

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 MAY -1 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **821092** (4)

1. Corporation Name

ITT CORPORATION

Principal Place of Business

**1330 AVENUE OF THE AMERICAS
NEW YORK N Y 10019-5422**

Mailing Address

**1330 AVENUE OF THE AMERICAS
NEW YORK N Y 10019-5422**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/19/1968

3a. Date of Last Report

05/01/1994

4. FEI Number

13-5158950

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 of Registered Agent or Registered Agent and Secretary of State)

(Signature of Registered Agent or Registered Agent and Secretary of State)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**VS
GWEN L. CARR
1330 AVE OF THE AMERICAS
NY NY**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**CPCE
ARASKOG, RAND V
1330 AVE OF THE AMERICAS
NEW YORK NY**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**D
ANDERSON, BETTE B.
1101 S ARLINGTON RDGE RD
ARLINGTON VA**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**EV
GOMEY, DALE R
1330 AVE OF THE AMERICAS
NY NY**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☒ Change ☐ Addition

PLEASE SEE STATEMENT ATTACHED

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**VPG
KILBURN, EDWIN A.
1330 AVE OF THE AMERICAS
NEW YORK NY**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**AT
WHITSON, JAMES P.
1330 AVE OF THE AMERICAS
NEW YORK, NY**

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(9)(b), Florida Statutes. I further certify that the information included in this annual report is a complete and accurate report in truth and accuracy 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 of this report, or on an attached sheet with an address.

SIGNATURE:

RICHARD F. IRWIN, VICE PRESIDENT

APRIL 21, 1995 (212) 258-1490

821092

ITT CORPORATION

STATEMENT ATTACHED TO AND MADE PART OF THE

1995 STATE OF FLORIDA CORPORATION ANNUAL REPORT

OFFICERS

Page 1 of 2

TITLE	NAME	ADDRESS
Chairman Emeritus	Harold S. Geneen	301 Park Avenue, New York NY 10022
Chairman/ President/ Chief Executive Officer	Rand V. Araskog	1330 Avenue of the Americas, New York NY 10019-5490
Executive Vice President/ Chief Financial Officer	Robert A. Bowman	1330 Avenue of the Americas, New York NY 10019-5490
Executive Vice President	D. Travis Engen	1330 Avenue of the Americas, New York NY 10019-5490
Executive Vice President/ General Counsel	Richard S. Ward	1330 Avenue of the Americas, New York NY 10019-5490
Senior Vice President	Juan C. Cappello	1330 Avenue of the Americas, New York NY 10019-5490
Senior Vice President	Gerald C. Crotty	100 Plaza Drive, Secaucus NJ 07096
Senior Vice President/ Controller	Jon F. Danski	1330 Avenue of the Americas, New York NY 10019-5490
Senior Vice President	Louis J. Giuliano	1000 Wilson Boulevard, Arlington VA 22209
Senior Vice President	Timothy D. Leuliette	3000 University Drive, Auburn Hills MI 48321
Senior Vice President	Daniel F. Lundy	1330 Avenue of the Americas, New York NY 10019-5490
Senior Vice President	Bertil T. Nilsson	445 Godwin Avenue, Midland Park NJ 07432
Senior Vice President	Ralph W. Pausig	1330 Avenue of the Americas, New York NY 10019-5490
Senior Vice President/ Treasurer	Ann N. Reese	1330 Avenue of the Americas, New York NY 10019-5490
Senior Vice President	Frank J. Schultz	645 Maryville Centre Drive, St. Louis MO 63141-5842
Vice President/ Associate General Counsel/ Assistant Secretary	Peter A. Abruzzese	1330 Avenue of the Americas, New York NY 10019-5490
Vice President	Ralph D. Allen	1330 Avenue of the Americas, New York NY 10019-5490
Vice President/ Deputy Controller	Merlin L. Alper	1330 Avenue of the Americas, New York NY 10019-5490
Vice President	Robert W. Brokaw, Jr.	1330 Avenue of the Americas, New York NY 10019-5490
Vice President	Melvin F. Brown	645 Maryville Center Drive, St. Louis MO 63141
Vice President	Lief Carlsson	35 Nutmeg Drive, P.O. Box 1004, Trumbull CT 06611-0943
Vice President/ Secretary/ Associate General Counsel	Gwenn L. Carr	1330 Avenue of the Americas, New York NY 10019-5490
Vice President/ Associate General Counsel/ Assistant Secretary	Walter F. Diehl, Jr.	1330 Avenue of the Americas, New York NY 10019-5490
Vice President	Iain D. Duffin	1851 East Deere Avenue, Santa Ana CA 92705-6500
Vice President	James P. Gallagher	1330 Avenue of the Americas, New York NY 10019-5490
Vice President/ Associate General Counsel	Nicholas J. Giakas	1600 M Street, N.W., Washington, D.C. 20036
Vice President/ Associate General Counsel	Charles N. Goldman	1330 Avenue of the Americas, New York NY 10019-5490
Vice President	Richard J.M. Hamilton	1330 Avenue of the Americas, New York NY 10019-5490
Vice President	Richard F. Irwin	1330 Avenue of the Americas, New York NY 10019-5490
Vice President	V. Ranjit Khosla	1330 Avenue of the Americas, New York NY 10019-5490
Vice President/ Associate General Counsel	Edwin A. Kilburn	1330 Avenue of the Americas, New York NY 10019-5490
Vice President	Richard J. Labrecque	445 Godwin Avenue, Midland Park NJ 07432
Vice President	Dr. Klaus Lederer	Guerickestrasse 7, Postfach 90 01 20, D-60441 Frankfurt am Main, Germany
Vice President	Richard B. Lewis, II	585 East Main Street, New Britain CT 06051
Vice President	Wilberto S. Montes De Oca	1330 Avenue of the Americas, New York NY 10019-5490
Vice President/ Associate General Counsel	Harlan W. Murray	1330 Avenue of the Americas, New York NY 10019-5490
Vice President	Leonard J. Nathanson	1330 Avenue of the Americas, New York NY 10019-5490
Vice President/ Associate General Counsel	Peter J. O'Shea, Jr.	1330 Avenue of the Americas, New York NY 10019-5490
Vice President	Robert Philipson	1330 Avenue of the Americas, New York NY 10019-5490
Vice President/ Assistant Secretary	Richard W. Powers	1330 Avenue of the Americas, New York NY 10019-5490
Vice President	Peter Schabert	1330 Avenue of the Americas, New York NY 10019-5490
Vice President	William J. Scullion	Executive Offices, Palm Coast FL 32151

