

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **810729** (4)
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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/09/1956	
4. FEI Number 13-1587569	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JANSON, PETER	1.2 NAME	RICHARD S. SIUDEK
STREET ADDRESS	81 SAWMILL LN	1.3 STREET ADDRESS	1000 PROSPECT HILL RD
CITY-ST-ZIP	GREENWICH CT	1.4 CITY-ST-ZIP	WINDSOR, CT 06095
TITLE	AS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JEWELL, RICHARD W.	2.2 NAME	
STREET ADDRESS	52 GREEN MEADOW LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW CANAAN CT	2.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POWERS, TIMOTHY L	3.2 NAME	RICHARD F. CRONIN
STREET ADDRESS	60 WOODHOUSE RD.	3.3 STREET ADDRESS	1000 PROSPECT HILL ROAD
CITY-ST-ZIP	FAIRFIELD CT 06430	3.4 CITY-ST-ZIP	WINDSOR, CT 06095
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SOHLEN, BENGT S.	4.2 NAME	DANIEL M. KUZMAK
STREET ADDRESS	7 CLIFFSIDE LANE	4.3 STREET ADDRESS	1000 PROSPECT HILL RD
CITY-ST-ZIP	MT. KISCO NY 10549	4.4 CITY-ST-ZIP	WINDSOR, CT 06095
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	R. GENE KEMP, JR. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURT, RICHARD M	5.2 NAME	DIRECTOR
STREET ADDRESS	41 OVAL AVE.	5.3 STREET ADDRESS	1000 PROSPECT HILL RD
CITY-ST-ZIP	RIVERSIDE CT 06878	5.4 CITY-ST-ZIP	WINDSOR CT 06095
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

R.W. JEWELL
ASS'T SECRETARY

CR2E034 (10/97)