

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 FEB 28 PM 4:02

DOCUMENT # 807643 (2)
1. Corporation Name
ALLEGHENY INDUSTRIAL ELECTRICAL COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**100 CORPORATE PARKWAY
BOX 30804
BIRMINGHAM AL 35238-0804
US**

Mailing Address
**100 CORPORATE PARKWAY
BOX 30804
BIRMINGHAM AL 35238-0804
US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/29/1948	3a. Date of Last Report 02/28/1994
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 25-0315260	Applied For ☐ Not Applicable
23. Zip	25. Country	28. Zip	30. Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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	
				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 this 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				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
see Attachment							
TITLE	P	1.1 TITLE				☐ Change ☐ Addition	
NAME	CLEMENTS, DAVID W.	1.2 NAME					
STREET ADDRESS	100 CORPORATE PARKWAY	1.3 STREET ADDRESS					
CITY - ST - ZIP	BIRMINGHAM AL	1.4 CITY - ST - ZIP					
TITLE	VSD	2.1 TITLE	VD			☒ Change ☐ Addition	
NAME	BROWNING, WALTER G.	2.2 NAME					
STREET ADDRESS	100 CORPORATE PARKWAY	2.3 STREET ADDRESS					
CITY - ST - ZIP	BIRMINGHAM AL	2.4 CITY - ST - ZIP					
TITLE	VPT	3.1 TITLE				☐ Change ☐ Addition	
NAME	BROWN, MICHAEL T.	3.2 NAME					
STREET ADDRESS	100 CORPORATE PARKWAY	3.3 STREET ADDRESS					
CITY - ST - ZIP	BIRMINGHAM AL	3.4 CITY - ST - ZIP					
TITLE	VP	4.1 TITLE	V			☒ Change ☐ Addition	
NAME	HENDRICKS, RICHARD J	4.2 NAME					
STREET ADDRESS	100 CORPORATE PKY	4.3 STREET ADDRESS					
CITY - ST - ZIP	BIRMINGHAM AL	4.4 CITY - ST - ZIP					
TITLE	D	5.1 TITLE				☐ Change ☐ Addition	
NAME	GILBERT, RODNEY C.	5.2 NAME					
STREET ADDRESS	100 CORPORATE PARKWAY	5.3 STREET ADDRESS					
CITY - ST - ZIP	BIRMINGHAM AL	5.4 CITY - ST - ZIP					
TITLE	T	6.1 TITLE	AT			☒ Change ☐ Addition	
NAME	KIZER, LEISA S.	6.2 NAME					
STREET ADDRESS	100 CORPORATE PARKWAY	6.3 STREET ADDRESS					
CITY - ST - ZIP	BIRMINGHAM AL	6.4 CITY - ST - ZIP					

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 110.07(3)(b), 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: Leisa S. Kizer Leisa S. Kizer Asst. Treas. 2/13/95 205-995-7488
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

18-Oct-94

COMPANY OFFICER DIRECTOR LIST

Allegheny Industrial Electrical Company, Inc.

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FEIN 25-0315260 Appointment Date: 6/29/94

Title	Name	SSN	Office Address	Home Address
Director	Browning, Walter Graham	451-78-5011	100 Corporate Parkway Birmingham, AL 35242	4105 Cliff Road Birmingham, AL 35222
Director	Gilbert, Rodney Carson	423-52-1709	100 Corporate Parkway Birmingham, AL 35242	3700 Old Leeds Road Mountain Brook, AL 35213
Director	Rozendale, David Swann	412-56-0590	100 Corporate Parkway Birmingham, AL 35242	6 Muirfield Village Shoal Creek, AL 35242
Director	Stanczak, Stephen P.	349-48-7358	3003 Butterfield Road Oak Brook, IL 60521	41 W. 668 Hunters Hill Drive St. Charles, IL 60175
President	Clements, David Warren	420-40-4466	100 Corporate Parkway Birmingham, AL 35242	1028 Brookstone Lane Birmingham, AL 35235
Senior Vice President & CFO	Hendricks, Richard Joseph	392-54-3151	100 Corporate Parkway Birmingham, AL 35242	5608 Double Tree Circle Birmingham, AL 35242
Executive Vice President	Rozendale, David Swann	412-56-0590	100 Corporate Parkway Birmingham, AL 35242	6 Muirfield Village Shoal Creek, AL 35242
Vice President, Treasurer & Controller	Brown, Michael T.	491-58-0313	100 Corporate Parkway Birmingham, AL 35242	478 Heatherwood Drive Birmingham, AL 35244
Vice President	Browning, Walter Graham	451-78-5011	100 Corporate Parkway Birmingham, AL 35242	4105 Cliff Road Birmingham, AL 35222

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Allegheny Industrial Electrical Company, Inc.

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FEIN 25-0315260 Appointment Date: 6/29/94

Title	Name	SSN	Office Address	Home Address
Vice President - Administration	Maryniak, Edward T.	177-38-4142	100 Corporate Parkway Birmingham, AL 35242	2654 Paden Place Birmingham, AL 35226
Vice President - Assistant Secretary	Stanczak, Stephen P.	349-48-7358	3003 Butterfield Road Oak Brook, IL 60521	41 W. 668 Hummers Hill Drive St. Charles, IL 60175
Vice President	Von Hutson, Robert		100 Corporate Parkway Birmingham, AL 35242	100 Corporate Parkway Birmingham, AL 35242
Vice President, General Counsel & Secretary	Wolfe, Robert H.	506-66-8512	100 Corporate Parkway Birmingham, AL 35242	3373 Faring Road Birmingham, AL 35223
Assistant Controller	Harbor, Kenneth L.	420-62-0785	100 Corporate Parkway Birmingham, AL 35242	3704 Wyngate Cove Birmingham, AL 35242
Assistant Treasurer	Hooks, H. Vaughn		3003 Butterfield Road Oak Brook, IL 60521	6327 Wesley Avenue Willowbrook, IL 60521
Assistant Controller	Jordan, Brett K.		100 Corporate Parkway Birmingham, AL 35242	100 Corporate Parkway Birmingham, AL 35242
Assistant Treasurer	Kizer, Leisa Sewell	419-82-7421	100 Corporate Parkway Birmingham, AL 35242	838 Willow Oak Drive Birmingham, AL 35244
Assistant Treasurer	Nuestra, Susan C.		15 Brendan Way Greenville, SC 29615	15 Brendan Way Greenville, NC 29615

COMPANY OFFICER DIRECTOR LIST

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Title	Name	SSN	Office Address	Home Address
Assistant Controller	Spears, Mark		100 Corporate Parkway Birmingham, AL 35242	100 Corporate Parkway Birmingham, AL 35242
Assistant Secretary	Bier, Barbara Laura	304-38-3538	3003 Butterfield Road Oak Brook, IL 60521	222 Stanhope Drive Willowbrook, IL 60514
Assistant Secretary	Frank, Thomas R.	388-42-9024	100 Corporate Parkway Birmingham, AL 35242	100 Corporate Parkway Birmingham, AL 35242
Assistant Secretary	Hauke, Donald S.	330-38-1663	100 Corporate Parkway Birmingham, AL 35242	100 Corporate Parkway Birmingham, AL 35242
Assistant Secretary	Krenz, William C.		1023 Corporation Way Palo Alto, CA	1023 Corporation Way Palo Alto, CA 94303
Assistant Secretary	Wall, John P.		P. O. Box 3731 Beaumont, TX 77704	P. O. Box 3731 Beaumont, TX 77704