



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 35915		2. Name of Corporation Crane Co.			
3. Street Address Principal Business Office 100 First Stamford Place			City Stamford	State CT	Zip 06902
4. Business Phone No. (203) 363-7300		5. State of Incorporation DELAWARE			6. SIC Code 1073
7. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTION OF VALVES, FITTINGS, PUMPS & PIPING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Eric C. Fast			Vice President Name Joan Atkinson Nano		
Street Address 100 First Stamford Place			Street Address 100 First Stamford Place		
City Stamford	State CT	Zip 06902	City Stamford	State CT	Zip 06902
Secretary Name Augustus T. DuPont			Treasurer Name Gil A. Dickoff		
Street Address 100 First Stamford Place			Street Address 100 First Stamford Place		
City Stamford	State CT	Zip 06902	City Stamford	State CT	Zip 06902
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Robert S. Evans			Director Name E. Thayer Bigelow, Jr.		
Street Address 100 First Stamford Place			Street Address 41 Madison Avenue, Suite 3810		
City Stamford	State CT	Zip 06902	City New York	State NY	Zip 10010
Director Name Eric C. Fast			Director Name Dorsey R. Gardner		
Street Address 100 First Stamford Place			Street Address 219 Lewis Wharf		
City Stamford	State CT	Zip 06902	City Boston	State MA	Zip 02110
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
205,000,000			72,426,139	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



35915

File Date 3-3-05
Check No. 46540
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 3/1/05
Signature of Officer Date
David N. Insoft
Print or Type Name of Officer
ASSISTANT TREASURER.
Title of Officer

CRANE CO.

LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans Chairman SS#: 171-36-4553	Crane Co. 100 First Stamford Place Stamford, CT 06902	114 Glenwood Drive Greenwich, CT 06830
Eric C. Fast President & CEO SS#: 289-44-5059	Crane Co. 100 First Stamford Place Stamford, CT 06902	200 Locust Avenue Rye, NY 10580
George S. Scimone V. P., Finance & CFO SS#: 021-36-0106	Crane Co. 100 First Stamford Place Stamford, CT 06902	47 Middlebrook Farm Road Wilton, CT 06897
Augustus I. duPont V. P. - Secy. & General Counsel SS#: 221-32-8280	Crane Co. 100 First Stamford Place Stamford, CT 06902	346 North Street Greenwich, CT 06830
Anthony D. Pantaloni V. P. - Environment, Health & Safety SS#: 151-46-1894	Crane Co. 100 First Stamford Place Stamford, CT 06902	1 Morganty Court Ridgefield, CT 06877
Gil A. Dickoff Treasurer SS#: 106-54-5291	Crane Co. 100 First Stamford Place Stamford, CT 06902	16 Fanton Hill Rd. Weston, CT 06883
Scott H. D. Jeffery Assistant Treasurer SS#: 148-44-0852	Crane Co. 100 First Stamford Place Stamford, CT 06902	42 Canoe Brook Road Trumbull, CT 06611-2103
Joan Atkinson Nano V. P. & Controller SS#: 046-50-6004	Crane Co. 100 First Stamford Place Stamford, CT 06902	10 Stone Fence Lane Stamford, CT 06903
Richard Cardiff Assistant Controller SS#: 125-46-9902	Crane Co. 100 First Stamford Place Stamford, CT 06902	415 Harrison Street Franklin Square, NY 11010-2033
Thomas J. Ungerland Associate General Counsel & Assistant Secretary SS#: 130-28-4486	Crane Co. 100 First Stamford Place Stamford, CT 06902	2 Midbrook Lane Darien, CT 06820

FILED

March 2005

By _____

LIST OF OFFICERS - CONTINUED

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Christopher Dee Assistant Secretary & Deputy General Counsel SS#: 049-50-1832	Crane Co. 100 First Stamford Place Stamford, CT 06902	14 Birch Lane Chappaqua, NY 10514-2517
Thomas M. Noonan V. P. - Taxes SS#: 040-52-8123	Crane Co. 100 First Stamford Place Stamford, CT 06902	65 Mulberry Lane Huntington, CT 06484
David N. Insoft Assistant Treasurer & Assistant Secy. Auditor & Director of Taxes SS#: 023-50-9724	Crane Co. 100 First Stamford Place Stamford, CT 06902	17 Autumn Ridge Road Pound Ridge, NY 10576
Elise M. Kopczick V. P. - Human Resources SS#: 357-44-5872	Crane Co. 100 First Stamford Place Stamford, CT 06902	94 Southfield Avenue, #203 Stamford, CT 06902

FILED
MAR 1 2005
By _____

CRANE CO.

BOARD OF DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans Chairman SS#: 171-36-4553	Crane Co. 100 First Stamford Place Stamford, CT 06902	114 Glenwood Drive Greenwich, CT 06830
Eric C. Fast President SS#: 289-44-5059	Crane Co. 100 First Stamford Place Stamford, CT 06902	200 Locust Avenue Rye, NY 10580
E. Thayer Bigelow, Jr. SS#: 552-58-4081	Bigelow Media, LLC 41 Madison Ave., Ste. 3810 New York, NY 10010	1112 Park Avenue Apt. 10-A New York, NY 10128
Dorsey R. Gardner SS#: 105-32-8976	Kelso Management Co. 219 Lewis Wharf Boston, MA 02110	20 Union Wharf Boston, MA 02109
Richard S. Forté SS#: 004-42-8063	Forte Cashmere Co. 21 Eliot St. South Natick, MA 01760	131 Oxbow Road Needham, MA 02192
Dwight C. Minton SS#: 084-30-0927	Church & Dwight 469 N. Harrison St. Princeton, NJ 08543-5297	148 Springdale Road Princeton, NJ 08540
William E. Lipner SS#: 281-42-0587	Lipner & Partners 310 Roundhill Road Greenwich, CT 06831	310 Roundhill Road Greenwich, CT 06831
Charles J. Queenan, Jr. SS#: 167-26-1200	Kirkpatrick & Lockhart LLP H. W Oliver Building 535 Smithfield St. Pittsburgh, PA 15222	825 Elmspring Road Pittsburgh, PA 15243
James L. Tullis SS#: 026-36-6463	Tullis-Dickerson & Co. Two Greenwich Plaza Greenwich, CT 06830	10 Mountain Wood Dr. Greenwich, CT 06830
Jean Gaulin SS#: 047-84-8779	Colonnade I 9901 IH-10 West-Ste 950 San Antonio, TX 78230	9901 Merrivale Place San Antonio, TX 78257
Karen Dykstra SS#: 149-56-2040	One ADP Boulevard Roseland, NJ 07068	25 Ballantine Road Mendham, NJ 07945



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(FORM MUST BE TYPED OR PRINTED IN BLACK)

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4. Business Phone No. (203) 363-7300		5. State of Incorporation DELAWARE			6. SIC Code 1073
7. Brief Description of the Character of Business Conducted in Rhode Island DISTRIBUTION OF VALVES, FITTINGS, PUMPS & PIPING					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ERIC C. EAST			Vice President Name GEORGE S SCIMONE		
Street Address 100 FIRST STAMFORD PLACE			Street Address 100 FIRST STAMFORD PLACE		
City STAMFORD	State CT	Zip 06902	City STAMFORD	State CT	Zip 06902
Secretary Name A. I DUPONT			Treasurer Name GIL A. DICKOFF		
Street Address 100 FIRST STAMFORD PLACE			Street Address 100 FIRST STAMFORD PLACE		
City STAMFORD	State CT	Zip 06902	City STAMFORD	State CT	Zip 06902
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROBERTS S. EVANS			Director Name ERIC C. EAST		
Street Address 100 FIRST STAMFORD PLACE			Street Address 100 FIRST STAMFORD PLACE		
City STAMFORD	State CT	Zip 06092	City STAMFORD	State CT	Zip 06092
Director Name E. THAYER BIGELOW			Director Name DORSEY S. FORTE		
Street Address 41 MADISON AVE SUITE 3810			Street Address 8 NORTH MARKET ST		
City NEW YORK	State NY	Zip 10010	City BOSTON	State MA	Zip 02109
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares 205,000,000	Class/Series	Par Value	Number of Shares 72,426,139	Class/Series Common	Par Value 1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 5 9 1 5 *

File Date 6/7/04
Check No. 00044086
By: W.
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

David N Insoft 3/22/04
Signature of Officer Date

DAVID N INSOFT
Print or Type Name of Officer

DIRECTOR OF TAXES
Title of Officer

CRANE CO.

BOARD OF DIRECTORS

BUSINESS

RESIDENCE

Robert S. Evans,
Chairman
171 36 4553

Crane Co.
100 First Stamford Place
Stamford, CT 06902

114 Glenwood Drive
Greenwich, CT 06830

Eric C. Fast
President
289-44-5059

" " "

200 Locust Avenue
Rye, NY 10580

E. Thayer Bigelow, Jr.
552 58 4081

Bigelow Media, LLC
41 Madison Ave., Ste. 3810
New York, NY 10010

1112 Park Avenue
Apt. 10-A
New York, NY 10128

Dorsey R. Gardner
105 32 8976

Kelso Management Co.
8 North Market, 3rd Fl.
Boston, MA 02109

20 Union Wharf
Boston, MA 02109

Richard S. Forté
004 42 8063

Forte Cashmere Co.
21 Eliot St.
South Natick, MA 01760

131 Oxbow Road
Needham, MA 02192

Dwight C. Minton
084 30 0927

Church & Dwight
469 N. Harrison St.
Princeton, NJ 08543-5297

148 Springdale Road
Princeton, NJ 08540

William E. Lipner

NFO Worldwide, Inc.
2 Pickwick Plaza, Ste. 400
Greenwich, CT 06803

310 Roundhill Road
Greenwich, CT 06831

Charles J. Queenan, Jr.
167 26 1200

Kirkpatrick & Lockhart LLP
H. W Oliver Building
535 Smithfield St.
Pittsburgh, PA 15222

825 Elmspring Road
Pittsburgh, PA 15243

James L.L. Tullis

Tullis-Dickerson & Co.
One Greenwich Plaza
Greenwich, CT 06830

10 Mountain Wood Dr.
Greenwich, CT 06830

Jean Gaulin

Colonnade 1
9901 IH-10 West-Ste. 250
San Antonio, TX 78230

6 Davenport Lane
San Antonio, TX 78257

CRANE CO.

LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Eric C. Fast President & Chief Executive Officer 289-44-5059	Crane Co. 100 First Stamford Place Stamford, CT 06902	200 Locust Avenue Rye, NY 10580
George S. Scimone Vice President, Finance & CFO" 021-36-0106	" "	47 Middlebrook Farm Road Wilton, CT 06897
Augustus I. duPont Vice President, Secretary & General Counsel 221-32-8280	" "	346 North Street Greenwich, CT 06830
Anthony D. Pantaleoni Vice President-Environment, Health & Safety 151 46 1894	" "	1 Morganty Court Ridgefield, CT 06877
Gil A. Dickoff Treasurer 106 54 5291	" "	16 Fanton Hill Rd. Weston, CT 06883
Joan Atkinson Naro Vice President & Controiler 046-50-6004	" "	10 Stone Fence Lane Stamford, CT 06903
Brad L. Ellis Vice President & Chief Information Officer 549-75-0564	" "	264 Red Fox Road Stamford, CT 06903
Thomas J. Ungerland Associate General Counsel and Assistant Secretary 130 28 4486	" "	2 Midbrook Lane Darien, CT 06820
Thomas M. Noonan Vice President - Taxes 040 52 8123	" "	65 Mulberry Lane Huntington, CT 06484
David N. Insoft Assistant Treasurer, Assistant Secretary, Auditor and Director of Taxes 023-50-9724	" "	17 Autumn Ridge Road Pound Ridge, NY 10576



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **35915** 2. Name of Corporation **Crane Co.**
3. Street Address Principal Business Office **100 First Stamford Place** City **Stamford** State **CT** Zip **06902**
4. Business Phone No. **(203) 363-7300** 5. State of Incorporation **DELAWARE** 6. SIC Code **1073**

7. Brief Description of the Character of Business Conducted in Rhode Island
Distribution of valves, fittings, pumps & piping.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **ATTACHED** Vice President Name
Street Address Street Address
City State Zip City State Zip
Secretary Name Treasurer Name
Street Address Street Address
City State Zip City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Director Name
Street Address Street Address
City State Zip City State Zip
Director Name Director Name
Street Address Street Address
City State Zip City State Zip

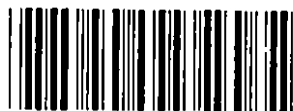
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
205,000,000

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
72,426,139 Common 1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 5 9 1 5 *

File Date: 2/10/03
Check No.: 00040312
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 01/29/03
Signature of Officer Date

David Insoft
Print or Type Name of Officer

Director of Taxes
Title of Officer

03/15/02

CRANE CO.
LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Eric C. Fast President & Chief Executive Officer 289-44-5059	" " "	200 Locust Avenue Rye, NY 10580
Augustus I. duPont Vice President, Secretary & General Counsel 221-32-8280	" " "	346 North Street Greenwich, CT 06830
Anthony D. Pantaleoni Vice President-Environment, Health & Safety 151 46 1894	" " "	1 Morganty Court Ridgefield, CT 06877
Gil A. Dickoff Treasurer 106 54 5291	" " "	16 Fanton Hill Rd. Weston, CT 06883
Brad Ellis Vice President Chief Information Officer 549-75-0564	" " "	127 Greyrock Pl. #512 Stamford, CT 06901
Thomas J. Ungerland Associate General Counsel and Assistant Secretary 130 28 4486	" " "	2 Midbrook Lane Darien, CT 06820
Thomas M. Noonan Vice President - Taxes 040 52 8123	" " "	65 Mulberry Lane Huntington, CT 06484
David N. Insoft Assistant Treasurer, Assistant Secretary, Auditor and Director of Taxes 023-50-9724	" " "	17 Autumn Ridge Road Pound Ridge, NY 10576

03/15/02

CRANE CO.
BOARD OF DIRECTORS

I:\TAX\Dept. Info\Officers List.doc

BUSINESS

RESIDENCE

Robert S. Evans, Chairman
171 36 4553

Crane Co.
100 First Stamford Place
Stamford, CT 06902

114 Glenwood Drive
Greenwich, CT 06830

Eric C. Fast
President
289-44-5059

" " "

200 Locust Avenue
Rye, NY 10580

E. Thayer Bigelow, Jr.
552 58 4081

1112 Park Avenue
Apt. 10-A
New York, NY 10128

Dorsey R. Gardner
105 32 8976

Kelso Management Co.
One International Place
Suite 2401
Boston, MA 02110

16 Union Wharf
Boston, MA 02111

Richard S. Forté
004 42 8063

Dawson Forte Cashmere Co.
8A Pleasant Street
South Natick, MA 01760

131 Oxbow Road
Needham, MA 02192

Dwight C. Minton
084 30 0927

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469 N. Harrison St.
Princeton, NJ 08543-5297

