

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Nancy R. Murrain
Secretary of State
CORPORATION DIVISION

APPROVED
AND
FILED

55 MAY - 1 AM 10: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P27789** (7)

1. Corporation Name
AEG AUTOMATION SYSTEMS CORPORATION

Principal Place of Business: **P O BOX 490 PITTSBURGH PA 15230**
Mailing Address: **P O BOX 490 PITTSBURGH PA 15230**

DATE OF WHICH THIS SPACE

3. Date incorporated or organized: **01/22/1990**
3a. Date of Last Report: **04/29/1994**

2. Principal Place of Business: **701 Technology Drive**
2a. Mailing Address: **701 Technology Drive**

4. FEI Number: **22-3011684**
Applied For:
Not Applicable:

22. City: **Canonsburg, PA 15317**
27. State: **PA 15317**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

23. City: **15317**
28. State: **USA**

6. Have you changed your principal place of business since the last report? **\$5.00 May Be Added to Fees**

24. City: **15317**
25. State: **USA**
29. City: **15317**
30. State: **USA**

8. This corporation has failed, for example, to file under 2-10801 of 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
B1 Name:
B2 Street Address, if P.O. Box Number is Not Applicable:
B3
B4
B5 **FL**

11. This corporation is a corporation organized under the laws of the State of Florida. If the corporation is not a corporation organized under the laws of the State of Florida, the corporation must file a statement of incorporation with the Department of State, Tallahassee, Florida, and pay the filing fee of \$225.00. If the corporation is not a corporation organized under the laws of the State of Florida, the corporation must file a statement of incorporation with the Department of State, Tallahassee, Florida, and pay the filing fee of \$225.00.

12. Officers and Directors:
P
~~ARMSTRONG, DAVID~~
~~12 CHAPEL RIDGE CT~~
~~PITTSBURGH PA~~
VP
MARGREAVES, GORDON
~~5111 ELLSWORTH DRIVE~~
~~PITTSBURGH PA~~
S
PERCIVAL, ROBERT
620 ADELE DR.
N. HUNTINGDON PA
VPCF
RAMELOW, KENNETH
~~187 FIRESIDE DR~~
~~PETERSVILLE PA~~
AS: Secretary
BANNER, JOHN
689 VALLEYVIEW RD
PITTSBURGH PA
AS
~~KUNZGER, PRESTON~~
~~800 PARK AVENUE~~
~~NEW YORK NY~~

13. Officers and Directors:
President
Dr. Peter Grafoner
Postfach 71 01 63
D-60523 Frankfurt Germany
Vice President/CFO
Werner Volz
556 Center Church Road
McMurray, PA 15317

14. This corporation is a corporation organized under the laws of the State of Florida. If the corporation is not a corporation organized under the laws of the State of Florida, the corporation must file a statement of incorporation with the Department of State, Tallahassee, Florida, and pay the filing fee of \$225.00. If the corporation is not a corporation organized under the laws of the State of Florida, the corporation must file a statement of incorporation with the Department of State, Tallahassee, Florida, and pay the filing fee of \$225.00.

SIGNATURE: *John Banner* John Banner 4-28-95 412 873 9421
SIGNATURE AND TYPE IN PRINTED NAME OF SECRETARY OR DIRECTOR