	PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPAR Katherin Secretary DIVISION OF C	e Harris of State		May 11, Secreta 05-11-1999 9			
SafeBER-COLMAN COMPANY   Includ Place of Business  CarRoto Are  Construction  Constructio	OCUMENT # 8406	98							
Oper Program Provide of Business     Main (Address     Def Program     Soft All Soft Correction Address     Soft All Soft All Soft Address     Soft All Soft Address     DO NOT WRITE IN THIS SPACE     Street Address of Country     DO NOT WRITE IN THIS SPACE     DO NOT WRITE	BARBER-COLMAN COMPANY		•						
DDI NOT WRITE IN THIS SPACE           DDI NOT WRITE IN THIS SPACE           DDI NOT WRITE IN THIS SPACE           DI Notation of State incorporated of Collabel (State Collabel)           State incorporated in	ncipal Place of Business	Mailing	Address				IIQI (QII QIQI)	<b></b>	OLI DIDII ABOL
Principal Place of Busines     Ze.     Mailing Address     4.     FEI. Number     Applied For       Stake, Apit. #, etc.     26     Suite, Apit. #, etc.     36.     37.     Control of Status Desired     For Required       City & State     27     City & State     10.     State, Apit. #, etc.     5.     Certificate of Status Desired     For Required       Zip     Country     Zip     Country     8.     Tites corporation owes the current year Intangite     Address to Free     Address to Free     Address     None       30     Personal Property Tax.     Zip     20.     State     10.     Name     Address of New Registered Agent       120     S. Pike ESLAND ROAD     20.     State Registered Agent     41     Name     Address of New Registered Agent       120 S. Pike ESLAND ROAD     20.     State Registered Agent     41     Name     Address of New Registered Agent       120 S. Pike ESLAND ROAD     20.     State Registered Agent Address of Current Registered Agent     41     Name     210.     State Registered Agent Address of Current Registered Agent       120 S. Pike ESLAND ROAD     Paranant to the provisions of Statters 807.0502 and 807.1505. Floridal Statutes. the above named corporation submits this statement for the purpose of changing its registered Agent address of New Registered Agent address ad	4 CLIFFORD AVE BOX 2940 IES PARK IL 61132-2940	PO BOX	( 2940			3. Date Incorporated or Qualifed		PACE	]
Interfact     36-0772170     Interfactor       Suite, Apt. #, etc.     Suite, Apt. #, etc.     Suite, Apt. #, etc.     Suite, Apt. #, etc.       Suite, Apt. #, etc.     City & State     City & State     State       City & State     City & State     E. Election Campaign Enrancing     State       Zo     Country     Zip     Country     B. The corporation constraint of the sequence       Zo     Country     Zip     Country     B. The corporation constraint of the sequence       Zo     Country     Zip     Country     B. The corporation constraint of the sequence       Zo     Country     Zip     Country     B. The corporation constraint of the sequence       Zo     Country     Zip     Country     B. The corporation constraint constraint of the sequence       It to an familiar with, and accept the obligations of Section State Sectin State Section State Section State Section State Section S	Bringingt Place of Business	2a. Mai	iling Address						lied For
Outron Park Norm       21       City & State       S. Certificator Status Destinal       Free Required         City & State       City & State       S. Controy       S. Do Mary Be         Zip       Country       Zip       Country       S. Do Mary Be         Zip       Country       Zip       Country       R. This corporation owes the current year IntangNe         9. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent       10. Name and Address of New Registered Agent         1200 S. Pitek SixAb ROAD       22       Street Address (P.O. Box Number is Not Acceptable)         PLANTATION FL 33324       Street Address (P.O. Box Number is Not Acceptable)         Pursuent to the provisions 607 0502 and 607 1508, Florida Statuses, three advertex and of directors. I hereby accept the above hared corporation submits this statement for the purpose of changing its registered agent. at shit in State of Florida. Such change wathreted by the corporation resonation adverte the statement for the purpose of changing its registered agent. at shit in State of Florida. Statuses.         NATURE       Dorte: Material agent and accept the obligations of. Section 07.0502 and 607 1508, Florida Statuses.       Not Previous Registered Agent agent at the statement for the purpose of changing its registered agent. at shit in State of Florida.       Not Previous Registered Agent Agent agent at the statement for the purpose of changing its registered agent. at shit in State of Florida.         Street Address More Agent agent at address at		26						Not	Applicable