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310 Roundhill Road
Greenwich, CT 06831

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167 26 1200

Kirkpatrick & Lockhart
1500 Oliver Building
Pittsburgh, PA 15222

825 Elmspring Road
Pittsburgh, PA 15243

James L.L. Tullis

Tullis-Dickerson & Co.
One Greenwich Plaza
Greenwich, CT 06830

10 Mountain Wood Dr.
Greenwich, CT 06830

Jean Gaulin



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **35915** 2. Name of Corporation **Crane Co.**
3. Street Address Principal Business Office **100 First Stamford Place** City **Stamford** State **CT** Zip **06902**
4. Business Phone No. **203-363-7300** 5. State of Incorporation **Delaware** 6. SIC Code **1073**
7. Brief Description of the Character of Business Conducted in Rhode Island

Distribution of valves, fittings, pumps & piping.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name **Eric C. Fast** Vice President Name **Thomas M. Noonan**
Street Address **100 First Stamford Place** Street Address **100 First Stamford Place**
City **Stamford** State **CT** Zip **06902** City **Stamford** State **Ct** Zip **06902**
Secretary Name **Augustus I. duPont** Treasurer Name **Gil A. Dickoff**
Street Address **100 First Stamford Place** Street Address **100 First Stamford Place**
City **Stamford** State **CT** Zip **06902** City **Stamford** State **CT** Zip **06902**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name **Robert S. Evans** Director Name **Eric C. Fast**
Street Address **100 First Stamford Place** Street Address **100 First Stamford Place**
City **Stamford** State **CT** Zip **06902** City **Stamford** State **CT** Zip **06902**
Director Name **E. Thayer Bigelow Jr.** Director Name **Dorsey R. Gardner**
Street Address **1112 Park Ave Apt 10_A** Street Address **One Interantional Place, Suite 2401**
City **NY** State **NY** Zip **10128** City **Boston** State **M,A** Zip **02110**

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
200,000,000	Common	1.00
5,000,000	Preferred	.01

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
72,426,139	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 4.24.02

Check No.: 36998

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/13/02
Signature of Officer Date

David Insoft
Print or Type Name of Officer

Director of Taxes
Title of Officer

8/18/01

CRANE CO.
BOARD OF DIRECTORS

BUSINESS

RESIDENCE

Robert S. Evans, Chairman
171 36 4553

Crane Co.
100 First Stamford Place
Stamford, CT 06902

114 Glenwood Drive
Greenwich, CT 06830

Eric C. Fast
President
289-44-5059

" " "

200 Locust Avenue
Rye, NY 10580

E. Thayer Bigelow, Jr.
552 58 4081

1112 Park Avenue
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New York, NY 10128

Dorsey R. Gardner
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Kelso Management Co.
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Boston, MA 02110

16 Union Wharf
Boston, MA 02111

Richard S. Forté
004 42 8063

Dawson Forte Cashmere Co.
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South Natick, MA 01760

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Church & Dwight
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Princeton, NJ 08543-5297

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Tullis-Dickerson & Co.
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10 Mountain Wood Dr.
Greenwich, CT 06830

Jean Gaulin

8/18/01

CRANE CO.
LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Eric C. Fast President & Chief Executive Officer 289-44-5059	" " "	200 Locust Avenue Rye, NY 10580
Augustus I. duPont Vice President, Secretary & General Counsel 221-32-8280	" " "	346 North Street Greenwich, CT 06830
Michael L. Raithel Vice President-Finance and Chief Financial Officer 491 52 2049	" " "	164 Flint Ridge Rd. Monroe, CT 06468
Anthony D. Pantaleoni Vice President-Environment, Health & Safety 151 46 1894	" " "	1 Morganty Court Ridgefield, CT 06877
Gil A. Dickoff Treasurer 106 54 5291	" " "	16 Fanton Hill Rd. Weston, CT 06883
Brad Ellis Vice President Chief Information Officer 549-75-0564	" " "	127 Greyrock Pl. #512 Stamford, CT 06901
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Thomas M. Noonan Vice President - Taxes 040 52 8123	" " "	65 Mulberry Lane Huntington, CT 06484
David N. Insoft Assistant Treasurer, Assistant Secretary, Auditor and Director of Taxes 023-50-9724	" " "	17 Autumn Ridge Road Pound Ridge, NY 10576
Frank Hartman Assistant Secretary 143-26-8113	c/o National Vendors 12955 Enterprise Way	380 Saddle Lake Roswell, GA 30076 Bridgeton, Mo. 63044-1200



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4. Business Phone No. **203-363-7225** 5. State of Incorporation **DELAWARE** SIC Code **1073**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Eric C. Fast	Vice President Name Thomas M. Noonan
Street Address 100 First Stamford Place	Street Address 100 First Stamford Place
City State Zip Stamford CT 06902	City State Zip Stamford CT 06902
Secretary Name Augustus I. duPont	Treasurer Name Gil A. Dickoff
Street Address 100 First Stamford Place	Street Address 100 First Stamford Place
City State Zip Stamford CT 06902	City State Zip Stamford CT 06902

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Robert S. Evans	Director Name Eric C. Fast
Street Address 100 First Stamford Place	Street Address 100 First Stamford Place
City State Zip Stamford CT 06902	City State Zip Stamford CT 06902
Director Name E. Thayer Bigelow, Jr	Director Name Dorsey R. Gardner
Street Address 1112 Park Ave.	Street Address 16 Union Warf
City State Zip New York NY 10128	City State Zip Boston MA 02111

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
200,000,000	Common	1.00
5,000,000	Preferred	.01

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
72,426,139	Common	1.00
0	Preferred	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 5 9 1 5 *

File Date: 3-8-02

Check No.: 36475-

By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/25/02
Signature of Officer Date

Asst. Treasurer **David N. Insoft**
Print or Type Name of Officer

Title of Officer

8/18/01

CRANE CO.
LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Eric C. Fast President & Chief Executive Officer 289-44-5059	" " "	200 Locust Avenue Rye, NY 10580
Augustus I. duPont Vice President, Secretary & General Counsel 221-32-8280	" " "	346 North Street Greenwich, CT 06830
Michael L. Raithel Vice President-Finance and Chief Financial Officer 491 52 2049	" " "	164 Flint Ridge Rd. Monroe, CT 06468
Anthony D. Pantaleoni Vice President-Environment, Health & Safety 151 46 1894	" " "	1 Morganty Court Ridgefield, CT 06877
Gil A. Dickoff Treasurer 106 54 5291	" " "	16 Fanton Hill Rd. Weston, CT 06883
Brad Ellis Vice President Chief Information Officer 549-75-0564	" " "	127 Greyrock Pl. #512 Stamford, CT 06901
Thomas J. Ungerland Associate General Counsel and Assistant Secretary 130 28 4486	" " "	2 Midbrook Lane Darien, CT 06820
Thomas M. Noonan Vice President - Taxes 040 52 8123	" " "	65 Mulberry Lane Huntington, CT 06484
David N. Insoft Assistant Treasurer, Assistant Secretary, Auditor and Director of Taxes 023-50-9724	" " "	17 Autumn Ridge Road Pound Ridge, NY 10576
Frank-Hartman Assistant Secretary 143-26-8113	c/o National Vendors 12955 Enterprise Way	380 Saddle Lake Roswell, GA 30076 Bridgeton, Mo. 63044-1200

8/18/01

**CRANE CO.
BOARD OF DIRECTORS**

BUSINESS

RESIDENCE

Robert S. Evans, Chairman
171 36 4553

Crane Co.
100 First Stamford Place
Stamford, CT 06902

114 Glenwood Drive
Greenwich, CT 06830

Eric C. Fast
President
289-44-5059

" " "

200 Locust Avenue
Rye, NY 10580

E. Thayer Bigelow, Jr.
552 58 4081

1112 Park Avenue
Apt. 10-A
New York, NY 10128

Dorsey R. Gardner
105 32 8976

Kelso Management Co.
One International Place
Suite 2401
Boston, MA 02110

16 Union Wharf
Boston, MA 02111

Richard S. Forté
004 42 8063

Dawson Forte Cashmere Co.
8A Pleasant Street
South Natick, MA 01760

131 Oxbow Road
Needham, MA 02192

Dwight C. Minton
084 30 0927

Church & Dwight
469 N. Harrison St.
Princeton, NJ 08543-5297

148 Springdale Road
Princeton, NJ 08540

William E. Lipner

NFO Worldwide, Inc.
2 Pickwick Plaza
Greenwich, CT 06803

310 Roundhill Road
Greenwich, CT 06831

Charles J. Queenan, Jr.
167 26 1200

Kirkpatrick & Lockhart
1500 Oliver Building
Pittsburgh, PA 15222

825 Elmspring Road
Pittsburgh, PA 15243

James L.L. Tullis

Tullis-Dickerson & Co.
One Greenwich Plaza
Greenwich, CT 06830

10 Mountain Wood Dr.
Greenwich, CT 06830

Jean Gaulin



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **35915** 2. Name of Corporation **Crane Co.**
 3. Street Address Principal Business Office **100 First Stamford Place** City **Stamford** State **CT** Zip **06902**
 4. Business Phone No. **203-363-7300** 5. State of Incorporation **Delaware** 6. SIC Code **1073**
 7. Brief Description of the Character of Business Conducted in Rhode Island

Distribution of valves, fittings, pumps & piping.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)
 President Name **Eric C. Fast** Vice President Name **Thomas M. Noonan**
 Street Address **100 First Stamford Place** Street Address **100 First Stamford Place**
 City **Stamford** State **CT** Zip **06902** City **Stamford** State **CT** Zip **06902**

Secretary Name **Agustus I. duPont** Treasurer Name **Gil A. Dickoff**
 Street Address **100 First Stamford Place** Street Address **100 First Stamford Place**
 City **Stamford** State **CT** Zip **06902** City **Stamford** State **CT** Zip **06902**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)
 Director Name **Robert S. Evans** Director Name **Eric C. Fast**
 Street Address **100 First Stamford Place** Street Address **100 First Stamford Place**
 City **Stamford** State **CT** Zip **06902** City **Stamford** State **CT** Zip **06902**
 Director Name **E Thayer Bigelow, Jr** Director Name **Dorsey R. Gardner**
 Street Address **1112 Park Ave. Apt. 10-A** Street Address **Kelso Management Co.**
 City **New York** State **NY** Zip **10128** City **Boston, MA** State **MA** Zip **02110**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	200,000,000	Common	1.00
	5,000,000	Preferred	.01

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	72,426,139	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 5-24-01
 Check No.: 33716
 By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
 Signature of Officer: [Signature] Date: 4/9/01
David Insoft
 Print or Type Name of Officer
Director of Taxes
 Title of Officer

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

UNIDYNAMICS CORPORATION (a Delaware corporation)

INTO

CRANE CO. (a Delaware corporation)

Crane Co., a corporation organized and existing under the laws of Delaware (the "Corporation").

DOES HEREBY CERTIFY:

FIRST: That this Corporation was incorporated in Delaware on the 3rd day of April, 1985, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this Corporation owns all of the outstanding shares of the stock of UniDynamics Corporation a corporation incorporated on the 31st day of March, 1937 pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this Corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of its members, filed with the minutes of the Board on the 30th day of December 1996, determined to and did merge into itself said UniDynamics Corporation pursuant to Section 253 of the General Corporation Law of the State of Delaware:

"RESOLVED, that the merger into itself of UniDynamics Corporation, a wholly owned subsidiary of the Corporation and the assumption of all the liabilities of UniDynamics

Corporation by this Corporation, be and the same hereby are approved and further,

RESOLVED, that the merger shall become effective on December 31, 1996 and further,

RESOLVED, that the proper officer of this Corporation be and each of them is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge UniDynamics Corporation into Crane Co. and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of Delaware and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anyway necessary or proper to effect said merger."

FOURTH: That the merger shall become effective on December 31, 1996.

FIFTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of this Corporation at any time prior to the effective date of filing the merger with the Secretary of State.

IN WITNESS WHEREOF, said Crane Co. has caused this Certificate to be signed by A.I. duPont, its Vice President, this 20TH day of December, 1996.

CRANE CO.

By: A.I. duPont
(Vice President)

**FROTH CORPORATION
ANNUAL REPORT**

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO: 35915
2. NAME OF CORPORATION: Crane Co.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE: 100 First Stamford Place, Stamford, CT 06902
4. BUSINESS PHONE NO: (203) 363-7272
5. STATE OF INCORPORATION: DELAWARE
6. SIC CODE: 1073

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND:
Distribution of valves, fittings, pumps and piping

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Robert S. EVANS, ATTORNEY	VICE PRESIDENT NAME L. Hill Clark
STREET ADDRESS 100 First Stamford Place	STREET ADDRESS 100 First Stamford Place
CITY Stamford	CITY Stamford
STATE CT	STATE CT
ZIP CODE 06902	ZIP CODE 06902
SECRETARY NAME Augustus I. duPont	TREASURER NAME Gil A. Dickoff
STREET ADDRESS 100 First Stamford Place	STREET ADDRESS 100 First Stamford Place
CITY Stamford	CITY Stamford
STATE CT	STATE CT
ZIP CODE 06902	ZIP CODE 06902

8. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Robert S. EVANS, ATTORNEY	DIRECTOR NAME E. Thayer Bigelow, Jr.
STREET ADDRESS 100 First Stamford Place	STREET ADDRESS 300 First Stamford Place
CITY Stamford	CITY Stamford
STATE CT	STATE CT
ZIP CODE 06902	ZIP CODE 06902
DIRECTOR NAME Dorsey R. Gardner	DIRECTOR NAME Richard S. Forte
STREET ADDRESS One Financial Center - Suite 1600	STREET ADDRESS 8A Pleasant Street
CITY Boston	CITY South Natick
STATE MA	STATE MA
ZIP CODE 02111	ZIP CODE 01760

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
80,000,000	Common	1.00	30,125,256	Common	1.00

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/7/96
Check No: 00012509
By: *[Signature]*
For Secretary of State Use Only

Signature of Officer: *[Signature]*
G.A. Dickoff
Print or Type Name of Officer
Treasurer
Date: 2/12/96

