

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

1-2

DOCUMENT # **F92000000876 (4)**

1. Corporation Name

MOTOR COILS MANUFACTURING CO.



Principal Place of Business

Mailing Address

1200 REEDSDALE ST
P.O. BOX 73
PITTSBURGH PA 15233
US

1200 REEDSDALE ST
P.O. BOX 73
PITTSBURGH PA 15233
US

3. Date Incorporated or Qualified
12/08/1992

3a. Date of Last Report
07/07/1995

2. Principal Place of Business

2a. Mailing Address

21 1200 REEDSDALE STREET

26 1200 REEDSDALE STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 N/A

27 N/A

City & State

City & State

23 PITTSBURGH, PA

28 PITTSBURGH, PA

Zip

Country

Zip

Country

24 15233

29 15233

30

4. FEI Number

25-1198246

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

10. Name and Address of New Registered Agent

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

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 officer 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 of principal place of business agent and the applicant

(NOTE: Registered Agent Signature is required for registration)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCED	<input type="checkbox"/> DELETE
NAME	FARRELL, MICHAEL J	
STREET ADDRESS	1200 REEDSDALE STREET	
CITY- ST- ZIP	PITTSBURGH PA 15233	
TITLE	CT	<input type="checkbox"/> DELETE
NAME	GRAB, WILLIAM	
STREET ADDRESS	1200 REEDSDALE STREET	
CITY- ST- ZIP	PITTSBURGH PA 15233	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HACKNEY, THOMAS P JR	
STREET ADDRESS	9144 BOISE AVENUE	
CITY- ST- ZIP	VIENNA VA 22180	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HERBOTS, JOHN P	
STREET ADDRESS	ONE MORRISON KNUDSEN PLAZA	
CITY- ST- ZIP	BOISE ID 83729	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	O'DONNELL, JAMES P	
STREET ADDRESS	ONE MORRISON KNUDSEN PLAZA	
CITY- ST- ZIP	BOISE ID 83729	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	REINECKE, THOMAS J	
STREET ADDRESS	1200 REEDSDALE STREET	
CITY- ST- ZIP	PITTSBURGH PA 15233	

1. TITLE	*PLEASE SEE CURRENT LIST OF OFFICERS & DIRECTORS ATTACHED	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. NAME		
13. STREET ADDRESS		
14. CITY- ST- ZIP		
2. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME		
23. STREET ADDRESS		
24. CITY- ST- ZIP		
3. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME		
33. STREET ADDRESS		
34. CITY- ST- ZIP		
4. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME		
43. STREET ADDRESS		
44. CITY- ST- ZIP		
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	100001829781	
53. STREET ADDRESS	-05/20/96--01054--022	
54. CITY- ST- ZIP	***200.00	
6. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME		
63. STREET ADDRESS		
64. CITY- ST- ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
James F. ...

4/20/96

ON ATTACH

CR2E034 (12/95)

F92-000000876

2-2

**Motor Coils Manufacturing Co.
1200 Reedsdale Street
Pittsburgh, Pennsylvania 15233**

Directors

Business Address

M. J. Farrell

1200 Reedsdale Street
Pittsburgh, Pennsylvania 15233

J. F. Cleary, Jr.

1200 Reedsdale Street
Pittsburgh, Pennsylvania 15233

W. E. Grab

1200 Reedsdale Street
Pittsburgh, Pennsylvania 15233

Officers

Position

Business Address

M. J. Farrell

President and CEO

1200 Reedsdale Street
Pittsburgh, PA 15233

T. J. Reinecke

Exec. Vice President and
Secretary

1200 Reedsdale Street
Pittsburgh, PA 15233

J. F. Cleary, Jr.

Vice President

1200 Reedsdale Street
Pittsburgh, PA 15233

W. Grab

Controller, Treasurer and
Asst. Secretary

1200 Reedsdale Street
Pittsburgh, PA 15233