City & State City	Suite, Apt. #, etc.	<u> </u>	te, Apt. #, etc.			5. Certifcate of Status Desired		÷ - · · · · ·	
Zip         Country         Zip         Country         8. The cropation owes the current year intrangible Personal Property rax         EAVes         Intel Service         No           9. Name and Address of Current Registered Agant         10. Name and Address of New Registered Agent         10. Name and Address of New Registered Agent         20         10. Name and Address of New Registered Agent           10. Decision         10. Name and Address of Current Registered Agent         81         Name           10. Decision         10. Name and Address of Current Registered Agent         81         Name           10. Decision         10. Name and Address of Current Registered Agent         81         Name           10. Plantant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes. The above-hamed corporation should of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Statutes. The above-hamed corporation should of directors. I hereby accept the appointment as registered agent, an Amater with, and accept the oblightows of sectors 607.0502. Florid Statutes.         13. AdDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12           10. Florida Statutes. The appoint and the registered Agent with an ancematical with interpret Adment interex Adment interpret Adment interpret Adment interex Adme	City & State	City	y & State		· · · · · ·				
12. Name and Address of Current Registered Agent       10. Name and Address of New Registered Agent         12. Name       10. Name and Address of New Registered Agent         12.00 S. PINE ISLAND ROAD       120 Street Address (P.O. Box Number is Not Acceptable)         12.00 S. PINE ISLAND ROAD       120 Street Address (P.O. Box Number is Not Acceptable)         12.00 S. PINE ISLAND ROAD       120 Street Address (P.O. Box Number is Not Acceptable)         12.00 S. PINE ISLAND ROAD       120 Street Address (P.O. Box Number is Not Acceptable)         12.00 S. PINE ISLAND ROAD       120 Street Address (P.O. Box Number is Not Acceptable)         12.00 Street Address of Decision submits this statement for the purpose of changing its registered agent. In minimum with address of Section 607 0058, Florids Statutes.       120 Street Address TO OFFICERS AND DIRECTORS IN 12         12.00 Street Address AND DIRECTORS       13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         13.00 Street Address Street Address       Intrut       Intrut         13.00 Street Address Street A	· ·	Zip	-	`		1 '			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				30					
1200 S. PINE ISLAND ROAD PLANTATION FL 33324       12       Street Address (P.O. Box Number's Not Acceptable)         83       84       City       FL       85       Zip Code         Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above named corporation submits his statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. Such change was authorized by the corporation badd of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes.       DAIL         900 CIFICERS AND DIRECTORS       13       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         0       OFFICERS AND DIRECTORS       13       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         120 NE N.Y. PLAZA       13 STREET ADDRESS       Addition         121 NWE       Change       Addition         121 NWE       21 NWE       Change       Addition         123 NWE YORK NY       14 CITY 37.2P       Change       Addition         123 NWE       23 STREET ADDRESS       23 STREET ADDRESS       23 NWE       Change       Addition         1354 CLIFFORD AVE       23 STREET ADDRESS       23 COMMERCIAL STREET       23 NWE       Change       Addition         42 STREET ADDRESS       33 STREET ADDRESS       33 STREET ADDRESS       Change       Addit				81	Name				