1/29/96

CRANE CO.
BOARD OF DIRECTORS

BUSINESS

RESIDENCE

Robert S. Evans, Chairman
171 36 4553

Crane Co.
100 First Stamford Place
Stamford, CT 06902

114 Glenwood Drive
Greenwich, CT 06830

E. Thayer Bigelow, Jr.
552 58 4081

Time Warner Cable
Programming
300 First Stamford Pl.
Stamford, CT 06902-6732

1112 Park Avenue Apt.
Apt. 10-A
New York, NY 10128

Dorsey R. Gardner
105 32 8976

Kelso Management Co.
One Financial Center
Suite 1600
Boston, MA 02111

126 Oxford Street
Cambridge, MA 02114

Richard S. Forte
004 42 8063

Forte Cashmere
8A Pleasant Street
South Natick, MA 01760

131 Oxbow Road
Needham, MA 02192

Dwight C. Minton
084 30 0927

Church & Dwight
469 N. Harrison St.
Princeton, NJ 08543-5297

130 Hodge Road
Princeton, NJ 08540

Jean Gaulin

Ultramar Corporation
2 Pickwich Plaza
Greenwich, CT 06830

35 West Brother Dr.
Greenwich, CT 06830

Charles J. Queenan, Jr.
167 26 1200

Kirkpatrick & Lockhart
1500 Oliver Building
Pittsburgh, PA 15222

825 Elmspring Road
Pittsburgh, PA 15243

Prof. Boris Yavitz
076 26 1455

Old Canoe Place Road
Hampton Bay, NY 11946

Mone Anathan, III
278 32 6613

Filene's Basement, Inc.
40 Walnut Street
Wellesley, MA 02181

c/o Crane Co.
100 First Stamford
Place
Stamford, CT 06902

1/29/96

CRANE CO.
LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans Chairman, President and Chief Executive Officer 171 36 4553	100 First Stamford Place Stamford, CT 06902	114 Glenwood Drive Greenwich, CT 06830
L. Hill Clark Executive Vice President 406 62 1524	241 South Abbe Road Elyria, OH 44035	372 Windward Way Avon Lake, OH 44012
Robert J. Muller, Jr. Rd. Executive Vice President 066 36 9191	100 First Stamford Place Stamford, CT 06902	52 Crosswicks Ridge Wilton, CT 06897
Augustus I. duPont Vice President, Secretary & General Counsel 221-32-8280	" " "	346 North Street Greenwich, CT 06830
David S. Smith Vice President-Finance and Chief Financial Officer 062 50 8158	" " "	15 Sunnyside Avenue Darien, CT 06820
Anthony D. Pantaleoni Vice President-Environment, Health & Safety 151 46 1894	" " "	1 Morganty Court Ridgefield, CT 06877
Richard B. Phillips Vice President Human Resources 047 34 8041	" " "	9 Hermit Lane Ridgefield, CT 06877
Gil A. Dickoff Treasurer 106 54 5291	" " "	6 Merritt Lane Westport, CT 06880
Thomas J. Ungerland Associate General Counsel and Assistant Secretary 130 28 4486	" " "	25 Appletree Lane New Canaan, CT 06840
Michael L. Raithel Controller 491 52 2049	" " "	164 Flint Ridge Rd. Monroe, Ct 06468
Henry J. Hagan, Assistant Treasurer, Assistant Secretary, and Auditor 202 22 2380	" " "	20 New England Drive Stamford, CT 06903

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov.
CORP: Jan. 1 - Mar.

Corporate ID: 0035915 Annual Report for the year: 1995
Name of Business Entity: Crane Co.

Business entity organized under the laws of the State of DE
Federal Taxpayer Identification Number: [REDACTED]
For foreign entity, address and telephone number of principal office:

Phone: (203) 363-7272
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
c/c CT Corporation
123 Dyer Street
Providence, RI 02903
Phone: ()

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5)
 Limited Liability Company (See RIGL 7-16)
Name, title and mailing address of contact person to whom communications may be directed:
H.J. Hagan
Asst. Treasurer
100 First Stamford Place
Stamford, CT 06902
Brief statement of the character of business conducted in Rhode Island:
Distribution of valves, fittings,
pumps and piping
Date of Organization: 4/3/1985
Date of Qualification to do business in Rhode Island (if foreign entity):
Aug, 1985

THE NAMES OF THE OFFICERS ARE:
 CHIEF EXECUTIVE OFFICER / PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP
SCHEDULE ATTACHED
 CHIEF FINANCING OFFICER / VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP
 CHIEF CLERK OF RECORDS OR SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP
 CHIEF FINANCIAL OFFICER OR TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP

THE NAMES OF THE DIRECTORS ARE:
NAME STREET ADDRESS CITY/STATE ZIP
SCHEDULE ATTACHED
NAME STREET ADDRESS CITY/STATE ZIP
NAME STREET ADDRESS CITY/STATE ZIP

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	80,000,000	NUMBER	48,398,676
CLASS	Common	CLASS	Common
SERIES		SERIES	
PAR VALUE OR WITHOUT PAR	1.00	PAR VALUE OR WITHOUT PAR	1.00

PAID
MAR 27 1995
SECY OF STATE
CD# 00008487 ma

Date: March 23 19 95

By: H.J. Hagan
H.J. Hagan - Crane Co.
(PRINT OR TYPE NAME OF OFFICER SIGNING)
Asst. Treasurer
TITLE OF OFFICER SIGNING

Form 31 - 1994
DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS

3/21/94

CRANE CO.
LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans Chairman, President and Chief Executive Officer 171 36 4553	100 First Stamford Place Stamford, CT 06902	114 Glenwood Drive Greenwich, CT 06830
L. Hill Clark Executive Vice President 406 62 1524	241 South Abbe Road Elyria, OH 44035	372 Windward Way Avon Lake, OH 44012
Robert J. Muller, Jr. Executive Vice President 066 36 9191	100 First Stamford Place Stamford, CT 06902	52 Crosswicks Ridge Rd. Wilton, CT 06897
Paul R. Hundt, Vice President, Secretary & General Counsel 089 32 4127	" " "	19 Dante Street Larchmont, NY 10538
David S. Smith Vice President-Finance and Chief Financial Officer 062 50 8158	" " "	15 Sunnyside Avenue Darien, CT 06820
Anthony D. Pantaleoni Vice President-Environment, Health & Safety 151 46 1894	" " "	1 Morganty Court Ridgefield, CT 06877
Richard B. Phillips Vice President Human Resources 047 34 8041	" " "	9 Hermit Lane Ridgefield, CT 06877
Gil A. Dickoff Treasurer 106 54 5291	" " "	6 Merritt Lane Westport, CT 06880
Thomas J. Ungerland Associate General Counsel and Assistant Secretary 130 28 4486	" " "	25 Appletree Lane New Canaan, CT 06840
Michael L. Raithel Controller 491 52 2049	" " "	164 Flint Ridge Rd. Monroe, Ct 06468
Henry J. Hagan, Assistant Treasurer, Assistant Secretary, and Auditor 202 22 2380	" " "	20 New England Drive Stamford, CT 06903

0066H/1

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

0035915

1994

Corporate ID: _____ Annual Report for the year: _____

Name of Business Entity: _____
Crane Co.

Business entity organized under the laws of the State of: DE

Federal Taxpayer Identification Number: _____

For foreign entity, address and telephone number of principal office:

Phone: (203) 363-7272

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

c/o CT Corporation

123 Dyer Street

Providence, RI 02903

Phone: () _____

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

H.J. Hagan

Asst. Treasurer

100 First Stamford Place

Stamford, CT 06902

Brief statement of the character of business conducted in Rhode Island:

Distribution of valves, fittings,

pumps and piping

Date of Organization: 4/3/1985

Date of Qualification to do business in Rhode Island (if foreign entity):

Aug. 1985

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

SCHEDULE ATTACHED

CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One) STREET ADDRESS CITY/STATE ZIP CODE

CUSTODIAN OF RECORDS OR SECRETARY (Check One) STREET ADDRESS CITY/STATE ZIP CODE

CHIEF FINANCIAL OFFICER OR TREASURER (Check One) STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

SCHEDULE ATTACHED

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 80,000,000

CLASS Common

SERIES

PAR VALUE OR 1.00
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 48,141,094

CLASS Common

SERIES

PAR VALUE OR 1.00
WITHOUT PAR

Date February 8, 19 94

By: _____

H.J. Hagan - Crane Co.

PRINT OR TYPE NAME OF OFFICER SIGNING

Asst. Treasurer

TITLE OF OFFICER SIGNING

Form 31 1/84

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED
FEB 22 1994
By KC 4460

1/31/94

CRANE CO.
LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans Chairman, President and Chief Executive Officer 171 36 4553	100 First Stamford Place Stamford, CT 06902	114 Glenwood Drive Greenwich, CT 06830
L. Hill Clark Executive Vice President 406 62 1524	241 South Abbe Road Elyria, OH 44035	372 Windward Way Avon Lake, OH 44012
Robert J. Muller, Jr. Executive Vice President 066 36 9191	100 First Stamford Place Stamford, CT 06902	52 Crosswicks Ridge Rd. Wilton, CT 06897
Paul R. Hundt, Vice President, Secretary & General Counsel 089 32 4127	" " "	19 Dante Street Larchmont, NY 10538
Jeremiah P. Cronin Vice President-Finance and Chief Financial Officer 132 32 0094	" " "	761 Norman Place Westfield, NJ 07090
Anthony D. Pantaleoni Vice President-Environment, Health & Safety 151 46 1894	" " "	1 Morganty Court Ridgefield, CT 06877
Richard B. Phillips Vice President Human Resources 047 34 8041	" " "	9 Hermit Lane Ridgefield, CT 06877
David S. Smith Vice President-Corporate Development 062 50 8158	" " "	15 Sunnyside Avenue Darien, CT 06820
Gil A. Dickoff Treasurer 106-54-5291	" " "	6 Merritt Lane Westport, CT 06880
Thomas J. Ungerland Associate General Counsel and Assistant Secretary	" " "	25 Appletree Lane New Canaan, CT 06840
Michael L. Raithel Controller 491 52 2049	" " "	164 Flint Ridge Rd. Monroe, Ct 06468
Henry J. Hagan, Assistant Treasurer, Assistant Secretary, and Auditor 202 22 2380	" " "	20 New England Drive Stamford, CT 06903

10/1/82:

CRANE CO.
BOARD OF DIRECTORS

BUSINESS

RESIDENCE

Robert S. Evans, Chairman 171 36 4553	Crane Co. 100 First Stamford Place Stamford, CT 06902	114 Glenwood Drive Greenwich, CT 06830
E. Thayer Bigelow, Jr. 552 58 4081	Time Warner Cable Programming 300 First Stamford Pl. Stamford, CT 06902-6732	1112 Park Avenue Apt. 10-A New York, NY 10128
Dorsey R. Gardner 105 32 8976	Kelso Management Co. 27 State Street Boston, MA 02109	49 Pinckney Street Boston, MA 02114
Richard S. Forte 004 42 8063	Forte Cashmere 148 Hamlet Avenue Woonsocket, RI 02895	131 Oxbow Road Needham, MA 02192
Robert W. Lear 522 10 0784	166 E. 61st Street New York, NY 10027	429 Silvermine Road New Canaan, CT 06840
Dwight C. Minton 084 30 0927	Church & Dwight 469 N. Harrison St. Princeton, NJ 08543-5297	130 Hodge Road Princeton, NJ 08540
Arthur A. Seeligson, Jr. 453 26 1499	4040 Broadway Rm. 510 San Antonio, TX 78209	711 Grandview San Antonio, TX 78209
Charles J. Queenan, Jr. 167 26 1200	Kirkpatrick & Lockhart 1500 Oliver Building Pittsburgh, PA 15222	825 Elmspring Road Pittsburgh, PA 15243
Prof. Boris Yavitz 076 26 1455	703 Uris Hall Columbia University New York, NY 10027	484 Ridgeway White Plains, NY 10605
Mone Anathan, III 278 32 6613	Filene's Basement, Inc. 40 Walnut Street Wellesley, MA 02181	c/o Crane Co. 757 Third Avenue New York, NY 10017

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

PLP 9/19/93

Corporate ID.....0035915..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....Crane Co.....

SECOND: It is incorporated under the laws of.....Delaware.....

THIRD: Character of business, briefly stated, is.....Distribution of valves, fittings, pumps and
piping.....

FOURTH: If foreign corporation, address of its principal office.....100 First Stamford Place,
Stamford, CT 06902.....

FIFTH: Business address in Rhode Island.....c/o CT Corporation.....
111 Westminster Street, Providence, RI 02903.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
SCHEDULE ATTACHED	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No of Shares	Class
80,000,000	Common
5,000,000	Preferred

Series PAID

MAR 01 1993

SECY OF STATE

Par Value
or statement that
shares are without
par value

1.00
.01

EIGHTH: Number of Shares issued:

No of Shares	Class
48,241,097	Common

Series

Par Value
or statement that
shares are without
par value

1.00

Dated February 23, 1993

Crane Co.
(Name of Corporation)

By *[Signature]* CH. J. BHAGAT

(Report must be signed by an officer)

Title, Asst. Treasurer

10/7/92

CRANE CO.
LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans Chairman, President and Chief Executive Officer 171 36 4553	100 First Stamford Place Stamford, CT 06902	114 Glenwood Drive Greenwich, CT 06830
Robert J. Muller, Jr. Executive Vice President 066 36 9191	" " "	52 Crosswicks Ridge Rd. Wilton, CT 06897
Paul R. Hundt, Vice President, Secretary & General Counsel 089 32 4127	" " "	19 Dante Street Larchmont, NY 10538
Jeremiah P. Cronin Vice President-Finance and Chief Financial Officer 132 32 0094	" " "	761 Norman Place Westfield, NJ 07090
Anthony D. Pantaleoni Vice President-Environment, Health & Safety 151 46 1894	" " "	1 Morganty Court Ridgefield, CT 06877
Richard B. Phillips Vice President Human Resources 047 34 8041	" " "	9 Hermit Lane Ridgefield, CT 06877
David S. Smith Vice President-Corporate Development 062 50 8158	" " "	15 Sunnyside Avenue Darien, CT 06820
Gil A. Dickoff Treasurer 106-54-5291	" " "	6 Merritt Lane Westport, CT 06880
Thomas J. Ungerland Associate General Counsel and Assistant Secretary	" " "	25 Appletree Lane New Canaan, CT 06840
Michael L. Raithel Controller 491 52 2049	" " "	164 Flint Ridge Rd. Monroe, Ct 06468
Henry J. Hagan, Assistant Treasurer, Assistant Secretary, and Auditor 202 22 2380	" " "	20 New England Drive Stamford, CT 06903

0066H/1

10/7/92 .

