

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P32359

(2)

1. Corporation Name

ABB C-E SERVICES, INC.

Principal Place of Business

200 GREAT POND RD
WINDSOR CT 06095

Mailing Address

200 GREAT POND RD
WINDSOR CT 06095



2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.	26	State, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

g. Name and Address of Current 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 607.07(2)(b) and 607.15(8), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.06(6), Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Officer or Director (Print Name and Title)

LOA

12. OFFICERS AND DIRECTORS

TITLE	AT	[] DELETE
NAME	MCCANN, JOSEPH M	
STREET ADDRESS	17 PHEASANT RUN	
CITY-STATE-ZIP	NORTHGRANBY CT	
TITLE	V	[] DELETE
NAME	ALGER, STEVEN G.	
STREET ADDRESS	43 COLORADO DR	
CITY-STATE-ZIP	SOMER CT	
TITLE	P	[] DELETE
NAME	ZACCONE, KARL R.	
STREET ADDRESS	7 CRICKETT LANE	
CITY-STATE-ZIP	SIMSBURY CT	
TITLE	VS	[] DELETE
NAME	HARRIS, DANIEL E.	
STREET ADDRESS	COTTON HILL RD	
CITY-STATE-ZIP	NEW HARTFORD CT	
TITLE	VT	[] DELETE
NAME	VIVENZIO, FRANCIS M	
STREET ADDRESS	24 HAYES AVE.	
CITY-STATE-ZIP	FEEDING HILLS MA	
TITLE	AS	[] DELETE
NAME	SIMPSON, DAVID H	
STREET ADDRESS	200 GREAT POND DR	
CITY-STATE-ZIP	WINDSOR CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	[] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this report 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 registered or trustee corporation(s) to which this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changed, or created, and with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/96 (203) 688-1911

CR2E034 (12/95)

OFFICERS AND DIRECTORS

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October 10, 1995

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
President	Karl R. Zacccone	200 Great Pond Drive Windsor, CT 06095	7 Crickett Lane Simsbury, CT 06070
Executive VP	Ron E. Tedesco	200 Great Pond Drive Windsor, CT 06095	6 Kirbyshire Avon, CT 06001
Sr. Vice President	Steve G. Alger	200 Great Pond Drive Windsor, CT 06095	43 Colorado Drive Somers, CT 06071
VP - Construction Services	Ron Beckman	200 Great Pond Drive Windsor, CT 06095	37 Squadron Lane Simsbury, CT 06070
VP - Process Control & Quality	Anne C. Bourne	200 Great Pond Drive Windsor, CT 06095	59 Heather Lane North Granby, CT 06060
VP - International Operations	Daniel P. Buffone	200 Great Pond Drive Windsor, CT 06095	6 Plainfield Street Enfield, CT 06082
VP - Technology	Timothy F. Curran	200 Great Pond Drive Windsor, CT 06095	5 Roberts Road Simsbury, CT 06070
VP - General Counsel	Daniel E. Harris	200 Great Pond Drive Windsor, CT 06095	335 Cotton Hill Road New Hartford, CT 06057
VP - Material Operations	Ted V. Maliszewski	200 Great Pond Drive Windsor, CT 06095	Old Forge Road Riverton, CT 06065
VP - Human Resources	Tom D. Sharpe	200 Great Pond Drive Windsor, CT 06095	69 Parkedge Drive Feeding Hills, MA 01030
VP - Treasurer	Francis M. ViVenzio	200 Great Pond Drive Windsor, CT 06095	24 Hayes Avenue Feeding Hills, MA 01030
VP - Technical Services	James P. Winslow	200 Great Pond Drive Windsor, CT 06095	85 River Street Windsor, CT 06095
Assistant Treasurer	Joseph M. McCann	200 Great Pond Drive Windsor, CT 06095	17 Pheasant Run North Granby, CT 06070
Assistant Treasurer	Kevin S. Hughes	200 Great Pond Drive Windsor, CT 06095	7 Simsbury Pines Simsbury, CT 06070
Assistant Secretary	Arthur E. Fournier	1000 Prospect Hill Road Windsor, CT 06095	16 Country Lane Simsbury, CT 06070
Assistant Secretary	Daniel E. Lewis	200 Great Pond Drive Windsor, CT 06095	1 Stratton Lane W. Simsbury, CT 06092
Assistant Secretary	David H. Simpson	200 Great Pond Drive Windsor, CT 06095	78 Overbrook Road W. Hartford, CT 06107

DIRECTORS

Karl R. Zacccone
Daniel E. Harris
Francis M. ViVenzio