B4         City         FL         B5         Zip Code           Pursuant to the provisions of Sections 807.0502 and 807.1508, 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.1 am Annial and accept the obligations of, Section 607.05005, Florida Statutes. <ul> <li>MATURE</li> <li>Greating, the appointment as a submits this statement for the purpose of changing its registered agent.1 am Annial accept and big stores of change in at the submet and accept stores of the appointment as registered as a data to a store application and accept the obligations of the submet and the submet</li></ul>				82	Street Addr	ress (P.O. Box Number is Not Accept	able)		
Pursuant to the provisions of Sections 607 0502 and 607 1508. Florids Statutes. It has above named corporation s board of directors. I heraby accept the appointment as registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I heraby accept the appointment as registered agent, and accept the obligations of, Section 607 0505. Florids Statutes.         INTURE					1				
Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above named comportation submits this statement for the purpose of changing its registered agent, and antibinated by the comportation's board of directors. I hereby accept the appointment as registered agent, and antibinated by the tecoportation's board of directors. I hereby accept the appointment as registered agent, and antibinated by the tecoportation's board of directors. I hereby accept the appointment as registered agent, and the state of registered agent and the displacement. The comportation's board of directors. I hereby accept the appointment as registered agent, and the displacement agent and the displacement. The main agent and the displacement agent agent agent and the displacement agent age				83			·		
E GUELTE INTLE Change Addition E KRIEGER, SANFORD E GUELTE INTLE E ADDRESS ONE N.Y. PLAZA IS STREET ADDRESS (ST-ZP) I OPELTE 21 TITLE I Change Addition Change Change Addition	PLANTATION FL 33324	State of Florida. S	iuch change was au	s, the abov	City e-named corp the corporate	poration submits this statement for the on's board of directors. I hereby acce	numose of ch	anging its	registered
EET ADDRESS       ONE N.Y. PLAZA       13 STREET ADDRESS         ST-ZP       NEW YORK NY       14 CTY-ST-ZP         E       D       DELETE       21 TITLE         E       MANN, ROGER       22 NAME         EET ADDRESS       24 VICTORIA ST.       23 STREET ADDRESS         ST-ZP       WINDSOR, ENGLAND       24 CTY-ST-ZIP         E       T       DELETE         ST-ZP       WINDSOR, ENGLAND       24 CTY-ST-ZIP         E       T       DELETE         ST-ZP       UNDSOR, ENGLAND       24 CTY-ST-ZIP         E       CHULER, P.G       33 STREET ADDRESS         ST-ZP       UOVES PARK IL       Addition         E       CEOD       33 STREET ADDRESS         ST-ZP       UDVES PARK IL       Change         E       CEOD       41 TTLE         YURKO, A M       43 STREET ADDRESS       43 STREET ADDRESS         ST-ZP       WINDSOR EN       43 STREET ADDRESS       44 CTY-ST-ZP         E       YO       DELETE       51 TTLE       Change       Addition         ST-ZP       YO       DELETE       51 TMLE       Change       Addition         ST-ZP       YO       DELETE       51 TMLE	PLANTATION FL 33324 Pursuant to the provisions of Sections 60 office or registered agent, or both, in the agent. I am familiar with, and accept the NATURE Signature, typed or printed name of registe	State of Florida. S obligations of, Sec ared agent and title if appli	iuch change was au stion 607.0505, Flon icabia. (NOTE:	s, the abov thorized by da Statutes Registered Age	City e-named corp the corporation	on's poard of directors. Thereby acce	purpose of ch pt the appointr DATE FICERS AND	nanging its ment as reg	registered gistered RS IN 12