CRANE CO.
BOARD OF DIRECTORS

BUSINESS

RESIDENCE

Robert S. Evans, Chairman
171 36 4553

Crane Co.
100 First Stamford Place
Stamford, CT 06902

114 Glenwood Drive
Greenwich, CT 06830

E. Thayer Bigelow, Jr.
552 58 4081

Time Warner Cable
Programming
300 First Stamford Pl.
Stamford, CT 06902-6732

1112 Park Avenue Apt. 10-A
New York, NY 10128

Dorsey R. Gardner
105 32 8976

Kelso Management Co.
27 State Street
Boston, MA 02109

49 Pinckney Street
Boston, MA 02114

Richard S. Forte
004 42 8063

Forte Cashmere
148 Hamlet Avenue
Woonsocket, RI 02895

131 Oxbow Road
Needham, MA 02192

Robert W. Lear
522 10 0784

166 E. 61st Street
New York, NY 10027

429 Silvermine Road
New Canaan, CT 06840

Dwight C. Minton
084 30 0927

Church & Dwight
469 N. Harrison St.
Princeton, NJ 08543-5297

130 Hodge Road
Princeton, NJ 08540

Arthur A. Seeligson, Jr.
453 26 1499

4040 Broadway Rm. 510
San Antonio, TX 78209

711 Grandview
San Antonio, TX 78209

Charles J. Queenan, Jr.
167 26 1200

Kirkpatrick & Lockhart
1500 Oliver Building
Pittsburgh, PA 15222

825 Elmspring Road
Pittsburgh, PA 15243

Prof. Boris Yavitz
076 26 1455

703 Uris Hall
Columbia University
New York, NY 10027

484 Ridgeway
White Plains, NY 10605

Mone Anathan, III
278 32 6613

Filene's Basement, Inc.
40 Walnut Street
Wellesley, MA 02181

c/o Crane Co.
757 Third Avenue
New York, NY 10017

Filing Fee \$50.00

MBH CLK 4851 To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0025915 Annual Report for the year 1992

FIRST: The name of the corporation is CRANE CO.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Distribution of valves, fittings, pumps & piping.

FOURTH: If foreign corporation, address of its principal office 757 Third Avenue
New York NY 10017

FIFTH: Business address in Rhode Island c/o CT Corporation
111 Westminster Street Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
SCHEDULE ATTACHED	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
80,000,000	Common		1.00
5,000,000	Preferred		.01

PAID

FEB 28 1992

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
47,862,776	Common		1.00

Dated February 24, 19 92

CRANE CO.
(Name of Corporation)

By *H. J. Hagan* H. J. Hagan

Title Assistant Treasurer

(Report must be signed by an officer)

6/21/91

CRANE CO.
LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans Chairman and Chief Executive Officer 171 36 4553	757 Third Avenue New York, NY 10017	114 Glenwood Drive Greenwich, CT 06830
B. Jack Barnes President and Chief Operating Officer 588 40 9471	" " "	16636 Caulks Creek Ridge Rd Chesterfield, MO 63017
Robert J. Muller, Jr. Executive Vice President 066 36 9191	" " "	52 Crosswicks Ridge Rd. Wilton, CT 06897
Paul R. Hundt, Vice President, Secretary & General Counsel 089 32 4127	" " "	19 Dante Street Larchmont, NY 10538
Jeremiah P. Cronin Vice President-Finance and Chief Financial Officer 132 32 0094	" " "	761 Norman Place Westfield, NJ 07090
Anthony D. Pantaleoni Vice President-Environment, Health & Safety 151 46 1894	" " "	1 Morganty Court Ridgefield, CT 06877
Richard B. Phillips Vice President Human Resources 047 34 8041	" " "	9 Hermit Lane Ridgefield, CT 06877
David S. Smith Vice President-Corporate Development 062 50 8158	" " "	15 Sunnyside Avenue Darien, CT 06820
Thomas J. Ungerland Associate General Counsel and Assistant Secretary	" " "	25 Appletree Lane New Canaan, CT 06840
Michael L. Raithel Controller 491 52 2049	" " "	164 Flint Ridge Rd. Monroe, Ct 06468
Henry J. Hagan, Assistant Treasurer, Assistant Secretary, and Auditor 202 22 2380	" " "	20 New England Drive Stamford, CT 06903

0066H/1

6/21/91

CRANE CO.
BOARD OF DIRECTORS

BUSINESS

RESIDENCE

Robert S. Evans, Chairman
171 35 4553

Crane Co.
757 Third Avenue
New York, NY 10017

114 Glenwood Drive
Greenwich, CT 06830

E. Thayer Bigelow
552 58 4081

Home Box Office
1100 Avenue of
the Americas
New York, NY 10036

1112 Park Avenue Apt. 10-A
New York, NY 10128

Dorsey R. Gardner
105 32 8976

Kelso Management Co.
27 State Street
Boston, MA 02109

49 Pinckney Street
Boston, MA 02114

Richard S. Forte
004 42 8063

Forte Cashmere
148 Hamlet Avenue
Woonsocket, RI 02895

131 Oxbow Road
Needham, MA 02192

Robert W. Lear
522 10 0784

166 E. 61st Street
Apt. 19-G
New York, NY 10021

429 Silvermine Road
New Canaan, CT 06840

Dwight C. Minton
084 30 0927

Church & Dwight
469 N. Harrison St.
Princeton, NJ 08540

130 Hodge Road
Princeton, NJ 08540

Arthur A. Seeligson, Jr.
453 26 1499

4040 Broadway Suite 510
San Antonio, TX 78209

711 Grandview
San Antonio, TX 78209

Charles J. Queenan, Jr.
167 26 1200

Kirkpatrick & Lockhart
1500 Oliver Building
Pittsburgh, PA 15222

825 Elmspring Road
Pittsburgh, PA 15243

Boris Yavitz
076 26 1455

703 Uris Hall
Columbia University
New York, NY 10027

484 Ridgeway
White Plains, NY 10605

Filing Fee \$150050.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0035915 Annual Report for the year 1991

FIRST: The name of the corporation is Crane Co.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Distribution of valves, fittings,
pumps and piping.

FOURTH: If foreign corporation, address of its principal office 757 Third Avenue
New York NY 10017

FIFTH: Business address in Rhode Island c/o CT Corporation
111 Westminster Street Providence RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
Schedule Attached	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
80,000,000	Common		1.00
5,000,000	Preferred		.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
47,488,334	Common		1.00

PAID
FEB 11 1991
SECY OF STATE

Dated February 7, 19 91

Crane Co.

(Name of Corporation)

By H. J. Hagan H. J. Hagan

Title Assistant Treasurer

(Report must be signed by an officer)

As of 9/13/90

CRANE CO.
LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans Chairman, Chief Executive Officer & President 171 36 4553	757 Third Avenue New York, NY 10017	114 Glenwood Drive Greenwich, CT 06830
B. Jack Barnes Executive Vice President 588 40 9471	400 Chesterfield Center Chesterfield, MO 63017	16636 Caulks Creek Ridge Rd Chesterfield, MO 63017
Robert J. Muller, Jr. Executive Vice President 066 36 9191	757 Third Avenue New York, NY 10017	52 Crosswicks Ridge Rd. Wilton, CT 06897
Paul R. Hundt, Vice President Secretary & General Counsel 089 32 4127	" " "	19 Dante Street Larchmont, NY 10538
Jeremiah P. Cronin Vice President-Finance and Chief Financial Officer 132 32 0094	" " "	761 Norman Place Westfield, NJ 07090
Thomas C. Fish Vice President-Corporate Development 548 38 3074	" " "	49 Main Street Ridgefield, CT 06877
Richard B. Phillips Vice President Human Resources 047 34 8041	" " "	9 Hermit Lane Ridgefield, CT 06877
Thomas J. Ungerland Associate General Counsel and Assistant Secretary	757 Third Avenue New York, NY 10017	25 Appletree Lane New Canaan, CT 06840
Michael L. Raithel Controller 491 52 2049	" " "	164 Flint Ridge Rd. Monroe, Ct 06468
Henry J. Hagan, Assistant Secretary and Assistant Treasurer 202 22 2380	" " "	20 New England Drive Stamford, CT 06903

As of 9/13/90

CRANE CO.
BOARD OF DIRECTORS

BUSINESS

RESIDENCE

Robert S. Evans, Chairman
171 36 4553

Crane Co.
757 Third Avenue
New York, NY 10017

114 Glenwood Drive
Greenwich, CT 06830

E. Thayer Bigelow
552 58 4081

Home Box Office
1100 Avenue of
the Americas
New York, NY 10036

1112 Park Avenue Apt. 10-A
New York, NY 10128

Dorsey R. Gardner
105 32 8976

Kelso Management Co.
27 State Street
Boston, MA 02109

49 Pinckney Street
Boston, MA 02114

Dante C. Fabiani
317 05 3485

-

15 North Avenue
Westport, CT 06880

Richard S. Forte
004 42 8063

Forte Cashmere
148 Hamlet Avenue
Woonsocket, RI 02895

131 Oxbow Road
Needham, MA 02192

Robert W. Lear
522 10 0784

166 E. 61st Street
Apt. 19-G
New York, NY 10021

429 Silvermine Road
New Canaan, CT 06840

Dwight C. Minton
084 30 0927

Church & Dwight
469 N. Harrison St.
Princeton, NJ 08540

130 Hodge Road
Princeton, NJ 08540

Arthur A. Seeligson, Jr.
453 26 1499

4040 Broadway Suite 510
San Antonio, TX 78209

711 Grandview
San Antonio, TX 78209

Charles J. Queenan, Jr.
167 26 1200

Kirkpatrick & Lockhart
1500 Oliver Building
Pittsburgh, PA 15222

825 Elmspring Road
Pittsburgh, PA 15243

Boris Yavitz
076 26 1455

703 Uris Hall
Columbia University
New York, NY 10027

484 Ridgeway
White Plains, NY 10605

0066H/2



To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0085915 Annual Report for the year 1990

FIRST: The name of the corporation is Crane Co.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Distribution of valves, fittings, pumps
and piping.

FOURTH: If foreign corporation, address of its principal office 757 Third Avenue, New York, New York 10017

FIFTH: Business address in Rhode Island c/o CT Corporation 111 Westminster Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
SCHEDULE ATTACHED	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Par Value or statement that shares are without par value
80,000,000	COMMON	1.00
5,000,000	PREFERRED	.01

PAID

MAR 02 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
47,011,720	COMMON		1.00

SEC'Y. OF STATE

Dated February 21 19 90

CRANE CO.

(Name of Corporation)

By H.J. Hagan H.J. Hagan

Title Assistant Treasurer

(Report must be signed by an officer)

As of 1/15/89

CRANE CO.
LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans Chairman, Chief Executive Officer & President 171 36 4553	757 Third Avenue New York, NY 10017	114 Glenwood Drive Greenwich, CT 06830
B. Jack Barnes Executive Vice President 588 40 9471	3000 Winona Avenue Burbank, CA 91504	15604 Saddleback Rd. Canyon Country, CA 91351
Paul R. Hundt, Vice President Secretary & General Counsel 089 32 4127	757 Third Avenue New York, NY 10017	19 Dante Street Larchmont, NY 10538
Robert J. Muller, Jr. Vice President 066 36 9191	" " "	7635 Brigham Dr. Dunwoody, GA 30338
Jeremiah P. Cronin Vice President-Finance and Chief Financial Officer 132 32 0094	" " "	132 Norman Place Westfield, NJ 07090
Thomas C. Fish Vice President-Corporate Development 548 38 3074	" " "	49 Main Street Ridgefield, CT 06877
Richard B. Phillips Vice President Human Resources 047 34 8041	" " " MAR 02 1989 SEC'Y. OF STATE	9 Hermit Lane Ridgefield, CT 06877

As of 1/89

CRANE CO.
LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Thomas J. Ungerland Associate General Counsel and Assistant Secretary	" " "	25 Appletree Lane New Canaan, CT 06840
Michael L. Raithel Controller 491 52 2049	" " "	164 Flint Ridge Monroe, Ct 06468
Henry J. Hagan, Assistant Secretary and Assistant Treasurer 202 22 2380	" " "	20 New England Drive Stamford, CT 06903

As of 1/89

CRANE CO.
BOARD OF DIRECTORS

BUSINESS

RESIDENCE

Robert S. Evans, Chairman
171 36 4553

Crane Co.
757 Third Avenue
New York, NY 10017

114 Glenwood Drive
Greenwich, CT 06830

E. Thayer Bigelow
552 58 4081

Home Box Office
1100 Avenue of
the Americas
New York, NY 10036

1112 Park Avenue Apt. 10-A
New York, NY 10128

Dorsey R. Gardner
105 32 8976

Kelso Management Co.
27 State Street
Boston, MA 20109

49 Pinckney Street
Boston, MA 02114

Dante C. Fabiani
317 05 3485

c/o Pirelli Enterprises
800 Rahway Avenue
Union, NJ 07083

15 North Avenue
Westport, CT 06880

Richard S. Forte
004 42 8063

Forte Cashmere
148 Hamlet Avenue
Woonsocket, RI 02895

131 Oxbow Road
Needham, MA 02192

Robert W. Lear
522 10 0784

N.Y.C. - Evenings
166 E. 61st Street
Columbia Bus. School

429 Silvermine Road
New Canaan, CT 06840

Dwight C. Minton
084 30 0927

Church & Dwight
469 N. Harrison St.
Princeton, NJ 08540

130 Hodge Road
Princeton, NJ 08540

Arthur A. Seeligson, Jr.
453 26 1499

1604 National Bank Of
Commerce Bldg.
San Antonio, TX 78205

711 Grandview
San Antonio, TX 78209

Charles J. Queenan, Jr.
167 26 1200

Kirkpatrick & Lockhart
1500 Oliver Building
Pittsburgh, PA 15222

825 Elmspring Road
Pittsburgh, PA 15243

Boris Yavitz
076 26 1455

703 Uris Hall
Columbia University
New York, NY 10027

484 Ridge Way
White Plains, NY 10605

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....35915.....

Annual Report for the year.....1989.....

FIRST: The name of the corporation is.....Crane Co.....

SECOND: It is incorporated under the laws of.....Delaware.....

THIRD: Character of business, briefly stated, is.....Distribution of valves, fittings, pumps.....
.....and piping.....

FOURTH: If foreign corporation, address of its principal office.....
.....757 Third Avenue, New York, NY 10017.....

FIFTH: Business address in Rhode Island.....
.....c/o CT Corporation, 111 Westminister St., Providence, RI 02903.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

..... Director

..... SCHEDULE ATTACHED Director

..... Director

..... President

..... Vice President

..... Secretary

..... Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
80,000,000	COMMON		1.00
5,000,000	PREFERRED		.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
21,858,461	COMMON		1.00

PAID
FEB 21 1989
SECY OF STATE

Dated.....February 14,.....1989.....

