

1.) CORPORATION NAME:

**Leslie Controls, Inc.**

DUE DATE: **7/31/2011**

SCC ID NO: **F1795493**

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	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12501 TELECOM DRIVE

CITY/ST/ZIP: TAMPA, FL 33637-

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: THOMAS WARNER  
TITLE: PRESIDENT  
ADDRESS: 12501 TELECOM DRIVE  
CITY/ST/ZIP/CO: TAMPA, FL 33637-

OFFICER

DIRECTOR

NAME: FREDERIC M BURDITT  
TITLE: VICE PRESIDENT  
ADDRESS: 25 CORPORATE DRIVE  
CITY/ST/ZIP/CO: BURLINGTON, MA 01803-

OFFICER

DIRECTOR

NAME: A WILLIAMS HIGGINS  
TITLE: VICE PRESIDENT  
ADDRESS: 25 CORPORATE DRIVE  
CITY/ST/ZIP/CO: BURLINGTON, MA 01803-

OFFICER

DIRECTOR

NAME: ALAN J GLASS  
TITLE: VP/S  
ADDRESS: 25 CORPORATE DRIVE  
CITY/ST/ZIP/CO: BURLINGTON, MA 01803-

OFFICER

DIRECTOR

NAME: GLENN PURCELL  
TITLE: TREASURER  
ADDRESS: 12501 TELECOM DR  
CITY/ST/ZIP/CO: TAMPA, FL 33637-

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.

<u>/s/ FREDERIC M BURDITT</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>FREDERIC M BURDITT, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>7/21/2011</u> DATE
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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.