r.st.2P       NEW YORK NY       14.CTY-st.2P         E       D       DELETE       21 TITLE         RE       MANN, ROGER       22 NAME         Set ADDRESS       24 VICTORIA ST.       23 STREET ADDRESS         VINDSOR, ENGLAND       2.4 CTY-st.2P       Change       Addition         E       T       DELETE       31 TITLE       Change       Addition         SCHULER, P G       32 STREET ADDRESS       2.4 CTY-st.2P       Change       Addition         E       SCHULER, P G       32 STREET ADDRESS       Change       Addition         c.st.2P       LOVES PARK IL       Street ADDRESS       Change       Addition         e       CEOD       4.CTY-st.2P       Change       Addition         e       VURKO, A M       4.CTY-st.2P       Change       Addition         #e       YURKO, A M       4.CTY-st.2P       Change       Addition         #cst.2P       WINDSOR EN       4.CTY-st.2P       Change       Addition         #cst.2P       VD       DELETE       5.TTHE       Change       Addition         #cst.2P       WINDSOR EN       4.CTY-st.2P       Change       Addition         #cst.2P       DELETE       5.TTHE       S.STRET	PLANTATION FL 33324 Pursuant to the provisions of Sections 60 office or registered agent, or both, in the agent. I am familiar with, and accept the GNATURE Signature, typed or printed name of registe OFFICEF E D	State of Florida. S obligations of, Sec ared agent and title if appli	iuch change was au ction 607.0505, Flor icable. (NOTE: DRS	84 s, the abov thorized by da Statutes Registered Age 13.	City e-named corp the corporation	on's poard of directors. Thereby acce	purpose of ch pt the appointr DATE FICERS AND	nanging its ment as reg	registered gistered RS IN 12
E DELETE ZINKE ZAWE E MANN, ROGER EETADDRESS 2-4 VICTORIA ST. 5:7-2P WINDSOR, ENGLAND E SCHULER, P G E SCHULER, P G E SCHULER, P G E SCHULER, P G SCHULER, P G E SCHULER, P G SCHULER, P G	PLANTATION FL 33324 Pursuant to the provisions of Sections 60 office or registered agent, or both, in the agent. I am familiar with, and accept the SNATURE Signature, typed or printed name of register OFFICEF D E KREGER, SANFORD	State of Florida. S obligations of, Sec ared agent and title if appli	iuch change was au ction 607.0505, Flor icable. (NOTE: DRS	84 s, the abov thorized by da Statutes 13. 1.1 TITLE 1.2 NAME	City e-named corp the corporative	on's poard of directors. Thereby acce	purpose of ch pt the appointr DATE FICERS AND	nanging its ment as reg	registered gistered RS IN 12
EEET ADDRESS       2-4 VICTORIA ST.       23 STREET ADDRESS         -ST-2IP       WINDSOR, ENGLAND       2.4 CITY-ST-2IP         E       T       DELETE       31 TITLE         SCHULER, P G       32 NAME       33 STREET ADDRESS         ST-2IP       LOVES PARK IL       3.4 CITY-ST-2IP         E       CEOD	PLANTATION FL 33324 Pursuant to the provisions of Sections 60 office or registered agent, or both, in the agent. 1 am familiar with, and accept the SNATURE Signature, typed or printed name of registe OFFICEF E D E KRIEGER, SANFORD ONE N.Y. PLAZA NEW YORK NY	State of Florida. S obligations of, Sec ared agent and title if appli	iuch change was au ction 607.0505, Flor icable. (NOTE: DRS DELETE	84 s, the abov thorized by da Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S	City e-named corp the corporative signature require	on's poard of directors. Thereby acce	DATE	nanging its i ment as reg	RS IN 12
Image: TopeLete       31 Title       Image: TopeLete       31 Title         Image: Etaboress       SCHULER, P G       32 NAME       33 STREET ADORESS         Str. ZiP       LOVES PARK IL       33 STREET ADORESS       34 CITY-ST-ZIP         Image: Etaboress       CEOD       Image: TopeLete       44 CITY-ST-ZIP         Image: Etaboress       CEOD       Image: TopELete       41 TITLE         Image: Etaboress       CEOD       Image: TopELete       Addition         Image: Etaboress       VIRKO, A M       42 NAME       42 NAME         Set ADDRESS       2-4 VICTORIA ST       Image: TopELete       Addition         Image: Etaboress       SARNEY, G. W       Image: TopELete       SastReet ADDRESS         Image: Etaboress       33 COMMERCIAL STREET       SastReet ADDRESS       Image: TopELete         Image: SastReet ADDRESS       Image: SastReet ADDRESS       Image: TopELete       Image: TopELete         Image: SastReet ADDRESS       Image: SastReet ADDRESS       Image: TopELete       Image:	PLANTATION FL 33324 Pursuant to the provisions of Sections 60 office or registered agent, or both, in the agent. 1 am familiar with, and accept the SNATURE Signature, typed or printed name of registe OFFICEF D KRIEGER, SANFORD ONE N.Y. PLAZA NEW YORK NY D D	State of Florida. S obligations of, Sec ared agent and title if appli	iuch change was au ction 607.0505, Flor icable. (NOTE: DRS DELETE	84 s, the abov thorized by da Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE	City e-named corp the corporative signature require	on's poard of directors. Thereby acce	DATE	nanging its i ment as reg	RS IN 12