.....CRANE CO.....

(Name of Corporation)

By..........H.J. Hagan

Title.....Assistant Treasurer.....

(Report must be signed by an officer)

As of 1/17/89

CRANE CO.
LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans Chairman of the Board, President and Chief Executive officer 171 36 4553	757 Third Avenue New York, NY 10017	784 Park Ave., Apt. 5-A New York, NY 10021
Jack M. Fraser Executive Vice President 058 70 0038	" " "	32 Tulip Tree Lane Darien, CT 06820
Paul R. Hundt, Vice President General Counsel and Secretary 089 32 4127	" " "	541 East 20th St., Apt. 10B New York, NY 10010
R. Kenneth Whitley Vice President-Finance and Chief Financial Officer 112 48 0944	" " "	209 Laguna Court St. Augustine, FL 32086
Thomas C. Fish Vice President-Corporate Development 548 38 3074	" " "	49 Main Street Ridgefield, CT 06877
Richard B. Phillips Vice President Human Resources 047 34 8041	" " "	9 Hermit Lane Ridgefield, CT 06877
Thomas J. Ungerland Associate General Counsel and Assistant Secretary	" " "	25 Appletree Lane New Canaan, CT 06840
Michael L. Raithel Controller 491 52 2049	" " "	164 Flint Ridge Monroe, Ct 06468

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As of 1/17/89

CRANE CO.
LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Eric G. Dalrymple Treasurer 144 22 0977	757 Third Avenue New York, NY 10017	143 Rocky Brook Road New Canaan, CT 06840
Henry J. Hagan, Assistant Secretary and Assistant Treasurer 202 22 2380	" " "	20 New England Drive Stamford, CT 06903

As of 1/17/89

CRANE CO.
BOARD OF DIRECTORS

BUSINESS

RESIDENCE

Robert S. Evans, Chairman
171 36 4553

Crane Co.
757 Third Avenue
New York, NY 10017

784 Park Avenue
Apartment 5-A
New York, NY 10021

E. Thayer Bigelow
552 58 4081

Home Box Office
1100 Avenue of
the Americas
New York, NY 10036

1112 Park Avenue Apt. 10-A
New York, NY 10128

Walter J. P. Curley
129 24 7988

One Rockefeller Plaza
Suite 1401
New York, NY 10020

791 Park Avenue
New York, NY 10021

Dante C. Fabiani
317 05 3485

c/o Pirelli Enterprises
800 Rahway Avenue
Union, NJ 07083

15 North Avenue
Westport, CT 06880

Richard S. Forte
004 42 8063

Forte Cashmere
148 Hamlet Avenue
Woonsocket, RI 02895

131 Oxbow Road
Needham, MA 02192

Robert W. Lear
522 10 0784

N.Y.C. - Evenings
166 E. 61st Street
Columbia Bus. School

429 Silvermine Road
New Canaan, CT 06840

Dwight C. Minton
084 30 0927

Church & Dwight
469 N. Harrison St.
Princeton, NJ 08540

130 Hodge Road
Princeton, NJ 08540

Arthur A. Seeligson, Jr.
453 26 1499

1604 National Bank Of
Commerce Bldg.
San Antonio, TX 78205

711 Grandview
San Antonio, TX 78209

Charles J. Queenan, Jr.
167 26 1200

Kirkpatrick & Lockhart
1500 Oliver Building
Pittsburgh, PA 15222

825 Elmspring Road
Pittsburgh, PA 15243

Boris Yavitz
076 26 1455

703 Uris Hall
Columbia University
New York, NY 10027

484 Ridge Way
White Plains, NY 10605

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 29915 Annual Report for the year 1988

FIRST: The name of the corporation is Crane Co.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Distribution of valves, fittings, pumps and
piping.

FOURTH: If foreign corporation, address of its principal office
757 Third Avenue, New York, NY 10017

FIFTH: Business address in Rhode Island
c/o CT Corporation 111 Westminister St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rder if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
SCHEDULE ATTACHED	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
80,000,000	COMMON		6.25

PAID
MAR 11 1988
SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
22,426,088	COMMON		6.25

Dated February 25, 19 88

CRANE CO.

(Name of Corporation)

By H.J. Hagan H.J. Hagan

Title Assistant Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 35915

Annual Report for the year 1987

FIRST: The name of the corporation is Crane Co.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Distribution of valves, fittings, pumps and piping.

FOURTH: If foreign corporation, address of its principal office
757 Third Avenue, New York, NY 10017

FIFTH: Business address in Rhode Island
c/o CT Corporation System, 111 Westminister Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

.....	Director
SCHEDULE ATTACHED	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
40,000,000	Common		6.25

PAID

EIGHTH: Number of Shares issued:

MAR 9 1987

No. of Shares	Class	Series	Par Value or statement that shares are without par value
13,369,523	Common	SECY OF STATE	6.25

MAY 12 1987

Dated Febraury 27, 1987

CRANE CO.

(Name of Corporation)

By [Signature]

Title Assistant Treasurer

(Report must be signed by an officer)

As of 1/6/87

CRANE CO.
LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans, Chairman And Chief Executive Officer 171 36 4553	757 Third Avenue New York, NY 10017	784 Park Ave., Apt. 5-A New York, NY 10021
Jack M. Fraser Executive Vice President 058 70 0038	" " "	32 Tulip Tree Lane Darien, CT 06820
William C. Dackis, Vice President 245 26 6149	757 Third Avenue New York, NY 10017	352 Oxford Drive Short Hills, NJ 07078
Paul R. Hundt, Vice President General Counsel and Secy. 089 32 4127	" " "	541 East 20th St., Apt. 10B New York, NY 10010
R. Kenneth Whitley, Vice President - Finance & Chief Financial Officer 112 48 0944	" " "	169 Farrington Avenue N. Tarrytown, NY 10591
Gerard E. Dorsey Treasurer 088 38 1905	" " "	95 Brook Manor Pleasantville, NY 10570
Michael L. Raithel Controller 491 52 2049	" " "	71 Harvester Road Monroe, CT 06468
Henry J. Hagan, Assistant Secretary and Assistant Treasurer 202 22 2380	" " "	20 New England Drive Stamford, CT 06903

As of 1/6/87

CRANE CO.
BOARD OF DIRECTORS

	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans, Chairman 171 36 4553	Crane Co. 757 Third Avenue New York, NY 10017	784 Park Avenue Apartment 5-A New York, NY 10021
E. Thayer Bigelow 552 58 4081	Time Incorporated 1271 Avenue of the Americas New York, NY 10020	130 East End Avenue New York, NY 10028
Walter J. P. Curley	630 Fifth Avenue Suite 2990 New York, NY 10020	791 Park Avenue New York, NY 10021
Dante C. Fabiani 317 05 3485	c/o DWG Corporation 43 W. 42nd Street-7F1 New York, NY 10036	15 North Avenue Westport, CT 06880
Richard S. Forte 004 42 8063	Forte Cashmere Co. 148 Hamlet Avenue Woonsocket, RI 02895	131 Oxbow Road Needham, MA 02192
Robert W. Lear 522 10 0784	N.Y.C.-Evenings Columbia Bus. School	429 Silvermine Road New Canaan, CT 06840
Dwight C. Minton 084 30 0927	Church & Dwight 469 N. Harrison St. Princeton, NJ 08540	130 Hodge Road Princeton, NJ 08540
Arthur A. Seeligson, Jr. 453 26 1499	1604 National Bank Of Commerce Bldg. San Antonio, TX 78205	711 Grandview San Antonio, TX 78209
Charles J. Queenan, Jr. 167 26 1200	Kirkpatrick & Lockhart 1500 Oliver Building Pittsburgh, PA 15222	825 Elmspring Road Pittsburgh, PA 15243

0066H/2

Filing Fee \$15.00

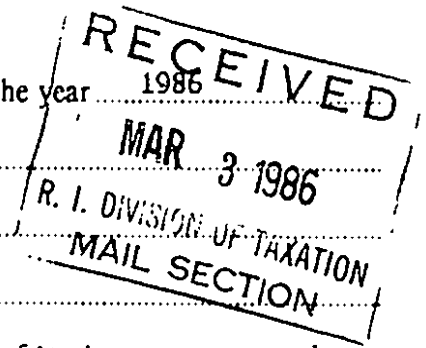
To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 35915

Annual Report for the year 1986



FIRST: The name of the corporation is Crane Co.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Distribution of valves, fittings, pumps and piping.

FOURTH: If foreign corporation, address of its principal office
757 Third Avenue, New York, NY 10017

FIFTH: Business address in Rhode Island
c/o CT Corporation 111 Westminister St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
SCHEDULE ATTACHED	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
40,000,000	Common		6.25

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
16,114,553	Common		6.25

03/17/86 PAID

Dated February 28, 19 86

CRANE CO.
(Name of Corporation)

Rec'd. & Filed APR 19 1986

By [Signature]
Title Assistant Treasurer

(Report must be signed by an officer)

As of 2/27/86

LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans, Chairman And Chief Executive Officer	757 Third Avenue New York, NY 10017	784 Park Ave., Apt. 5-A New York, NY 10021
Edwin P. Phelps, President	" " "	583 Canoe Hill Rd. New Canaan, CT 06840
Jack M. Fraser Executive Vice President	" " "	
William R. T. Crolius, Vice President - Government Relations	1050 Seventeenth St. Suite 340 Washington, D. C.	707 Beverley Drive Alexandria, VA
William C. Dackis, Vice President	757 Third Avenue New York, NY 10017	352 Oxford Drive Short Hills, NJ 07078
Paul R. Hundt, Vice President General Counsel and Secy.	" " "	541 East 20th St., Apt. 10B New York, NY 10010
R. Kenneth Whitley, Vice President - Finance & Chief Financial Officer	" " "	169 Farrington Avenue N. Tarrytown, NY 10591
Richard B. Phillips, Vice President Human Resources	" " "	9 Hermit Lane Road Ridgefield, CT 06877
Gerard E. Dorsey Treasurer	" " "	33 Brookside Place Pleasantville, NY 10570
Michael L. Raithel Controller	" " "	71 Harvester Road Monroe, CT 06468
Henry J. Hagan, Assistant Secretary and Assistant Treasurer	" " "	20 New England Drive Stamford, CT 06903

0066H/1

As of 2/27/86

CRANE CO. BOARD OF DIRECTORS

	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans, Chairman	Crane Co. 757 Third Avenue New York, NY 10017	784 Park Avenue Apartment 5-A New York, NY 10021
E. Thayer Bigelow	Time Incorporated 1271 Avenue of the Americas New York, NY 10020	130 East End Avenue New York, NY 10028
Langdon P. Cook	L. P. Cook & Co., Inc. 100 Park Avenue 30th Floor New York, NY 10017	West Old Mill Road Greenwich, CT 06830
Walter J. P. Curley	630 Fifth Avenue Suite 2920 New York, NY 10020	791 Park Avenue New York, NY 10021
Dante C. Fabiani	277 Park Avenue Suite 2601 New York, NY 10022	15 North Avenue Westport, CT 06880
Richard S. Forte	Forte Cashmere Co. 148 Hamlet Avenue Woonsocket, RI 02895	131 Oxbow Road Needham, MA 02192
Dorsey R. Gardrer	Kelso Management 27 State Street Boston, MA 02109	70 Bubier Road Marblehead, MA 01945
Robert W. Lear	N.Y.C. Evenings Columbia Bus. School	429 Silvermine Road New Canaan, CT 06840
Dwight C. Minton	Church & Dwight Co. 20 Kingsbridge Road Piscataway, NJ 08854	130 Hodge Road Princeton, NJ 08540
Arthur A. Seeligson, Jr.	1604 National Bank Of Commerce Bldg. San Antonio, TX 78205	711 Grandview San Antonio, TX 78209
Charles J. Queenan, Jr.	Kirkpatrick & Lockhart 1500 Oliver Building Pittsburgh, PA 15222	825 Elmspring Road Pittsburgh, PA 15243

0066H/2

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

CORPORATE ID 22783

Annual Report for the year 1985

FIRST: The name of the corporation is CRANE CO.

SECOND: It is incorporated under the laws of ILLINOIS

THIRD: Character of business, briefly stated, is Distribution of Valves, Fittings, pumps and Piping.

FOURTH: If foreign corporation, address of its principal office
300 Park Avenue, New York, NY 10022

FIFTH: Business address in Rhode Island
c/o CT Corporation, 111 Westminster Street, Providence RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
SCHEDULE ATTACHED	Director	SCHEDULE ATTACHED
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
15,618	Preferred		100.00
600,000	Serial Pfd.		5.00
20,000,000	Common		6.25

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
15,618	Preferred		100.00
15,864,004	Common		6.25

Dated: February 11, 1985

CRANE CO.

(Name of Corporation)

By *[Signature]*
Title Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

FILED
FEB 11 1985
15.00

As of 2/01/85

LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans, Chairman And Chief Executive Officer	300 Park Avenue New York, NY 10022	784 Park Ave., Apt. 5-A New York, NY 10021
Robert J. Slater, President	" " "	415 East 52nd St., Apt. 7-G New York, NY 10022
William R. T. Crolius, Vice President - Government Relations	1050 Seventeenth St. Suite 340 Washington, D. C.	707 Beverley Drive Alexandria, VA
William C. Dackis, Vice President	300 Park Avenue New York, NY 10022	352 Oxford Drive Short Hills, NJ 07078
Paul R. Hundt, Vice President General Counsel and Secy.	" " "	541 East 20th St., Apt. 10B New York, NY 10010
R. Kenneth Whitley, Vice President - Finance	" " "	169 Farrington Avenue N. Tarrytown, NY 10591
Stephen T. Ward Treasurer	" " "	11 Ridgecrest East Scarsdale, NY 10583
Henry J. Hagan, Assistant Secretary and Assistant Treasurer	" " "	20 New England Drive Stamford, CT 06903

0163H/1

As of 12/10/84

CRANE CO. BOARD OF DIRECTORS

	<u>BUSINESS</u>	<u>RESIDENCE</u>
Robert S. Evans, Chairman	Crane Co. 300 Park Avenue New York, NY 10022	784 Park Avenue Apartment 5-A New York, NY 10021
E. Thayer Bigelow	Time Incorporated 1271 Avenue of the Americas New York, NY 10020	130 East End Avenue New York, NY 10028
Langdon P. Cook	L. P. Cook & Co., Inc. 100 Park Avenue 30th Floor New York, NY 10017	West Old Mill Road Greenwich, CT 06830
Walter J. P. Curley	630 Fifth Avenue Suite 2920 New York, NY 10020	791 Park Avenue New York, NY 10021
Dante C. Fabiani	277 Park Avenue Suite 2601 New York, NY 10022	15 North Avenue Westport, CT 06880
Richard S. Forte	Forte Cashmere Co. 148 Hanlet Avenue Woonsocket, RI 02895	131 Oxbow Road Needham, MA 02192
Dorsey R. Gardner	Kelso Management 27 State Street Boston, MA 02109	70 Bubier Road Marblehead, MA 01945
Robert W. Lear	N.Y.C. Evenings Columbia Bus. School	429 Silvermine Road New Canaan, CT 06840
Dwight C. Minton	Church & Dwight Co. 20 Kingsbridge Road Piscataway, NJ 08854	130 Hodge Road Princeton, NJ 08540
Arthur A. Seeligson, Jr.	1604 National Bank Of Commerce Bldg. San Antonio, TX 78205	711 Grandview San Antonio, TX 78209
Robert J. Slater	Crane Co. 300 Park Avenue New York, NY 10022	415 East 52nd Street #7-G New York, NY 10022

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is CRANE CO.

