

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90376 010 ***150.00

DOCUMENT # 819131

1. Entity Name
ABB AUTOMATION INC.

Principal Place of Business C/O CT CORPORATION SYSTEM 650 ACKERMAN ROAD COLUMBUS OH 43202	Mailing Address C/O CT CORPORATION SYSTEM 650 ACKERMAN ROAD COLUMBUS OH 43202
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **31-0668328** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZAHARNA, MICHAEL N 501 MERRITT NORWALK CT 06856	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ULF, LJLJA 501 MERRITT 7 NORWALK CT 06856	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MADARA, EUGENE E. 501 MERRITT 7 NORWALK CT 06856	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CENTERMAN, JORGEN 501 MERRITT 7 NORWALK CT 06856	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCALLISTER, RICHARD 1175 JOHN ST WEST HENRIETTA NY 14586	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KARVINEN, JOUKO 501 MERRITT 7 NORWALK CT 06856	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Donald P. Aiken 501 Merritt 7 Norwalk, CT. 06856	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Michael Hirth 501 Merritt 7 Norwalk CT 06856	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dinesh Paliwal 501 Merritt 7 Norwalk CT 06856	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Susan Kerlake **Susan Kerlake** **4-30-01** **614 261 2000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Controller** Date Daytime Phone #

CR2E034 (10/00)

NAME OF CORPORATION: ABB Automation Inc.

Doc # 819131
Attachment

DATE: 4/1/01

819131

OFFICERS:

~~M. N. Zaharna~~ Donald P. Aiken

Ulf Lilja

Eugene Madara

Jeffrey L. Halsey

Charles Clark

John Trostheim

Lars-Gunnar Berggren

Gordon Woolbert

Joseph G. Patella

Gary Pearsons

John Witherspoon

Mark Rothmann

Katherine M. Blakeley, Bruce Lindl,
Danie! E. Lewis

Julietta Guarino

Susan Kerslake

DIRECTORS:

Jouko Karvinen

~~Mohamed N. Zaharna~~ Donald P. Aiken

Richard McAllister

Michael Hirth

Ulf Lilja, Dinesh Paliwal

TITLE:

President & CEO

Chief Operating Officer

Vice President, General Counsel &
Secretary

Vice President, Human Resources

President, Drives & Power Products
Group

President, Automation Products Group

President, Flexible Automation Group

President, Utilities Group

President, Petroleum, Chemical &
Consumer Group

President, Automation Services Group

Pulp & Paper and Metals & Mining
Group

President, Marine & Turbocharger
Group

Assistant Secretaries

Assistant Treasurer

Controller

Chairman

Vice Chairman