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1354 CLIFFORD AVE       3.3 STREET ADDRESS         -ST-ZIP       LOVES PARK IL         E       CEOD         YURKO, A M       4.1 ITTLE         YURKO, A M       4.2 NAME         4.2 NAME       4.3 STREET ADDRESS         2-4 VICTORIA ST       4.3 STREET ADDRESS         -ST-ZIP       WINDSOR EN         EET ADDRESS       2-4 VICTORIA ST         -ST-ZIP       WINDSOR EN         E       VD         E       DELETE         SARNEY, G. W       5.1 ITTLE         SARNEY, G. W       5.3 STREET ADDRESS         -ST-ZIP       FOXBORO MA         EET ADDRESS       3.3 STREET ADDRESS         -ST-ZIP       DELETE         5.1 ITTLE       Change         Addition       5.2 NAME         BE       DELETE         SARNEY, G. W       5.3 STREET ADDRESS         -ST-ZIP       FOXBORO MA         E       DELETE         6.1 ITTLE       Change         Addition       6.2 NAME         6.2 NAME       6.3 STREET ADDRESS         -ST-ZIP       Change       Addition         6.2 NAME       6.3 STREET ADDRESS         -ST-ZIP       6.4 CTY-ST-ZIP<	PLANTATION FL 33324 Pursuant to the provisions of Sections 60 office or registered agent, or both, in the agent. 1 am familiar with, and accept the SNATURE Signature, typed or printed name of registe OFFICEF D KRIEGER, SANFORD ONE N.Y. PLAZA NEW YORK NY E D MANN, ROGER ETADORESS 2-4 VICTORIA ST. ST-ZIP WINDSOR, ENGLAND	State of Florida. S obligations of, Sec ared agent and title if appli	iuch change was au tion 607.0505, Flor icable. (NOTE: )RS DELETE	84 s, the abov thorized by da Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREE 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-	City e-named corp the corporation nt signature require	on's poard of directors. Thereby acce	Purpose of ch pt the appointr DATE FICERS AND	DIRECTO	RS IN 12
E       CEOD       Intellete       4.1 TTLE       Intellete       Addition         E       YURKO, A M       4.2 NAME       4.2 NAME       4.2 NAME         EET ADDRESS       2-4 VICTORIA ST       4.3 STREET ADDRESS       4.4 CITY-ST-ZIP       Intellete       Intellete       Addition         ST-ZIP       WINDSOR EN       IDELETE       5.1 TTLE       Intellete       Addition         E       VD       IDELETE       5.1 TTLE       Intellete       Addition         E       SARNEY, G. W       52 NAME       53 STREET ADDRESS       Addition         ST-ZIP       FOXBORO MA       54 CITY-ST-ZIP       Intellete       Intellete         FOXBORO MA       IDELETE       61 TTLE       Intellete       Intellete         E       IDELETE       61 TTLE       Intellete       Intellete       Intellete         E       IDELETE       61 TTLE       Intellete       Intellete       Intellete         E       IDELETE       64 CITY-ST-ZIP </td <td>PLANTATION FL 33324 Pursuant to the provisions of Sections 60 office or registered agent, or both, in the agent. 1 am familiar with, and accept the SNATURE SIGNATURE USER CONFINENCY OF Printed name of registe OFFICEF D KRIEGER, SANFORD OFFICEF D KRIEGER, SANFORD ONE N.Y. PLAZA NEW YORK NY D MANN, ROGER 2-4 VICTORIA ST. WINDSOR, ENGLAND T</td> <td>State of Florida. S obligations of, Sec ared agent and title if appli</td> <td>iuch change was au tion 607.0505, Flor icable. (NOTE: )RS DELETE</td> <td>84 s, the abov thorized by da Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITYS 2.1 TITLE 2.3 STREE 2.4 CITY 3.1 TITLE</td> <td>City e-named corp the corporation nt signature require</td> <td>on's poard of directors. Thereby acce</td> <td>Purpose of ch pt the appointr DATE FICERS AND</td> <td>DIRECTO</td> <td>RS IN 12</td>	PLANTATION FL 33324 Pursuant to the provisions of Sections 60 office or registered agent, or both, in the agent. 1 am familiar with, and accept the SNATURE SIGNATURE USER CONFINENCY OF Printed name of registe OFFICEF D KRIEGER, SANFORD OFFICEF D KRIEGER, SANFORD ONE N.Y. PLAZA NEW YORK NY D MANN, ROGER 2-4 VICTORIA ST. WINDSOR, ENGLAND T	State of Florida. S obligations of, Sec ared agent and title if appli	iuch change was au tion 607.0505, Flor icable. (NOTE: )RS DELETE	84 s, the abov thorized by da Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITYS 2.1 TITLE 2.3 STREE 2.4 CITY 3.1 TITLE	City e-named corp the corporation nt signature require	on's poard of directors. Thereby acce	Purpose of ch pt the appointr DATE FICERS AND	DIRECTO	RS IN 12