SECOND: It is incorporated under the laws of ILLINOIS

THIRD: Character of business, briefly stated, is Distribution of Valves, Fittings,
Pumps & Piping, Plumbing & Heating Supplies

FOURTH: If foreign corporation, address of its principal office
300 PARK AVENUE, NEW YORK, NY 10022

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) c/o CT Corporation, 111 Westminster Street, Providence RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
SCHEDULE ATTACHED	Director	SCHEDULE ATTACHED
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
19,383	Preferred		100.00
600,000	Serial Pfd.		5.00
20,000,000	Common		6.25

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
19,383	Preferred		100.00
16,190,163	Common	2	6.25

Dated: February 15, 19 84

CRANE CO.

(Name of Corporation)

FEB 24 1984
F.R.

By *H. J. Hagan*
Title Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

As of 1/30/84

LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
T. M. Evans, Chairman of the Board	300 Park Avenue New York, NY 10022	Buckland Farms P.O. Box 125 Gainsville, VA 2206
R. J. Slater, President	" " "	415 East 52nd St., New York, NY 10022
R. S. Evans, Executive Vice President	" " "	900 Park Ave., Apt. New York, NY 10021
W. R. T. Crolius, Vice President - Government Relations	1050 Seventeenth St. Suite 340 Washington, D. C.	707 Beverley Drive Alexandria, VA
W. C. Dackis, Vice President	300 Park Avenue New York, NY 10022	352 Oxford Drive Short Hills, NJ 07
P. R. Hundt, Vice President General Counsel and Secy.	" " "	541 East 20th St., New York, NY 10010
J. F. O'Brien, Vice President - Finance	" " "	271 Beach 139th Str Belle Harbor, NY 1
R. J. Neville, Treasurer	" " "	71 Ponus Ridge Road New Canaan, CT 068
R. K. Whitley, Controller	" " "	169 Farrington Aver N. Tarrytown, NY J
H. J. Hagan, Assistant Secretary and Assistant Treasurer	" " "	20 New England Drive Stamford, CT 0690

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As of 1/30/84

CRANE CO. BOARD OF DIRECTORS

	<u>BUSINESS</u>	<u>RESIDENCE</u>
Thomas M. Evans	Evans & Co. 300 Park Avenue New York, NY 10022	Buckland Farms P. O. Box 125 Gainsville, VA 220
Langdon P. Cook	L. P. Cook & Co., Inc. 111 Broadway Room 1106 New York, NY 10006	West Old Mill Road Greenwich, CT 0683
Walter J. P. Curley	630 Fifth Avenue Suite 2920 New York, NY 10020	791 Park Avenue New York, NY 10021
Robert S. Evans	Crane Co. 300 Park Avenue New York, NY 10022	900 Park Avenue Apartment 17-B New York, NY 10021
Dante C. Fabiani	15 North Avenue Westport, CT 06880	15 North Avenue Westport, CT 06880
Dorsey R. Gardner	Kelso Management 27 State Street Boston, MA 02109	20 Circle Street Marblehead, MA 019
Arthur A. Seeligson, Jr.	1604 National Bank Of Commerce Bldg. San Antonio, TX 78205	711 Grandview San Antonio, TX 78
Robert J. Slater	Crane Co. 300 Park Avenue New York, NY 10022	415 52nd Street #7- New York, NY 10022
Richard S. Forte	Forte Cashmere Co. 148 Hamlet Avenue Woonsocket, RI 02895	131 Oxbow Road Needham, MA 02192
Dwight C. Minton	Church & Dwight Co. 20 Kingsbridge Road Piscataway, NJ 08854	130 Hodge Road Princeton, NJ 0854
E. Thayer Bigelow	Time Incorporated 1271 Avenue of the Americas New York, NY 10020	130 East End Avenue New YUork, NY 10028

0163/4

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year ... 1983

FIRST: The name of the corporation is Crane Co.

SECOND: It is incorporated under the laws of Illinois

THIRD: Character of business, briefly stated, is Distribution of Valves
Fittings, Pumps & Piping, Plumbing & Heating Supplies

FOURTH: If foreign corporation, address of its principal office
300 Park Avenue, New York, NY 10022

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) c/o CT Corporation, 111 Westminister Street, Providence RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
Schedule Attached	Director	Schedule Attached
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
24,223	Preferred		100.00
600,000	Serial Pfd.		5.00
20,000,000	Common		6.25

MAR 5 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
24,223	Preferred		100.00
15,952,833	Common		6.25

Dated: February 24, 19 83

Crane
(Name of Corporation)

By: *[Signature]*
Title Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

As of 2/24/83

CRANE CO. BOARD OF DIRECTORS

<u>NAME</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
Thomas M. Evans	Evans & Co. 300 Park Avenue New York, NY 10022	500 Round Hill Road Greenwich, CT 06830
Theodore D. Brown	First National Bancorp Inc. 637 17th Street Denver, CO	6300 Greenbriar Drive Englewood, CO 80111
Langdon P. Cook	L. P. Cook & Co., Inc. 111 Broadway Room 1106 New York, NY 10006	West Old Mill Road Greenwich, CT 06830
Walter J. P. Curley	630 Fifth Avenue Suite 2920 New York, NY 10020	791 Park Avenue New York, NY 10021
William H. Donaldson	200 Park Avenue Suite 3024 New York, NY 10017	895 Park Avenue New York, NY 10021
Robert S. Evans	Crane Co. 300 Park Avenue New York, NY 10022	900 Park Avenue #17-B New York, NY 10021
Dante C. Fabiani	15 North Avenue Westport, CT 06880	15 North Avenue Westport, CT 06880
Dorsey R. Gardner	Kelso Management 27 State Street Boston, MA 02109	20 Circle Street Marblehead, MA 01945
Arthur A. Seeligson, Jr.	1604 National Bank of Commerce Bldg. San Antonio, TX 78205	711 Grandview San Antonio, TX 78209
Robert J. Slater	Crane Co. 300 Park Avenue New York, NY 10022	415 52nd Street #7-G New York, NY 10022
Richard S. Forte	Forte Cashmere Co. 148 Hamlet Avenue Woonsocket, Rhode Island 02895	
Dwight C. Minton	Church & Dwight Co. 20 Kingsbridge Road Piscataway, New Jersey 08854	

As of 2/24/82

LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
T. M. Evans, Chairman of the Board and Chief Executive Officer	300 Park Avenue New York, NY 10022	500 Round Hill Road Greenwich, CT 06830
R. J. Slater, President	" " "	415 East 52nd St., Apt. 7-G New York, NY 10022
R. S. Evans, Executive Vice President	" " "	900 Park Ave., Apt. 17-B New York, NY 10021
W. R. I. Crolius, Vice President - Government Relations	1050 Seventeenth St. Suite 340 Washington, D. C.	707 Beverley Drive Alexandria, VA
G. E. Bowers, Vice President	300 Park Avenue New York, NY 10022	201 East 69th Street New York, NY 10021
W. C. Dackis, Vice President	" " "	352 Oxford Drive Short Hills, NJ 07078
P. R. Hundt, Vice President General Counsel and Secy.	" " "	541 East 20th St., Apt. 10B New York, NY 10010
J. F. O'Brien, Vice President - Finance	" " "	271 Beach 139th Street Belle Harbor, NY 11694
R. J. Neville, Treasurer	" " "	71 Ponus Ridge Road New Canaan, CT 06840
R. K. Whitley, Controller	" " "	169 Farrington Avenue N. Tarrytown, NY 10591
H. J. Hagan, Assistant Secretary and Assistant Treasurer	" " "	20 New England Drive Stamford, CT 06903

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is Crane Co.

SECOND: It is incorporated under the laws of Illinois

THIRD: Character of business, briefly stated, is Distribution of Valves,
Fittings, Pumps, Piping, Plumbing & Heating Supplies

FOURTH: If foreign corporation, address of its principal office
300 Park Avenue, New York, New York, 10022

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) C/O CT Corporation, 111 Westminster Street, Providence RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
Schedule Attached	Director	Schedule Attached
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
27,963	Preferred		100.00
600,000	Serial PFD		5.00
20,000,000	Common		6.25

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
27,963	Preferred		100.00
15,733,874	Common		6.25

Dated: February 23, 1982

Crane Co.

MAR 24 1982

(Name of Corporation)

By *[Signature]*
Title Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

2/23/82

CRANE CO. BOARD OF DIRECTORS

Theodore D. Brown	First National Bancorp. Inc. 637 17th Street Denver, Colo.	6300 Greenbriar Drive Englewood, Colo.
Langdon P. Cook	L.P. Cook & Co., Inc. 111 Broadway Room 1106 New York, N.Y. 10006 (212) 349-8100	West Old Mill Road Greenwich, Conn. 06830 (203) 869-9036
Walter J.P. Curly	630 Fifth Avenue Suite 2920 New York, N.Y. 10020	791 Park Avenue New York, N.Y. 10021
William H. Donaldson	200 Park Avenue Suite 3024 New York, N.Y. 10017 (212) 697-8735	895 Park Avenue New York, N.Y. 10021 (212) 628-1160
Robert S. Evans	Crane Co. 300 Park Avenue New York, N.Y. 10022 (212) 980-7202	200 East 57th Street New York, N.Y.
Thomas M. Evans	Evans & Co. 300 Park Avenue New York, N.Y. 10022 (212) PL 3-6200	500 Round Hill Road Greenwich, Conn. 06830 (203) T09-6462
Dante C. Fabiani	Crane Co. 300 Park Avenue New York, N.Y. 10022 (212) 980-7200	15 North Avenue Westport, Conn. 06880 (203) 226-4453
Robert J. Slater	Crane Co. 300 Park Avenue New York, N.Y. 10022 (212) 980-7200	420 East 55th Street New York, N.Y. 10022
Samuel R. Sutphin	P.O. Box 23 Zionsville, Indiana 46077 (317) 873-3341	Rural Route 3, Box 91 Zionsville, Indiana 46077 (NOT FOR RECEIPT OF MAIL) (317) 873-3331

2/23/82

LIST OF OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS</u>	<u>RESIDENCE</u>
T. M. Evans, Chairman of the Board and Chief Executive Officer	300 Park Avenue, New York, N.Y. 10022	500 Round Hill Road Greenwich, Conn. 06830
R. J. Slater, President	" " " "	420 East 55th Street New York, N.Y. 10022
R. S. Evans, Executive Vice President	" " " "	200 East 57th Street New York, N.Y.
W. R. T. Crolius, Vice President - Government Relations	1050 Seventeenth St. Suite 340 Washington, D.C.	707 Beverley Drive Alexandria, V.A.
G. E. Bowers, Vice President	300 Park Avenue, New York, N.Y. 10022	100 Hope Street #18 Stamford, Conn. 08906
W. C. Dackis, Vice President	" " " "	352 Oxford Drive Short Hills, N.J. 07078
P. R. Hundt, Vice President General Counsel and Secy.	" " " "	21 Stuyvesant Oval New York, N.Y.
J. F. O'Brien, Vice President-Finance	" " " "	271 Beach 139th Street Belle Harbor, N.Y. 11694
R. J. Neville, Treasurer	" " " "	17 Ponus Ridge Road New Cannan, Conn. 06840
R. W. O'Donnell, Controller	" " " "	12 Perrin Drive Wayne, N.J. 07470
H. J. Hagan, Assistant Secretary and Assistant Treasurer	" " " "	20 New England Drive Stamford, Conn. 06903

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

CRANE CO.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is CRANE CO.

SECOND: It is incorporated under the laws of ILLINOIS

THIRD: The address of its registered office in Rhode Island is 111 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND 02903

and the name of its registered agent in Rhode Island at such address is JOSEPH ADELSON

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 208 SOUTH LASALLE STREET. CHICAGO, ILLINOIS c/o CT. CORPORATION SYSTEM

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is DISTRIBUTION OF VALVES, FITTINGS, PUMPS, PIPING, PLUMBING & HEATING SUPPLIES

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
SCHEDULE ATTACHED	Director	SCHEDULE ATTACHED
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
31,603	PREFERRED		100.00
600,000	SERIAL PFD.		5.00
20,000,000	COMMON		6.25

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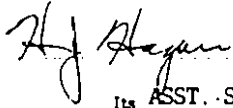
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
31,603	PREFERRED		100.00
15,448,035	COMMON		6.25

Dated -- FEBRUARY 20 , 1981

CRANE CO.
(NAME OF CORPORATION)

By



Its ASST. SECY.

