

Taxpayer Name \_\_\_\_\_  
Taxpayer Identification Number \_\_\_\_\_

**Statement of Shareholders receiving a distribution of stock in FMC Technologies, Inc. (a controlled corporation), pursuant to Treasury Regulation 1.355-5(b)**

1. The undersigned, a shareholder owning shares of FMC Corporation as of 5:00 p.m. Central time on December 12, 2001, received a distribution of stock in a controlled corporation pursuant to section 355 of the Internal Revenue Code of 1986.
2. The names and addresses of the corporations involved are:
  - a. Parent: FMC Corporation, 1735 Market Street, Philadelphia, Pennsylvania 19103
  - b. Controlled: FMC Technologies, Inc., 200 East Randolph Drive, Chicago, Illinois 60601
3. No stock or securities in FMC Corporation were surrendered by the undersigned.
4. \_\_\_\_\_ shares of common stock of FMC Technologies, Inc. were received.
5. By letter dated November 16, 2001, the Internal Revenue Service ruled that the distribution of shares of FMC Technologies, Inc. was nontaxable pursuant to section 355.

Shareholder \_\_\_\_\_