

1.) CORPORATION NAME:

JOHN CRANE INC.

DUE DATE: **11/30/2011**

SCC ID NO: **F0527616**

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: 6400 W OAKTON ST

CITY/ST/ZIP: MORTON GROVE, IL 60053-

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: JEFFREY S MEYER
TITLE: SECRETARY
ADDRESS: 6400 W OAKTON ST
CITY/ST/ZIP/CO: MORTON GROVE, IL 60053-

OFFICER

DIRECTOR

NAME: TERRENCE P MCNAMARA
TITLE: ASST TREASURER
ADDRESS: 6400 W OAKTON ST
CITY/ST/ZIP/CO: MORTON GROVE, IL 60053-

OFFICER

DIRECTOR

NAME: JOHN DONALIELLO
TITLE: PRESIDENT
ADDRESS: 6400 WEST OAKTON STREET
CITY/ST/ZIP/CO: MORTON GROVE, IL 60053-

OFFICER

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/ TERRENCE P MCNAMARA
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

TERRENCE P MCNAMARA, ASST
TREASURER
PRINTED NAME AND CORPORATE
TITLE

10/5/2011

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.