821092

ITT CORPORATION**STATEMENT ATTACHED TO AND MADE PART OF THE****OFFICERS**

Page 2 of 2

TITLE	NAME	ADDRESS
Vice President	Robert F. Sheehy	1330 Avenue of the Americas, New York NY 10019-5490
Vice President	B. Thomas Smith	1330 Avenue of the Americas, New York NY 10019-5490
Vice President/ Assistant Treasurer	Elizabeth A. Tuttle	1330 Avenue of the Americas, New York NY 10019-5490
Vice President	Thomas K. Walker	3000 University Drive, Auburn Hills MI 48321
Vice President/ Assistant Treasurer	James P. Whitson	1330 Avenue of the Americas, New York NY 10019-5490
Vice President	Usha Wright	1330 Avenue of the Americas, New York NY 10019-5490
Assistant General Counsel/ Assistant Secretary	Robert W. Beicke	1330 Avenue of the Americas, New York NY 10019-5490
Assistant General Counsel/ Assistant Secretary	Lawrence J. Swire	1330 Avenue of the Americas, New York NY 10019-5490
Assistant Secretary	Menotti J. Lombardi	445 Godwin Avenue, Midland Park NJ 07432
Assistant Secretary	Vincent A. Maffeo	3000 University Drive, Auburn Hills MI 48321
Assistant Secretary	Stephen M. Moran	666 East Dyer Road, Santa Ana CA 92702
Assistant Secretary	Jack O. Murrell	1000 Wilson Boulevard, Arlington VA 22209
Assistant Secretary	John W. Reddy	1330 Avenue of the Americas, New York NY 10019-5490
Assistant Treasurer	Charles W. Garske	1330 Avenue of the Americas, New York NY 10019-5490
Assistant Treasurer	Clayton Young	1330 Avenue of the Americas, New York NY 10019-5490

DIRECTORS

NAME	ADDRESS
Bette B. Anderson	1101 S. Arlington Ridge Road, Apt. 205, Arlington VA 22210
Rand V. Araskog	1330 Avenue of the Americas, New York NY 10019-5490
Nolan D. Archibald	701 East Joppa Road, Townsend MD 21286
Robert A. Burnett	Meredith Corporation, 1716 Locust Street, Des Moines IA 50318
Michael David-Weill	Lazard Freres & Co. 1 Rockefeller Plaza, New York NY 10029
S. Parker Gilbert	1251 Avenue of the Americas, New York NY 10019
Henry Gluck	Ceasers World Inc., 1801 Century Park East, Suite 2600, Los Angeles CA 90067
Paul G. Kirk, Jr.	1 Box Office Square, Boston MA
Edward C. Meyer	1101 S. Arlington Ridge Road, Apt. 205, Arlington VA 22210
Benjamin F. Payton	Grey Columns, 399 Montgomery Road, Tuskegee AL 36083
Margita E. White	7238 Evans Mill Road, McLean VA 22101

02/07/95