E       YURKO, A M         E       YURKO, A M         EET ADDRESS       2-4 VICTORIA ST         -ST-ZIP       WINDSOR EN         E       VD         E       VD         DELETE       51 TITLE         SARNEY, G. W       52 NAME         S33 COMMERCIAL STREET       53 STREET ADDRESS         -ST-ZIP       FOXBORO MA         E       DELETE         S1 TITLE       Change         Addition       52 NAME         S3 COMMERCIAL STREET       53 STREET ADDRESS         -ST-ZIP       FOXBORO MA         E       DELETE         61 TITLE       Change         Addition       64 CITY-ST-ZIP         SET ADDRESS       63 STREET ADDRESS         -ST-ZIP       FOXBORO MA         E       DELETE         61 TITLE       Change         Addition       62 NAME         63 STREET ADDRESS       64 CITY-ST-ZIP         -ST-ZIP       64 CITY-ST-ZIP         -ST-ZIP       64 CITY-ST-ZIP         -ST-ZIP       64 CITY-ST-ZIP	PLANTATION FL 33324 Pursuant to the provisions of Sections 60 office or registered agent, or both, in the agent. 1 am familiar with, and accept the SNATURE SIgnature, typed or printed name of registe OFFICEF D KRIEGER, SANFORD ONE N.Y. PLAZA NEW YORK NY D KANN, ROGER 2-4 VICTORIA ST. ST-ZIP D KANN, ROGER 2-4 VICTORIA ST. ST-ZIP T C SCHULER, P G 1354 CLIFFORD AVE	State of Florida. S obligations of, Sec ared agent and title if appli	iuch change was au tion 607.0505, Flor icable. (NOTE: )RS DELETE	84 s, the abov thorized by da Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY 2.1 TITLE 2.3 STREE 2.4 CITY 3.1 TITLE 3.2 NAME	City e-named corp. It le corporation the corporation	on's poard of directors. Thereby acce	Purpose of ch pt the appointr DATE FICERS AND	DIRECTO	RS IN 12
EEET ADDRESS       2-4 VICTORIA ST       43 STREET ADDRESS         -ST-ZIP       WINDSOR EN       44 CITY-ST-ZIP         E       VD       DELETE       51 TITLE         IE       SARNEY, G. W       52 NAME         SARNESS       33 COMMERCIAL STREET       53 STREET ADDRESS         -str-ZIP       FOXBORO MA       52 NAME         EET ADDRESS       33 COMMERCIAL STREET       53 STREET ADDRESS         -str-ZIP       FOXBORO MA       54 CITY-ST-ZIP         E       DELETE       6.1 TITLE         IE       0 DELETE       6.1 TITLE         IE       0 STREET ADDRESS       4.3 STREET ADDRESS         -str-ZIP       FOXBORO MA       Image: Change       Image: Addition         IE       0 DELETE       6.1 TITLE       Change       Image: Addition         IE       0 DELETE       6.1 TITLE       Image: Change       Image: Addition         IE       0 STREET ADDRESS       6.3 STREET ADDRESS       4.4 CITY-ST-ZIP         -str-ZIP       0 Street ADDRESS       6.4 CITY-ST-ZIP       Image: Change:	PLANTATION FL 33324 Pursuant to the provisions of Sections 60 office or registered agent, or both, in the agent. 1 am familiar with, and accept the SNATURE SIgnature, typed or printed name of registe OFFICEF D KRIEGER, SANFORD ONE N.Y. PLAZA NEW YORK NY E D KRIEGER, SANFORD ONE N.Y. PLAZA NEW YORK NY E D MANN, ROGER 2-4 VICTORIA ST. ST-ZIP WINDSOR, ENGLAND E T SCHULER, P G 1354 CLIFFORD AVE LOVES PARK IL	State of Florida. S obligations of, Sec ared agent and title if appli	In the change was au tion 607.0505, Flor icable. (NOTE: DRS DELETE	84 s, the abov thorized by da Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREE 2.1 TITLE 2.3 STREE 2.4 CITY 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-	City e-named corp the corporation it signature require T ADORESS T-ZIP T ADORESS ST-ZIP T ADORESS	on's poard of directors. Thereby acce	Purpose of ch pt the appointr DATE FICERS AND	DIRECTO	RS IN 12
