

1.) CORPORATION NAME: Leslie Controls, Inc.	DUE DATE: 7/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1795493				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 12501 TELECOM DRIVE			
CITY/ST/ZIP/CO: TAMPA, FL 33637			

NAME: FREDERIC M BURDITT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 30 CORPORATE DRIVE			
CITY/ST/ZIP/CO: BURLINGTON, MA 01803			

NAME: A WILLIAMS HIGGINS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 30 CORPORATE DRIVE			
CITY/ST/ZIP/CO: BURLINGTON, MA 01803			

NAME: ALAN J GLASS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VP/S			
ADDRESS: 30 CORPORATE DRIVE			
CITY/ST/ZIP/CO: BURLINGTON, MA 01803			

NAME: GLENN PURCELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 12501 TELECOM DR			
CITY/ST/ZIP/CO: TAMPA, FL 33637			

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/ FREDERIC M BURDITT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FREDERIC M BURDITT, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	7/16/2012 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.