CRANE CO. BOARD OF DIRECTORS

Thomas M. Evans	Evans & Co. 300 Park Avenue New York, N.Y. 10022 (212) PL 3-6200	500 Round Hill Road Greenwich, Conn. 06830 (203) TO 9-6462
Dante C. Fabiani	Crane Co. 300 Park Avenue New York, N.Y. 10022 (212) 980-7200	15 North Avenue Westport, Conn. 06880 (203) 226-4453
Robert S. Evans	Crane Co. 300 Park Avenue New York, N.Y. 10022 (212) 980-7202	200 East 57th Street New York, N.Y.
Langdon P. Cook	L. P. Cook & Co., Inc. 111 Broadway Room 1106 New York, N.Y. 10006 (212) 349-8100	West Old Mill Road Greenwich, Conn. 06830 (203) 869-9036
William H. Donaldson	200 Park Avenue Suite 3024 New York, N.Y. 10017 (212) 697-8735	895 Park Avenue New York, N.Y. 10021 (212) 628-1160
Otto Fuerbringer	American Heritage Publishing Co. 10 Rockefeller Plaza New York, N.Y. 10020 (212) 399-8951	17 Sabine Farm Road Greenwich, Conn. 06830 (203) 869-2940
Robert J. Slater	Crane Co. 300 Park Avenue New York, N.Y. 10022 (212) 980-7200	415 Starlite Drive Pueblo, Colorado
Samuel R. Sutphin	P.O. Box 23 Zionsville, Indiana 46077 (317) 873-3341	Rural Route 3, Box 91 Zionsville, Indiana 46077 (NOT FOR RECEIPT OF MAIL) (313) 873-3331

LIST OF OFFICERS

<u>Name & Title</u>	<u>Business</u>	<u>Residence</u>
T. M. Evans, Chairman of the Board and Chief Executive Officer	300 Park Avenue, N.Y., N.Y. 10022	500 Round Hill Road, Greenwich, Conn. 06830
R. J. Slater, President	" " " "	415 Starlite Drive, Pueblo, Colorado
R. S. Evans, Executive Vice President	" " " "	200 East 57th Street, New York, N.Y.
B. J. Barnes, Vice President	3000 Winona Ave., Burbank, Calif.	1523 Alta Park Lane, La Canada, Cal. 91011
W. C. Dackis, Vice President	300 Park Avenue, N.Y., N.Y. 10022	352 Oxford Drive, Short Hills, N.J. 07078
J. F. O'Brien, Vice President-Finance	" " " "	271 Beach 139th Street, Belle Harbor, N.Y. 11694
M. R. Weil, Vice President	" " " "	2337 Hudson Terrace, Ft. Lee, N.J. 07024
P. Hundt, Vice President, General Counsel and Secy.	" " " "	21 Stuyvesant Oval, New York, N.Y.
R. K. Whitley, Controller	" " " "	169 Farrington Ave., N. Tarrytown, N.Y. 10591
R. J. Neville, Treasurer	" " " "	71 Ponus Ridge Road, New Cannan, Conn. 06840
H. J. Hagan, Assistant Secretary and Assistant Treasurer	" " " "	20 New England Drive Stamford, Conn. 06903

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

CRANE CO.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is CRANE CO.

SECOND: It is incorporated under the laws of ILLINOIS

THIRD: The address of its registered office in Rhode Island is

111 WESTMINSTER ST., PROVIDENCE, R.I. 02903

and the name of its registered agent in Rhode Island at such address is

JOSEPH E. ADELSON

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 208 SOUTH LASALLE ST.,

CHICAGO, ILL. c/o CT CORPORATION SYSTEM

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is DISTRIBUTION OF VALVES, FITTINGS, PUMPS, PIPING, PLUMBING & HEATING SUPPLIES.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
SCHEDULE ATTACHED	Director	SCHEDULE ATTACHED
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
35,202	PREFERRED		100
600,000	SERIAL PFD.		5.00
20,000,000	COMMON		

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15008L

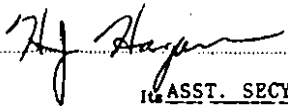
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
35,202	PREFERRED		100.00
15,178,566	COMMON		6.25

Dated FEBRUARY 25,, 1980.....

CRANE CO.
(NAME OF CORPORATION)

By



Its ASST. SECY.

LIST OF OFFICERS

<u>Name & Title</u>	<u>Business</u>	<u>Residence</u>
T. M. Evans, Chairman of the Board and Chief Executive Officer	300 Park Ave., N.Y., N.Y. 10022	500 Round Hill Road, Greenwich, Conn. 06830
D. C. Fabiani, President	" " " "	15 North Avenue, Westport, Conn. 06880
B. J. Barnes, Vice Pres.	3000 Winona Ave., Burbank, Calif.	1523 Alta Park Lane, La Canada, Cal. 91011
R. L. Biller, Vice Pres.	300 Park Ave., N.Y., N.Y. 10022	14 Stag Lane, Greenwich, Conn. 06820
W. C. Dackis, Vice Pres.	300 Park Ave., N.Y., N.Y. 10022	352 Oxford Dr., Short Hills, N.J. 07078
R. S. Evans, Vice Pres.	" " " "	200 East 57th St., N.Y., N.Y.
J. F. O'Brien, Vice President-Finance	" " " "	271 Beach 139th St., Belle Harbor, N.Y. 11694
M. R. Weil, Vice President	" " " "	2337 Hudson Terrace, Ft. Lee, N.J. 07024
P. Hundt, Secy. and General Counsel	" " " "	21 Stuyvesant Oval, N.Y., N.Y.
R. K. Whitley, Controller	" " " "	169 Farrington Ave., N.Tarrytown, N.Y. 10591
R. J. Neville, Treasurer	" " " "	71 Ponus Ridge Rd. New Canaan, Conn. 06840

CRANE CO. BOARD OF DIRECTORS

Thomas H. Evans	Evans & Co. 300 Park Avenue New York, N.Y. 10022 (212) PL 3-6200	500 Round Hill Road Greenwich, Conn. 06830 (203) TO 9-6462
Dante C. Fabiani	Crane Co. 300 Park Avenue New York, N. Y. 10022 (212) 980-7200	15 North Avenue Westport, Conn. 06880 (203) 226-4453
Langdon P. Cook	L. P. Cook & Co., Inc. 111 Broadway Room 1106 New York, N. Y. 10006 (212) 349-8100	West Old Mill Road Greenwich, Conn. 06830 (203) 869-9036
William H. Donaldson	200 Park Avenue Suite 3024 New York, N. Y. 10017 (212) 697-8735	895 Park Avenue New York, N. Y. 10021 (212) 628-1160
Otto Fuerbringer	American Heritage Publishing Co. 10 Rockefeller Plaza New York, N.Y. 10020 (212) 399-8951	17 Sabine Farm Road Greenwich, Connecticut 06830 (203) 869-2940
John D. Garrison, Esq.	Lord, Day & Lord 25 Broadway New York, N. Y. 10004 (212) DI 4-8480	200 East 66th Street New York, N.Y. 10021 (212) PL 2-4339
Bruce A. Gimbel	505 Park Avenue Room 1510 New York, N.Y. 10022 (212) 752-5380, 752-5794	15 Field Point Circle Greenwich, Connecticut 06830 (203) 859-5864
Lewis A. Lapham	Bankers Trust New York Corp. 280 Park Avenue New York, N. Y. 10017 (212) 692-4790	John Street, R.D. #3 Greenwich, Connecticut 06830 (203) TO 9-5522 36 East 72nd Street New York, N.Y. 10021 (212) RH 4-0345
Dr. John C. Sawhill	New York University Elmer Holmes Bobst Library 70 Washington Sq. South New York, N.Y. 10012 (212) 598-2345	37 Washington Square West New York, N.Y. 10012 (212) GR 3-6632
Samuel R. Sutphin	P.O. Box 23 Zionsville, Indiana 46077 (317) 873-3341	Rural Route 3, Box 91 Zionsville, Indiana 46077 (NOT FOR RECEIPT OF MAIL) (317) 873-3331

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT OF

CRANE CO,

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is CRANE CO,

SECOND: It is incorporated under the laws of Illinois

THIRD: The address of its registered office in Rhode Island is
111 Westminster St., Providence, Rh. Is. 02903
and the name of its registered agent in Rhode Island at such address is
Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 208 So. LaSalle St.
Chicago, Ill. c/o CT Corporation System

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Distribution of valves, fittings, pumps, piping, plumbing and heating supplies.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
Schedule Attached	Director	Schedule Attached
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
39,402	Preferred	79	100.00
600,000	Serial Preferred		5.00
20,000,000	Common		6.25

2
Series
4678A14...15008L

FEB 21 1979
[Signature]

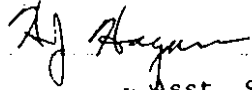
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
39,402	Preferred		100.00
9,866,891	Common		6.25

Dated February 7 ; 1979

Crane Co.
(NAME OF CORPORATION)

By



Its Asst. Secy.

LIST OF OFFICERS

<u>Name & Title</u>	<u>Business</u>	<u>Residence</u>
T. M. Evans, Chairman of the Board and Chief Executive Officer	300 Park Ave., N.Y., N.Y. 10022	500 Round Hill Road, Greenwich, Conn. 06830
D. C. Fabiani, President	" " " "	15 North Avenue, Westport, Conn. 06880
B. J. Barnes, Vice Pres.	3000 Winona Ave., Burbank, Calif.	1523 Alta Park Lane, La Canada, Cal. 91011
R. L. Biller, Vice Pres.	300 Park Ave., N.Y., N.Y. 10022	14 Stag Lane, Greenwich, Conn. 06820
W. C. Dackis, Vice Pres.	300 Park Ave., N.Y., N.Y. 10022	352 Oxford Dr., Short Hills, N.J. 07078
R. S. Evans, Vice Pres.	" " " "	200 East 57th St., N.Y., N.Y.
J. F. O'Brien, Vice President-Finance	" " " "	271 Beach 139th St., Belle Harbor, N.Y. 11694
M. R. Weil, Vice President	" " " "	2337 Hudson Terrace, Ft. Lee, N.J. 07024
P. Hundt, Secy. and General Counsel	" " " "	21 Stuyvesant Oval, N.Y., N.Y.
R. K. Whitley, Controller	" " " "	169 Farrington Ave., N.Tarrytown, N.Y. 10591
J. C. Henshaw, Treasurer	" " " "	48 Talcon Rd., Levittown, Pa. 19056

CRANE CO. BOARD OF DIRECTORS

Thomas M. Evans	Evans & Co. 300 Park Avenue New York, N.Y. 10022 (212) PL 3-6200	500 Round Hill Road Greenwich, Conn. 06830 (203) TO 9-6462
Dante C. Fabiani	Crane Co. 300 Park Avenue New York, N. Y. 10022 (212) 980-7200	15 North Avenue Westport, Conn. 06880 (203) 226-4453
Langdon P. Cook	L. P. Cook & Co., Inc. 111 Broadway Room 1106 New York, N. Y. 10006 (212) 349-8100	West Old Mill Road Greenwich, Conn. 06830 (203) 869-9036
William H. Donaldson	200 Park Avenue Suite 3024 New York, N. Y. 10017 (212) 697-8735	895 Park Avenue New York, N. Y. 10021 (212) 628-1160
Otto Fuerbringer	American Heritage Publishing Co. 10 Rockefeller Plaza New York, N.Y. 10020 (212) 399-8951	17 Sabine Farm Road Greenwich, Connecticut 06830 (203) 869-2940
John D. Garrison, Esq.	Lord, Day & Lord 25 Broadway New York, N. Y. 10004 (212) DI 4-8480	200 East 66th Street New York, N.Y. 10021 (212) PL 2-4339
Bruce A. Gimbel	505 Park Avenue Room 1510 New York, N.Y. 10022 (212) 752-5380, 752-5794	15 Field Point Circle Greenwich, Connecticut 06380 (203) 869-5864
Lewis A. Lapham	Bankers Trust New York Corp. 280 Park Avenue New York, N. Y. 10017 (212) 692-4790	John Street, R.D. #3 Greenwich, Connecticut 06830 (203) TO 9-5522 36 East 72nd Street New York, N.Y. 10021 (212) RH 4-0345
Dr. John C. Sawhill	New York University Elmer Holmes Bobst Library 70 Washington Sq. South New York, N.Y. 10012 (212) 598-2345	37 Washington Square West New York, N.Y. 10012 (212) GR 3-6632
Samuel R. Sutphin	P.O. Box 23 Zionsville, Indiana 46077 (317) 873-3341	Rural Route 3, Box 91 Zionsville, Indiana 46077 (NOT FOR RECEIPT OF MAIL) (317) 873-3331

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Crane Co.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Crane Co.

SECOND: It is incorporated under the laws of Illinois

THIRD: The address of its registered office in Rhode Island is 111 Westminster St.
Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 208 S. LaSalle St.
Chicago, Ill. c/o C. T. Corporation System

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Distribution of Valves, Fittings, Pumps, Piping, Plumbing, and Heating Supplies.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
See Attached	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
43,389	Preferred		\$100.00
600,000	Serial Preferred		\$ 5.00
20,000,000	Common		\$ 6.25

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[Signature]

NOTE: The aggregate number of its issued shares, itemized by classes, par value shares, shares without par value, and series, if any, within a class, is:

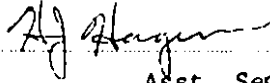
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
43,389	Preferred		\$100.00
-	Serial Preferred		\$ 5.00
14,583,893	Common		\$ 6.25

Dated February 10, 1978

Crane Co.

(NAME OF CORPORATION)

By



Its Asst. Secretary

CRANE CO.
BOARD OF DIRECTORS

HOMAS M. EVANS	Evans & Co. 300 Park Avenue New York, New York 10022 (212) PL3-6200	500 Round Hill Road Greenwich, Conn. 06830 (203) TO9-6462
ANTE C. FABIANI	Crane Co. 300 Park Avenue New York, New York 10022 (212) 980-7200	15 North Avenue Westport, Conn. 06880 (203) 226-4453
JOSEPH V. QUARLES		299 Round Hill Road Greenwich, Conn. 06830 (203) 869-6478
JOHN D. GARRISON, ESQ.	Lord, Day & Lord 25 Broadway New York, New York 10004 (212) DI4-8480	555 Park Avenue New York, New York 10021 (212) PL2-4339
HOMAS M. EVANS, JR.	Freiday & Co. 60 Broad Street New York, New York (212) WH3-7979	10 Tantummatheag Road Old Lyme, Conn. 06371 (203) GE4-2762
LEWIS A. LAPHAM	Bankers Trust New York Corp. 280 Park Avenue New York, New York 10017 (212) 692-4790	c/o Warner P. O. Box 1910 Hobe Sound, Florida 33455 (305) 546-6543 (305) 546-7070
RUCE A. GIMBEL	635 Madison Avenue Room 801 New York, New York 10022 (212) PL2-5380	435 East 52nd Street New York, New York 10022 (212) PL2-3917 (212) PL2-2991
ANGDON P. COOK	L. P. Cook & Co., Inc. 111 Broadway Room 1106 New York, New York 10006 (212) 349-8100	West Old Mill Road Greenwich, Conn. 06830 (203) 869-9036
AMUEL R. SUTPHIN	P. O. Box 23 Zionsville, Indiana 46077 (317) 873-3341	Rural Route 3, Box 91 Zionsville, Indiana 46077 (NOT FOR RECEIPT OF MAIL) (317) 873-3331
WALTER TO FUERBRINGER	American Heritage Publishing Co. 10 Rockefeller Plaza New York, New York 10020 (212) 399-8951	420 Round Hill Road Greenwich, Conn. 06830 (203) 869-2940

LIST OF OFFICERS

<u>Name & Title</u>	<u>Business</u>	<u>Residence</u>
T. M. Evans, Chairman of the Board and Chief Executive Officer	300 Park Ave., N.Y., N.Y. 10022	500 Round Hill Road, Greenwich, Conn. 06830
D. C. Fabiani, President	" " " "	15 North Avenue, Westport, Conn. 06880
B. J. Barnes, Vice Pres.	3000 Winona Ave., Burbank, Calif.	1523 Alta Park Lane, La Canada, Cal. 91011
R. L. Biller, Vice Pres.	300 Park Ave., N.Y., N.Y. 10022	14 Stag Lane, Greenwich, Conn. 06820
W. C. Dackis, Vice Pres.	300 Park Ave., N.Y., N.Y. 10022	352 Oxford Dr., Short Hills, N.J. 07078
R. S. Evans, Vice Pres.	" " " "	200 East 57th St., N.Y., N.Y.
J. F. O'Brien, Vice President-Finance	" " " "	271 Beach 139th St., Belle Harbor, N.Y. 11694
M. R. Weil, Vice President	" " " "	2337 Hudson Terrace, Ft. Lee, N.J. 07024
P. Hundt, Secy. and General Counsel	" " " "	21 Stuyvesant Oval, N.Y., N.Y.
R. K. Whitley, Controller	" " " "	169 Farrington Ave., N.Tarrytown, N.Y. 10591
J. C. Henshaw, Treasurer	" " " "	48 Talcon Rd., Levittown, Pa. 19056

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CRANE CO.

