

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

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PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P20830 (6)
1. Corporation Name
GENERAL SIGNAL TECHNOLOGY CORPORATION



Principal Place of Business: **1 HIGH RIDGE PARK STAMFORD CT 06904 US**
Mailing Address: **135 MT READ BLVD TAX DEPT ROCHESTER NY 14611 US**

3. Date Incorporated or Qualified: **09/16/1988**
3a. Date of Last Report: **04/13/1995**
4. FEI Number: **04-3006568**
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

2. Principal Place of Business: **21 1 High Ridge Park**
Suite, Apt. #, etc.:
22 City & State:
23 Zip: Country:
24 25 26 27 28 29 30

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	VSD	1.1 TITLE
NAME	SMITH, EDGAR J.	1.2 NAME
STREET ADDRESS	26 LEFURGY AVENUE	1.3 STREET ADDRESS
CITY-ST-ZIP	HASTING ON HUDSON NY	1.4 CITY-ST-ZIP
TITLE	AS	2.1 TITLE
NAME	CUNNANE, THOMAS A.	2.2 NAME
STREET ADDRESS	68 DORIS DRIVE	2.3 STREET ADDRESS
CITY-ST-ZIP	MONROE CT	2.4 CITY-ST-ZIP
TITLE	D	3.1 TITLE
NAME	FRIEDMAN, JOEL S.	3.2 NAME
STREET ADDRESS	320 WILDWOOD RD	3.3 STREET ADDRESS
CITY-ST-ZIP	STAMFORD CT	3.4 CITY-ST-ZIP
TITLE	VT	4.1 TITLE
NAME	TWOMBLY, JULIAN B.	4.2 NAME
STREET ADDRESS	HAMPTON HOUSE, HAMPTON LANE	4.3 STREET ADDRESS
CITY-ST-ZIP	NEW CANAAN CT	4.4 CITY-ST-ZIP
TITLE	D	5.1 TITLE
NAME	CARPENTER, EDMUND M.	5.2 NAME
STREET ADDRESS	131 PECKSLAND RD	5.3 STREET ADDRESS
CITY-ST-ZIP	GREENWICH CT	5.4 CITY-ST-ZIP
TITLE		6.1 TITLE
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Vice President Taylor, Thomas E. 6 Cedar Road Wilton, CT 06897	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	<input type="checkbox"/> Change <input type="checkbox"/> Addition
President, Director Lockhart, Michael O. 43 Harbor Drive Unit 503 Stamford, CT 06902	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
Assistant Secretary Kingsley, Thomas E. 33 High Valley Road Ridgefield, CT 06877	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: *T.E. Kingsley, Jr.* **T.E. KINGSLEY, JR.** **ASSISTANT SECRETARY** 4/26/96 203-329-4100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

GENERAL SIGNAL TECHNOLOGY CORPORATION

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DIRECTORS

Michael D. Lockhart	High Ridge Park Stamford, CT	43 Harbor Drive Unit 503 Stamford, CT 06902
Terence D. Martin	High Ridge Park Stamford, CT	146 Central Park W., Apt 12G New York, NY 10023
Edgar J. Smith, Jr.	High Ridge Park Stamford, CT	26 Lefurgy Avenue Hastings-on-Hudson, NY 10706

OFFICERS

Michael D. Lockhart President	High Ridge Park Stamford, CT	43 Harbor Drive Unit 503 Stamford, CT 06902
Thomas E. Taylor Vice President	High Ridge Park Stamford, CT	6 Cedar Road Wilton, CT 06897
Terence D. Martin Vice President	High Ridge Park Stamford, CT	146 Central Park W., Apt 12G New York, NY 10023
Julian B. Twombly Vice President and Treasurer	High Ridge Park Stamford, CT	Hampton House, Hampton Lane New Canaan, CT 06840
Edgar J. Smith, Jr. Vice President and Secretary	High Ridge Park Stamford, CT	26 Lefurgy Avenue Hastings-on-Hudson, NY 10706
Thomas E. Kingsley Assistant Secretary	High Ridge Park Stamford, CT	33 High Valley Road. Ridgefield, CT 06877
Thomas A. Cunnane Assistant Secretary	High Ridge Park Stamford, CT	68 Doris Drive Monroe, CT 06465
Milton E. Kleinman Assistant Secretary	High Ridge Park Stamford, CT	24 Burr Farms Road Westport, CT 06880
James E. Gallagher Assistant Secretary	High Ridge Park Stamford, CT	181 Follen Road Lexington, MA 02173

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GENERAL SIGNAL TECHNOLOGY officers continued

Frank J. Simone, Jr.
Assistant Secretary

High Ridge Park
Stamford, CT

69 Charter Oak Drive
Wilton, CT 06897

James H. Doherty
Assistant Treasurer

High Ridge Park
Stamford, CT

Eden Hill Road
Newtown, CT 06470

Kenneth R. Finnegan
Assistant Treasurer

High Ridge Park
Stamford, CT

6 Whalen Dr.
Hopewell Jct, NY 12533

2/1/96