E       VD       DELETE       5.1 TITLE       Change       Addition         Are       SARNEY, G. W       5.2 NAME       5.3 STREET ADDRESS       5.3 STREET ADDRESS         GET ADDRESS       33 COMMERCIAL STREET       5.3 STREET ADDRESS       5.4 CITY-ST-ZIP         FOXBORO MA       DELETE       6.1 TITLE       Change       Addition         E       DELETE       6.1 TITLE       Change       Addition         Ke       Same       6.1 TITLE       Change       Addition         Ke       6.2 NAME       6.3 STREET ADDRESS       6.4 CITY-ST-ZIP         C+ST-ZIP       6.4 CITY-ST-ZIP       6.4 CITY-ST-ZIP       119.07(3)(i). Elorida Statutes, I further certify that the information	PLANTATION FL 33324 Pursuant to the provisions of Sections 60 office or registered agent, or both, in the agent. I am familiar with, and accept the SNATURE Signature, typed or printed name of registe OFFICEF E D KRIEGER, SANFORD ONE N.Y. PLAZA ST-ZIP NEW YORK NY E D MANN, ROGER EET ADDRESS 2-4 VICTORIA ST. WINDSOR, ENGLAND E E T E E E SCHULER, P G 1354 CLIFFORD AVE LOVES PARK IL E CEOD	State of Florida. S obligations of, Sec ared agent and title if appli	In the change was au tion 607.0505, Flor icable. (NOTE: DRS DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 3.1 TITLE 3.3 STREE 3.4 CITY- 4.1 TITLE	City e-named corp the corporation it signature require T ADORESS T-ZIP T ADORESS ST-ZIP T ADORESS ST-ZIP	on's poard of directors. Thereby acce	Purpose of ch pt the appointr DATE FICERS AND	DIRECTO	RS IN 12
IFE       SARNEY, G. W       52 NAME         SET ADDRESS       33 COMMERCIAL STREET       53 STREET ADDRESS         2-ST-ZIP       FOXBORO MA       54 CITY-ST-ZIP         IE       IDELETE       6.1 TITLE         IE       IDELETE       6.1 STREET ADDRESS         SEET ADDRESS       6.3 STREET ADDRESS         4-ST-ZIP       IDELETE         IE       IDELETE         6.1 STREET ADDRESS       6.3 STREET ADDRESS         4-ST-ZIP       IDELETE         6.1 STREET ADDRESS       6.4 CITY-ST-ZIP	PLANTATION FL 33324 PLANTATION FL 33324 Pursuant to the provisions of Sections 60 office or registered agent, or both, in the agent. 1 am familiar with, and accept the SNATURE Signature, typed or printed name of registe OFFICEF D KRIEGER, SANFORD ONE N.Y. PLAZA ST-ZIP NEW YORK NY E D MANN, ROGER 2-4 VICTORIA ST. ST-ZIP VINDSOR, ENGLAND E T C SCHULER, P G 1354 CLIFFORD AVE ST-ZIP LOVES PARK IL E CEOD VURKO, A M EET ADDRESS 2-4 VICTORIA ST	State of Florida. S obligations of, Sec ared agent and title if appli	In the change was au tion 607.0505, Flor icable. (NOTE: DRS DELETE	Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME	City e-named corp the corporation it signature require T ADORESS T-ZIP T ADORESS ST-ZIP T ADORESS ST-ZIP	on's poard of directors. Thereby acce	Purpose of ch pt the appointr DATE FICERS AND	DIRECTO	RS IN 12
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E 62 NAME ET ADDRESS -ST-ZIP -ST-ZIP -ST-ZIP -ST-ZIP -ST-ZIP	PLANTATION FL 33324 Pursuant to the provisions of Sections 60 office or registered agent, or both, in the agent. I am familiar with, and accept the SNATURE Signature, typed or printed name of register OFFICEF D KRIEGER, SANFORD ONE N.Y. PLAZA NEW YORK NY D MANN, ROGER 2-4 VICTORIA ST. ST-ZIP VINDSOR, ENGLAND T SCHULER, P G 1354 CLIFFORD AVE LOVES PARK IL CEOD F SCHULER, P G 1354 CLIFFORD AVE LOVES PARK IL CEOD F SCHULER, P G 1354 CLIFFORD AVE LOVES PARK IL CEOD F ST-ZIP VURKO, A M ST-ZIP VURKO, A M ST-ZIP VD SARNEY, G. W SARNEY, G. W SACOMMERCIAL STREET	State of Florida. S obligations of, Sec red agent and title if appli RS AND DIRECTO	Inch change was au tion 607.0505, Flor Icable. (NOTE: DRS DELETE DELETE	84 s, the abov thorized by da Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.3 STREE 5.3 STREE	City e-named corp the corporation the	on's poard of directors. Thereby acce	DATE FICERS AND	DIRECTO	RS IN 12 Addition
-ST-ZIP 64 CITY-ST-ZIP	PLANTATION FL 33324 Pursuant to the provisions of Sections 60 office or registered agent, or both, in the agent. 1 am familiar with, and accept the SNATURE Signature, typed or printed name of registe OFFICEF D KRIEGER, SANFORD ONE N.Y. PLAZA NEW YORK NY D E D KRIEGER, SANFORD ONE N.Y. PLAZA NEW YORK NY D E D KRIEGER, SANFORD ONE N.Y. PLAZA ST-ZIP VINDSOR, ENGLAND T E SCHULER, P G	State of Florida. S obligations of, Sec red agent and title if appli RS AND DIRECTO	Iden change was au icable. (NOTE: DRS DELETE DELETE DELETE DELETE DELETE DELETE	84 s, the abov thorized by da Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-S 5.1 TITLE 5.3 STREE 5.4 CITY-S	City e-named corp the corporation the	on's poard of directors. Thereby acce	Purpose of ch pt the appointr DATE FICERS AND	DIRECTO	RS IN 12 Addition
