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FILED
May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 856767 (9)

1. Corporation Name
TRANSLAGIC CORP.



\$ 173.75

Principal Place of Business 10825 EAST 47TH AVE. DENVER CO 80239	Mailing Address 10825 EAST 47TH AVE. DENVER CO 80239-2913
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3. Date Incorporated or Qualified 06/14/1983	3a. Date of Last Report 09/24/1996
4. FEI Number 84-0911610	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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 has liability for intangible tax under s. 199.032, Florida Statutes <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. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name
 82. Street Address (P.O. Box Number is Not Acceptable)
 83.
 84. City
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	MAHONEY, JOHN T	
STREET ADDRESS	2525 BALTUSROL LANE	
CITY-ST-ZIP	EVERGREEN CO 80439	
TITLE	VST	<input type="checkbox"/> DELETE
NAME	RASMUSSEN, ROBERT L	
STREET ADDRESS	5770 GREEN OAKS DR.	
CITY-ST-ZIP	LITTLETON CO 80121	
TITLE	CFO	<input type="checkbox"/> DELETE
NAME	RASMUSSEN, ROBERT L	
STREET ADDRESS	5770 GREEN OAKS DR.	
CITY-ST-ZIP	LITTLETON CO 80121	
TITLE	PDO	<input type="checkbox"/> DELETE
NAME	KEGLEY, CHARLES F	
STREET ADDRESS	6122 SONGBIRD CIR.	
CITY-ST-ZIP	BOULDER CO 80303	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GSTOTTMAYR, WERNER	
STREET ADDRESS	8000 MUNCHEN 21	
CITY-ST-ZIP	GERMANY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DOERR-GEORG, HANS	
STREET ADDRESS	8000 MUNCHEN 21	
CITY-ST-ZIP	GERMANY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

See Attached List

14. I do 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 prepare 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: *TSIKANAKIS*

BRENNAN C. CROTTY
 Assistant Secretary 4/28/97

CR2E034 (9/96)

TransLogic Corporation
Directors

02/27/97

Business

Residential

SS #

John T. Mahoney
Chairman
10825 E. 47th Avenue
Denver, CO 80239
Pre-1990 to Present

2525 Baltusrol Lane
Evergreen, CO 80439

161-28-2277

Charles F. Kegley
President and CEO
10825 E. 47th Avenue
Denver, CO 80239

6122 Songbird Circle
Boulder, CO 80303

161-38-4667

Robert L. Rasmussen
Secretary/Treasurer
Vice President and CFO
10825 E. 47th Avenue
Denver, CO 80239
March 26, 1991 to Present

5770 Green Oaks Dr.
Littleton, CO 80121

392-46-4926

Werner Gstöttmayr
Teletift GmbH
Fordertechnik KG
Siemensstrasse 1
D-8039 Puchheim/Munich
Germany
September 8, 1990 to Present

Mallnitzerstrasse 30
8000 München 21
Germany

Hans-Georg Doerr
Thyssen Aufzüge GmbH
Bernhauser Strasse 45
Neuhausen a.d.f.
Germany
May 10, 1996 to Present

TransLogic Corporation
Officers

02/27/97

Business

Residential

SS #

John T. Mahoney
Chairman
10825 E. 47th Avenue
Denver, CO 80239

2525 Baltusrol Lane
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President and CEO
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Denver, CO 80239

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Boulder, CO 80303

161-38-4667

Robert L. Rasmussen
Secretary/Treasurer
Sr. Vice President and CFO
10825 E. 47th Avenue
Denver, CO 80239

5770 Green Oaks Dr.
Littleton, CO 80121

392-46-4926

Brendan C. Crotty
Assistant Secretary
10825 E. 47th Avenue
Denver, CO 80239

7237 Paint Brush Trail
Boulder, CO 80301

294-40-1061

Eric Brandenburg
Vice President, Engineering
10825 E. 47th Avenue
Denver, CO 80239

10343 Holden Circle
Franktown, CO 80116

213-56-2855

David Lawson
Vice President, Human Resources
10825 E. 47th Avenue
Denver, CO 80239

30221 Marge Lane
Evergreen, CO 80439

313-50-3924