

1.) CORPORATION NAME:

SPX Corporation

DUE DATE: **2/28/2011**

SCC ID NO: **F1413568**

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	200,000,000
PREFER	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13515 BALLANTYNE CORPORATE PLACE

CITY/ST/ZIP: CHARLOTTE, NC 28277-

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: CHRISTOPHER J KEARNEY
TITLE: PRES/CEO
ADDRESS: 13515 BALLANTYNE PLACE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: PATRICK J O'LEARY
TITLE: EXEC VP/CFO
ADDRESS: 13515 BALLANTYNE CORP PLACE
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-

OFFICER

DIRECTOR

NAME: LINDA KARDOS
TITLE: ASST SEC
ADDRESS: 13515 BALLANTYNE CORP PL
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-

OFFICER

DIRECTOR

NAME: J KERMIT CAMPBELL
TITLE: DIRECTOR
ADDRESS: 13515 BALLANTYNE CORP PL
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-

OFFICER

DIRECTOR

NAME: ROBERT B FOREMAN TITLE: VICE PRESIDENT ADDRESS: 13515 BALLANTYNE CORPORATE PLACE CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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, SR VP/S/GC	2/1/2011
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.