

1.) CORPORATION NAME:

DUE DATE: **2/28/2014**

**SPX Corporation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1413568**

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

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.

<p>NAME: CHRISTOPHER J KEARNEY TITLE: PRES/CEO ADDRESS: 13320 BALLANTYNE PLACE CITY/ST/ZIP/CO: CHARLOTTE, NC 28277</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ROBERT B FOREMAN TITLE: VICE PRESIDENT ADDRESS: 13320 BALLANTYNE CORPORATE PLACE CITY/ST/ZIP/CO: CHARLOTTE, NC 28277</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KEVIN LILLY TITLE: SR VP/S/GC ADDRESS: 13320 BALLANTYNE CORP PL CITY/ST/ZIP/CO: CHARLOTTE, NC 28277</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JEREMY SMELTSER TITLE: EXEC VP/CFO ADDRESS: 13320 BALLANTYNE CORP PLACE CITY/ST/ZIP/CO: CHARLOTTE, NC 28277</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: LINDA KARDOS TITLE: ASST SEC ADDRESS: 13320 BALLANTYNE CORP PL CITY/ST/ZIP/CO: CHARLOTTE, NC 28277</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: J KERMIT CAMPBELL TITLE: DIRECTOR ADDRESS: 13320 BALLANTYNE CORP PL CITY/ST/ZIP/CO: CHARLOTTE, NC 28277</p>	<input type="checkbox"/> OFFICER	<input checked="" 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/ JEREMY SMELTSER	JEREMY SMELTSER, EXEC	2/20/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP/CFO 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.