARK, KS 66213-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: GENE LOWE TITLE: VICE PRESIDENT ADDRESS: 13515 BALLANTYNE CORPORATE PLACE CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KEVIN LILLY	KEVIN LILLY, VP/S	5/11/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.