FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996 4 23 96 B 41148 C (4)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 810729

1. Corporation Name

COMBUSTION ENGINEERING, INC.

Principal Place of Business
501 MERRITT 7
NORWALK CT 06851

Mailing Address
P.O. BOX 5308
NORWALK CT 06856-5308

3. Date Incorporated or Qualified: 01/09/1956
3a. Date of Last Report: 06/21/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 13-1587569 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ Signature, typed or printed name of registered agent and their signature (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	SLEMBER, RICHARD J	
STREET ADDRESS	20 BEAGLING HILL CIRCLE	
CITY-ST-ZIP	FAIRFIELD CT 06430	
TITLE	SVP	☒ DELETE
NAME	DONOVAN, ROBERT	
STREET ADDRESS	15 WYNCAIRNE CT.	
CITY-ST-ZIP	E. GRANBY CT 06026	
TITLE	AC	☐ DELETE
NAME	JEWELL, RICHARD W.	
STREET ADDRESS	52 GREEN MEADOW LANE	
CITY-ST-ZIP	NEW CANAAN CT 06840	
TITLE	D	☐ DELETE
NAME	POWERS, TIMOTHY L	
STREET ADDRESS	60 WOODHOUSE RD.	
CITY-ST-ZIP	FAIRFIELD CT 06430	
TITLE	D	☐ DELETE
NAME	SOHLEN, BENGT S.	
STREET ADDRESS	7 CLIFFSIDE LANE	
CITY-ST-ZIP	MT. KISCO NY 10549	
TITLE	D	☐ DELETE
NAME	BURT, RICHARD M	
STREET ADDRESS	41 OVAL AVE.	
CITY-ST-ZIP	RIVERSIDE CT 06878	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	ASSISTANT SECRETARY	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard W. Jewell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.W. JEWELL
ASS'T SECRETARY

Date 4/12/96 Daytime Phone #

CR2E034 (12/95)