-sizer	PLANTATION FL 33324 Pursuant to the provisions of Sections 60 office or registered agent, or both, in the agent. I am familiar with, and accept the SNATURE Signature, typed or printed name of registe OFFICEF D KRIEGER, SANFORD ONE N.Y. PLAZA NEW YORK NY D E D MANN, ROGER 2-4 VICTORIA STST-ZIP UNDSOR, ENGLAND T E SCHULER, P G ET ADDRESS 1354 CLIFFORD AVE LOVES PARK IL E CEOD VURKO, A M E T ADDRESS 2-4 VICTORIA ST ST-ZIP WINDSOR EN E SARNEY, G. W 33 COMMERCIAL STREET FOXBORO MA E	State of Florida. S obligations of, Sec red agent and title if appli RS AND DIRECTO	Iden change was au icable. (NOTE: DRS DELETE DELETE DELETE DELETE DELETE DELETE	84 s, the abov thorized by da Statutes 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-S 5.1 TITLE 5.3 STREE 5.4 CITY-S 5.1 TITLE 5.4 CITY-S 5.1 TITLE 5.4 CITY-S 5.1 TITLE 5.4 CITY-S 5.1 TITLE	City e-named corp the corporation the	on's poard of directors. Thereby acce	Purpose of ch pt the appointr DATE FICERS AND	DIRECTO	RS IN 12 Addition
Interest certify that the information supplied with this limit does in the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an 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	PLANTATION FL 33324 PUrsuant to the provisions of Sections 6C office or registered agent, or both, in the agent. I am familiar with, and accept the SNATURE SIGNATURE D E E COFFICEF D E KRIEGER, SANFORD ONE N.Y. PLAZA	State of Florida. S obligations of, Sec red agent and title if appli RS AND DIRECTO	Iden change was au icable. (NOTE: DRS DELETE DELETE DELETE DELETE DELETE DELETE	84 s, the abov thorized by da Statutes 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY 3.1 TITLE 3.2 NAME 4.3 STREE 4.4 CITY 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY 5.3 STREE 5.4 CITY 5.4 CITY 5.3 STREE 5.4 CITY 5.4 CITY 5.4 CITY 5.4 CITY 5.5 STREE 5.4 CITY 5.5 STREE 5.4 CITY 5.5 STREE 5.4 CITY 5.5 STREE 5.4 CITY 5.5 STREE 5.4 CITY 5.5 STREE 5.5 STREE	City e-named corp the corporate T ADORESS T-ZIP T ADORESS ST-ZIP T ADORESS ST-ZIP T ADORESS ST-ZIP T ADORESS ST-ZIP T ADORESS ST-ZIP T ADORESS ST-ZIP T ADORESS ST-ZIP T ADORESS ST-ZIP T ADORESS ST-ZIP	on's poard of directors. Thereby acce	Purpose of ch pt the appointr DATE FICERS AND	DIRECTO	RS IN 12 Addition

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## DIRECTORS

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S. Krieger R. Mann J. F. Mueller G. W. Samey A. M. Yurko	One New York Plaza, New York, NY 10004-1980 Saxon House, 2-4 Victoria St., Windsor, Berkshire, England SL4 1EN 8161 U.S. Route 42 North, Plain City, OH 43064 33 Commercial St., Foxboro, MA 02035-2099 Saxon House, 2-4 Victoria St., Windsor, Berkshire, England SL4 1EN
OFFICERS A. M. Yurko	Chairman and Chief Executive Officer Saxon House, 2-4 Victoria St., Windsor, Berkshire, England SL4 1EN
G. W. Samey	Executive Vice President, 33 Commercial St., Foxboro, MA 02035-2099
J. F. Mueller	President & COO, 8161 U.S. Route 42 No., Plain City, OH 43064
T. Foley	Executive Vice President, Siebe Control Systems, 33 Commercial St., Foxboro, MA 02035-2099
R. M. Armbrus	t Vice President, President, Siebe Environmental Controls Division 1354 Clifford Ave., Loves Park, IL 61111
C. D. Spitler	Vice President & General Manager, Aerospace & Power Controls Division 1354 Clifford Ave., Loves Park, IL 61111
J. F. Simontaco	hi Vice President & General Manager, Industrial Instruments Division 1354 Clifford Ave., Loves Park, IL 61111
P. G. Schuler	Secretary, Treasurer, General Counsel, 1354 Clifford Ave., Loves Park, IL 61111
XXXXXX	Controller and Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111
J. C. Bays	Assistant Secretary, Saxon House, 2-4 Victoria St., Windsor, Berkshire, England SL4 1EN
R.P.A. Coles	Assistant Secretary, Saxon House, 2-4 Victoria St., Windsor, Berkshire, England SL4 1EN
B. J. Bernardi	Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111
P. A. Duffey	Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111
W. P. Geary	Assistant Secretary, 2809 Emerywood, Richmond Virginia 23294-3743

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- J. M. Powell Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111
- F. M. Rotello Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111
- S. Krieger Assistant Secretary, Fried, Frank, Harris, One New York Plaza, New York, NY 10004
- B. D. Schultz Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111

Assistant Secretary, 1354 Clifford Ave., Loves Park, IL 61111

Federal Identification Number Incorporation in the State of Delaware Qualified in Illinois 36-0772170 March 3, 1978 May 24, 1978