

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 838005 (7)

1. Corporation Name

ITT AUTOWIZE, INC.



Principal Place of Business

**1330 AVENUE OF THE AMERICAS
NEW YORK NY 10019**

Mailing Address

**1330 AVENUE OF THE AMERICAS
NEW YORK NY 10019**

2. Principal Place of Business

21 **4 West Red Oak Lane**

Suite, Apt. #, etc

22 **c/o ITT INDUSTRIES, Inc.**

City & State

23 **White Plains, N.Y.**

Zip

24 **10604**

Country

25 **Westchester**

2a. Mailing Address

26 **4 West Red Oak Lane**

Suite, Apt. #, etc

27 **c/o ITT INDUSTRIES, Inc.**

City & State

28 **White Plains, N.Y.**

Zip

29 **10604**

Country

30 **Westchester**

3. Date Incorporated or Qualified

03/10/1977

3a. Date of Last Report

05/01/1995

4. FEI Number

22-2028065

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

10. Name and Address of New Registered Agent

9. Name and Address of Current 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, typed or printed name of registered agent and the corporation

(Note: Registered Agent signature required when changing filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PVG**
NAME **O'SHEA JR., PETER J. O.**
STREET ADDRESS **1330 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

☒ DELETE

TITLE **VPS**
NAME **BEICKE, ROBERT W.**
STREET ADDRESS **1330 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

☒ DELETE

TITLE **VPS**
NAME **CARR, GWENN L.**
STREET ADDRESS **1330 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

☒ DELETE

TITLE **AS**
NAME **POWERS, RICHARD W.**
STREET ADDRESS **1330 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY**

☒ DELETE

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

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B. S. POSNER

ASST. SECRETARY 4 KJ 96 (914) 641-2145

(ITT INDUSTRIES, INC. - COMMON PARENT)

CR2E034 (12/95)