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Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 208 S. LaSalle St.,
Chicago, Ill., % C. T. Corporation System

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is distribution of valves, fittings, pumps, piping, plumbing and heating supplies.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
Schedule Attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
47,159	Preferred		100.00
600,000	Serial Preferred		5.00
20,000,000	Common		6.25

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

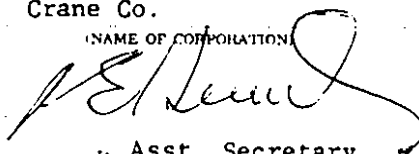
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
47,159	Preferred		100.00
-0-	Serial Preferred		5.00
14,216,491	Common		6.25

Dated February 16, , 1977

Crane Co.

(NAME OF CORPORATION)

By



Its Asst. Secretary

CRANE CO.
BOARD OF DIRECTORS

THOMAS M. EVANS	Evans & Co. 300 Park Avenue New York, New York 10022 (212) PL3-6200	500 Round Hill Road Greenwich, Conn. 06830 (203) T09-6462
DANTE C. FABIANI	Crane Co. 300 Park Avenue New York, New York 10022 (212) 980-7200	15 North Avenue Westport, Conn. 06880 (203) 226-4453
JOSEPH V. QUARLES		299 Round Hill Road Greenwich, Conn. 06830 (203) 869-6478
JOHN D. GARRISON, ESQ.	Lord, Day & Lord 25 Broadway New York, New York 10004 (212) DI4-8480	555 Park Avenue New York, New York 10021 (212) PL2-4339
THOMAS M. EVANS, JR.	Freiday & Co. 60 Broad Street New York, New York (212) WH3-7979	10 Tantummatheag Road Old Lyme, Conn. 06371 (203) GE4-2762
LEWIS A. LAPHAM	Bankers Trust New York Corp. 280 Park Avenue New York, New York 10017 (212) 692-4790	c/o Warner P. O. Box 1910 Hobe Sound, Florida 33455 (305) 546-6543 (305) 546-7070
BRUCE A. GIMBEL	635 Madison Avenue Room 801 New York, New York 10022 (212) PL2-5380	435 East 52nd Street New York, New York 10022 (212) PL2-3917 (212) PL2-2991
LANGDON P. COOK	L. P. Cook & Co., Inc. 111 Broadway Room 1106 New York, New York 10006 (212) 349-8100	West Old Mill Road Greenwich, Conn. 06830 (203) 869-9036
SAMUEL R. SUTPHIN	P. O. Box 23 Zionsville, Indiana 46077 (317) 873-3341	Rural Route 3, Box 91 Zionsville, Indiana 46077 (NOT FOR RECEIPT OF MAIL) (317) 873-3331
OTTO FUERBRINGER	American Heritage Publishing Co. 10 Rockefeller Plaza New York, New York 10020 (212) 399-8951	420 Round Hill Road Greenwich, Conn. 06830 (203) 869-2940

LIST OF OFFICERS

<u>Name & Title</u>	<u>Business</u>	<u>Residence</u>
T. M. Evans, Chairman of the Board and Chief Executive Officer	300 Park Ave., N.Y., N.Y. 10022	500 Round Hill Road, Greenwich, Conn. 06830
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R. L. Biller, Vice Pres.	300 Park Ave., N.Y., N.Y. 10022	14 Stag Lane, Greenwich, Conn. 06820
W. C. Dackis, Vice Pres.	300 Park Ave., N.Y., N.Y. 10022	352 Oxford Dr., Short Hills, N.J. 07078
R. S. Evans, Vice Pres.	" " " "	200 East 57th St., N.Y., N.Y.
J. F. O'Brien, Vice President-Finance	" " " "	271 Beach 139th St., Belle Harbor, N.Y. 11694
M. R. Weil, Vice President	" " " "	2337 Hudson Terrace, Ft. Lee, N.J. 07024
P. Hundt, Secy. and General Counsel	" " " "	21 Stuyvesant Oval, N.Y., N.Y.
R. K. Whitley, Controller	" " " "	169 Farrington Ave., N.Tarrytown, N.Y. 10591
J. C. Henshaw, Treasurer	" " " "	48 Talcon Rd., Levittown, Pa. 19056

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

CRANE CO.

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Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is
Joseph E. Adelson

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Chicago, Ill., % C. T. Corporation System

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is distribution of valves, fittings, pumps, piping, plumbing and heating supplies.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
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Schedule Attached	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
50,919	Preferred		100.00
600,000	Serial Preferred		5.00
20,000,000	Common		12.50

JS

FEB 23 1976

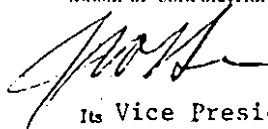
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
50,919	Preferred		100.00
-0-	Serial Preferred		5.00
6,734,359	Common		12.50

Dated February 18, , 1976

Crane Co.
(NAME OF CORPORATION)

By



its Vice President

FILED 15-76 15.00

4/21/75

CRANE CO.
300 PARK AVENUE
NEW YORK, N. Y. 10022

LIST OF PRINCIPAL OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
T. M. Evans	Chairman of the Board & Chief Executive Officer	300 Park Ave. N.Y., N.Y.
D. C. Fabiani	President	300 Park Ave. N.Y., N.Y.
B. J. Barnes	Vice President	3000 Winona Ave., Burbank, Calif.
R. L. Biller	Vice President	300 Park Ave. N.Y., N.Y.
W. C. Dackis	Vice President	300 Park Ave. N.Y., N.Y.
R. S. Evans	Vice President	300 Park Ave. N.Y., N.Y.
M. Weil	Vice President	300 Park Ave. N.Y., N.Y.
J. F. O'Brien	Vice President-Finance	300 Park Ave. N.Y., N.Y.
N. Pacun	Vice President, Secretary & General Counsel	300 Park Ave. N.Y., N.Y.
R. K. Whitley	Controller	300 Park Ave. N.Y., N.Y.
J. C. Henshaw	Treasurer	300 Park Ave. N.Y., N.Y.

Directors

T. M. Evans, Chairman	300 Park Ave. N.Y., N.Y.
T. M. Evans, Jr.	60 Broad St., N.Y., N.Y.
L. P. Cook	111 Broadway, Rm. 1106, N.Y., N.Y. 10006
D. C. Fabiani	300 Park Ave., N.Y., N.Y.
J. D. Garrison	25 Broadway, N.Y., N.Y.
Bruce A. Gimbel	1275 Broadway, N.Y., N.Y.
L. A. Lapham	280 Park Ave. N.Y., N.Y.
J. V. Quarles	299 Round Hill Road, Greenwich, Conn.
S. R. Sutphin	P. O. Box 23, Zionsville, Ind. 46077

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

CRANE CO.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Crane Co.

SECOND: It is incorporated under the laws of Illinois

THIRD: The address of its registered office in Rhode Island is 111 Westminister St., Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 208 S. La Salle St., Chicago, Ill., c/o C.T. Corporation System

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is distribution of valves, fittings, pumps, piping, plumbing and heating supplies.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
Schedule Attached	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
55,144	Preferred		100.00
600,000	Serial Preferred		5.00
20,000,000	Common		12.50

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

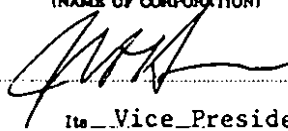
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
55,144	Preferred		100.00
-0-	Serial Preferred		5.00
6,274,727	Common		12.50

Dated February 20, 1975

Crane Co.

(NAME OF CORPORATION)

By



Its Vice President

REC-OF STATE 726 43***15.00

CRANE CO.
300 PARK AVENUE
NEW YORK, N. Y. 10022

LIST OF PRINCIPAL OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
T. M. Evans	Chairman of the Board & Chief Executive Officer	300 Park Ave. N.Y., N.Y.
D. C. Fabiani	President	300 Park Ave. N.Y., N.Y.
B. J. Barnes	Vice President	3000 Winona Ave. Burbank, Cal
R. L. Biller	Vice President	300 Park Ave. N.Y., N.Y.
W. C. Dackis	Vice President	300 Park Ave. N.Y., N.Y.
R. S. Evans	Vice President	300 Park Ave. N.Y., N.Y.
M. Weil	Vice President	300 Park Ave. N.Y., N.Y.
J. F. O'Brien	Vice President-Finance	300 Park Ave. N.Y., N.Y.
N. Pacun	Vice President, Secretary & General Counsel	300 Park Ave. N.Y., N.Y.
R. K. Whitley	Controller	300 Park Ave. N.Y., N.Y.
J. C. Henshaw	Treasurer	300 Park Ave. N.Y., N.Y.

DIRECTORS

T. M. Evans, Chairman	300 Park Ave. N.Y., N.Y.
T. M. Evans, Jr.	60 Broad St., N.Y., N.Y.
L. P. Cook	111 Broadway, Rm. 1106, NY, NY 10001
D. C. Fabiani	300 Park Ave., N.Y., N.Y.
J. D. Garrison	25 Broadway, N.Y., N.Y.
Bruce A. Gimbel.	1275 Broadway, N.Y., N.Y.
L. B. Harder	200 Park Ave. Suite 3724, N.Y. 10017
L. A. Lapham	280 Park Ave., N.Y., N.Y.
Frederic A. Potts	1714 Philadelphia Natl. Bank Bldg Phila., Pa.
J. V. Quarles	280 Park Ave., N.Y., N.Y.
S. R. Sutphin	P. O. Box 23, Zionsville, Ind. 46077

Filing fee: \$15.00

To be filed annually
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State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

CRANE CO.

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FIRST: The name of the corporation is Crane Co.

SECOND: It is incorporated under the laws of Illinois

THIRD: The address of its registered office in Rhode Island is 111 Westminster St., Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 208 S. LaSalle St., Chicago, Ill., c/o C.T. Corporation System

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is distribution of valves, fittings, pumps, piping, plumbing and heating supplies.

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Name	Office	Address
	Director	
	Director	
	Director	
Schedule Attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
60,509	Preferred		100.00
600,000	Serial Preferred		5.00
20,000,000	Common		12.50

FEB 12 1974

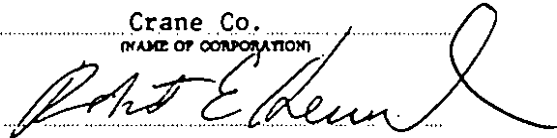
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
60,509	Preferred		\$100.00
-0-	Serial Preferred		5.00
5,818,313	Common		12.50

Dated February 7, 1974

Crane Co.
(NAME OF CORPORATION)

By



Its Asst. Secretary

MAR -8-74 SEC-OF STATE 3071 AR***15.00

4/26/73

CRANE CO.
300 PARK AVENUE
NEW YORK, NEW YORK 10022

LIST OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
T. M. Evans	Chairman of the Board & Chief Executive Officer	300 Park Ave., N.Y., N.Y.
D. C. Fabiani	President	300 Park Ave., N.Y., N.Y.
B. J. Barnes	Vice President	3000 Winona Ave., Burbank, Calif.
R. L. Biller	Vice President	300 Park Ave., N.Y., N.Y.
W. C. Dackis	Vice President	300 Park Ave., N.Y., N.Y.
E. L. Hannon	Vice President	300 Park Ave., N.Y., N.Y.
J. L. Huss	Vice President	300 Park Ave., N.Y., N.Y.
J. P. Kinnane	Vice President	300 Park Ave., N.Y., N.Y.
J. F. O'Brien	Vice President-Finance	300 Park Ave., N.Y., N.Y.
N. Pacun	Vice President, Secretary and General Counsel	300 Park Ave., N.Y., N.Y.
R. K. Whitley	Controller	300 Park Ave., N.Y., N.Y.
J. C. Henshaw	Treasurer	300 Park Ave., N.Y., N.Y.

DIRECTORS

T. M. Evans, Chairman	300 Park Ave., N.Y., N.Y.
T. M. Evans, Jr.	60 Broad St., N.Y., N.Y.
L. P. Cook	23 Wall St., N.Y., N.Y.
D. C. Fabiani	300 Park Ave., N.Y., N.Y.
J. D. Garrison	25 Broadway, N.Y., N.Y.
Bruce A. Gimbel	1275 Broadway, N.Y., N.Y.
L. B. Harder	280 Park Ave., N.Y., N.Y.
Frederic A. Potts	1714 Philadelphia Natl. Bank Bldg., Phila., Pa.
J. V. Quarles	280 Park Ave., N.Y., N.Y.
R. Arthur Williams	5317 E. Palo Verde Dr., Scottsdale, Arizona
S. R. Sutphin	P. O. Box 23 Zionsville, Indiana 46077

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
64,711	Preferred		100.00
600,000	Serial Preferred		5.00
20,000,000	Common		12.50

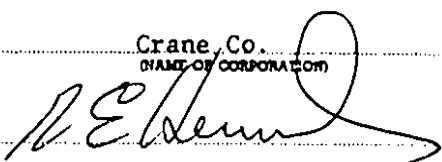
FEB 13 1973

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<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
64,711	Preferred		\$100.00
-0-	Serial Preferred		5.00
5,716,753	Common		12.50

3

Dated February 7, 1973

Crane Co.
(NAME OF CORPORATION)
By 
Its Asst. Secretary

FEB 16-73 412 AR***15.00

1/25/73

CRANE CO.
300 PARK AVENUE
NEW YORK, NEW YORK 10022

LIST OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
T. M. Evans	Chairman of the Board & Chief Executive Officer	300 Park Ave., N.Y., N.Y.
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