

1.) CORPORATION NAME:

SPX Corporation

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1413568**

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: 13320 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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER J KEARNEY	
TITLE:	PRES/CEO	
ADDRESS:	13320 BALLANTYNE PLACE	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT B FOREMAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	13320 BALLANTYNE CORPORATE PLACE	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEVIN LILLY	
TITLE:	SR VP/S/GC	
ADDRESS:	13320 BALLANTYNE CORP PL	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEREMY SMELTSER	
TITLE:	EXEC VP/CFO	
ADDRESS:	13320 BALLANTYNE CORP PLACE	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LINDA KARDOS	
TITLE:	ASST SEC	
ADDRESS:	13320 BALLANTYNE CORP PL	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	J KERMIT CAMPBELL	
TITLE:	DIRECTOR	
ADDRESS:	13320 BALLANTYNE CORP PL	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28277	

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	2/25/2013
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.		