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May 15 1997 8:00am
Secretary of State

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

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



Principal Place of Business
**100 CORPORATE PARKWAY
BOX 380804
BIRMINGHAM AL 35238-0804
US**

Mailing Address
**100 CORPORATE PARKWAY
BOX 380804
BIRMINGHAM AL 35238-0804
US**

3. Date Incorporated or Qualified
06/29/1948

3a. Date of Last Report
04/20/1996

4. FEI Number
25-0315260

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 3003 Butterfield Road
Suite, Apt. #, etc.
22

2a. Mailing Address
26 3003 Butterfield Road
Suite, Apt. #, etc.
27

City & State
23 Oak Brook, IL
Zip
24 60521 Country
25 DuPage

28. City & State
28 Oak Brook, IL
Zip
29 60521 Country
30 DuPage

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 **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
Signature, typed or printed name of registered agent and fee, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	CLEMENTS, DAVID W.	
STREET ADDRESS	100 CORPORATE PARKWAY	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BROWNING, WALTER G.	
STREET ADDRESS	100 CORPORATE PARKWAY	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	VPT	<input checked="" type="checkbox"/> DELETE
NAME	BROWN, MICHAEL T.	
STREET ADDRESS	100 CORPORATE PARKWAY	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	HENDRICKS, RICHARD J	
STREET ADDRESS	100 CORPORATE PKY	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GILBERT, RODNEY C.	
STREET ADDRESS	100 CORPORATE PARKWAY	
CITY-ST-ZIP	BIRMINGHAM AL	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	MICHAEL, REBECCA	
STREET ADDRESS	100 CORPORATE PARKWAY	
CITY-ST-ZIP	BIRMINGHAM AL 35242	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President/Director	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Rodney C. Gilbert	
1.3 STREET ADDRESS	3003 Butterfield Road	
1.4 CITY-ST-ZIP	Oak Brook, IL 60521	
2.1 TITLE	Secretary	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Walter G. Browning	
2.3 STREET ADDRESS	3003 Butterfield Road	
2.4 CITY-ST-ZIP	Oak Brook, IL 60521	
3.1 TITLE	Assistant Secretary	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Jan Stern Reed	
3.3 STREET ADDRESS	3003 Butterfield Road	
3.4 CITY-ST-ZIP	Oak Brook, IL 60521	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Jan C. Reed* **Jan Stern Reed** **1-17-97**

CR2E034 (9/96)