

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

**FILED**

**May 11 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 819131 (4)**

1. Corporation Name  
**ABB INDUSTRIAL SYSTEMS INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>C/O CT CORPORATION SYSTEM 650 ACKERMAN ROAD COLUMBUS OH 43202</b>	Mailing Address <b>C/O CT CORPORATION SYSTEM 650 ACKERMAN ROAD COLUMBUS OH 43202</b>
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3. Date Incorporated or Qualified  
**11/02/1965**

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 25	29 30

4. FEI Number **31-0668328** 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 owes or has paid the current year intangible Personal Property Tax due June 30.  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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>AIKEN, DONALD P.</b>	
STREET ADDRESS	<b>650 ACKERMAN RD</b>	
CITY-ST-ZIP	<b>COLUMBUS OH</b>	
TITLE	<b>CFOT</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>O'DONNELL, MICHAEL P.</b>	
STREET ADDRESS	<b>650 ACKERMAN RD.</b>	
CITY-ST-ZIP	<b>COLUMBUS OH</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>MADARA, EUGENE E.</b>	
STREET ADDRESS	<b>501 MERRITT 7</b>	
CITY-ST-ZIP	<b>NORWALK CT 06856</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>CENTERMAN, JORGEN</b>	
STREET ADDRESS	<b>501 MERITT 7</b>	
CITY-ST-ZIP	<b>NORWALK CT 06856</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>JANSON, PETER S</b>	
STREET ADDRESS	<b>501 MERRITT 7</b>	
CITY-ST-ZIP	<b>NORWALK CT 06856</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>V+T Richard S. Fooks</b>
2.3 STREET ADDRESS	<b>650 Ackerman Rd.</b>
2.4 CITY-ST-ZIP	<b>Columbus, OH 43202</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 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: *Donald P. Aiken* **DONALD P. AIKEN, PRESIDENT 4/30/98 6142612000**

CR2E034 (10/97)