

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 17 1997 8:00am
Secretary of State

DOCUMENT # 810729

(4)

1. Corporation Name

COMBUSTION ENGINEERING, INC.

Principal Place of Business

501 MERRITT 7
NORWALK CT 06851

Mailing Address

P.O. BOX 5308
NORWALK CT 06856



3. Date Incorporated or Qualified

01/09/1956

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

13-1587569

Applied For

Not Applicable

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE
NAME SLEMBER, RICHARD J
STREET ADDRESS 20 BEAGLING HILL CIRCLE
CITY - ST - ZIP FAIRFIELD CT 06430

TITLE AS ☐ DELETE
NAME JEWELL, RICHARD W.
STREET ADDRESS 52 GREEN MEADOW LANE
CITY - ST - ZIP NEW CANAAN CT

TITLE D ☐ DELETE
NAME POWERS, TIMOTHY L
STREET ADDRESS 60 WOODHOUSE RD.
CITY - ST - ZIP FAIRFIELD CT 06430

TITLE D ☐ DELETE
NAME SOHLEN, BENGT S.
STREET ADDRESS 7 CLIFFSIDE LANE
CITY - ST - ZIP MT. KISCO NY 10549

TITLE D ☐ DELETE
NAME BURT, RICHARD M
STREET ADDRESS 41 OVAL AVE.
CITY - ST - ZIP RIVERSIDE CT 06878

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT ☒ Change ☐ Addition
12 NAME PETER JANSON (NEW)
13 STREET ADDRESS 81 SAWMILL LANE
14 CITY - ST - ZIP GREENWICH, CT 06830

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.W. JEWELL
ASS'T SECRETARY

Date 2/3/97 203-961-7700
Daytime Phone

CR2E034 (9/96)