

1.) CORPORATION NAME:

CURTISS-WRIGHT FLOW CONTROL CORPORATION

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1866120**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMA | 5,000 |
| COMB | 45 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13925 Ballantyne Corporate Place, Suite 400

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.

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| NAME: DAVID CUNNINGHAM TITLE: VICE PRESIDENT ADDRESS: 1966E BROADHOLLOW RD CITY/ST/ZIP/CO: FARMINGDALE, NY 11735 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: ANTHONY FABBO TITLE: VICE PRESIDENT ADDRESS: 1966E BROADHOLLOW RD CITY/ST/ZIP/CO: FARMINGDALE, NY 11735 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: GREGORY HEMPFLING TITLE: VICE PRESIDENT ADDRESS: 1000 CHESWICK AVENUE CITY/ST/ZIP/CO: CHESWICK, PA 15024 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: JAMES LEACHMAN TITLE: VICE PRESIDENT ADDRESS: 2950 BIRCH STREET CITY/ST/ZIP/CO: BREA, CA 92821 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: RON STOCKWELL TITLE: VICE PRESIDENT ADDRESS: 2941 FAIRVIEW PARK DRIVE CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: JEFF TARNOWSKI TITLE: VP FINANCE ADDRESS: 10195 BRECKSVILLE CITY/ST/ZIP/CO: BRECKSVILLE, OH 44141 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | HARRY JAKUBOWITZ TREASURER 10 WATERVIEW BLVD PARSIPPANY, NJ 07054 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MARC S O'CASAL ASST TREASURER 10 WATERVIEW BLVD PARSIPPANY, NJ 07054 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MARTIN R. BENANTE CHAIRMAN 10 WATERVIEW BLVD PARSIPPANY, NJ 07054 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MICHAEL J. DENTON SECRETARY 10 WATERVIEW BOULEVARD PARSIPPANY, NJ 07054 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | GLENN E. TYNAN CFO 10 WATERVIEW BLVD. PARSIPPANY, NJ 07054 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MARK R BERENSON ASST SECRETARY 10 WATERVIEW BLVD PARSIPPANY, NJ 07054 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | PAUL J FERDENZI ASST SECRETARY 10 WATERVIEW BLVD PARSIPPANY, NJ 07054 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DAVID P MAIVALD ASST SECRETARY 1000 CHESWICK AVENUE CHESWICK, PA 15024 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | GEORGE P MCDONALD ASST SECRETARY 10 WATERVIEW BLVD PARSIPPANY, NJ 07054 | <input checked="" type="checkbox"/> OFFICER | <input 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.

| | | |
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| <u>/s/ GEORGE P MCDONALD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>GEORGE P MCDONALD, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE | <u>9/12/2014</u> 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.