FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED
Apr 24 1997 8:00am
Secretary of State

DOCUMENT # 841836 (0)

1. Corporation Name
SAVIN CORPORATION

Principal Place of Business
333 LUDLOW ST
P.O. BOX 10270
STAMFORD CT 06902
US

Mailing Address
333 LUDLOW ST
P.O. BOX 10270
STAMFORD CT 06902-6987
US

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 11/14/1978
3a. Date of Last Report: 04/26/1996
4. FEI Number: 13-2949772 [ ] 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. 199.052 Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH 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 607.0501 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
DATE

12. OFFICERS AND DIRECTORS		
TITLE	C	[ ] DELETE
NAME	HISAD YUASA	
STREET ADDRESS	333 LUDLOW ST	
CITY-ST-ZIP	STAMFORD CT	
TITLE	D	[ ] DELETE
NAME	ETSUI KOBAYASHO	
STREET ADDRESS	333 LUDLOW ST	
CITY-ST-ZIP	STAMFORD CT	
TITLE	P	[ ] DELETE
NAME	JAMES W. IVY	
STREET ADDRESS	333 LUDLOW ST	
CITY-ST-ZIP	STAMFORD CT	
TITLE	VPTC	[ ] DELETE
NAME	SALIERNO, THOMAS L JR	
STREET ADDRESS	333 LUDLOW ST	
CITY-ST-ZIP	STAMFORD CT	
TITLE	VPM	[ ] DELETE
NAME	BREITEN, JOHN	
STREET ADDRESS	333 LUDLOW ST	
CITY-ST-ZIP	STAMFORD CT	
TITLE	S	[ ] DELETE
NAME	RUSSELL GOUGH	
STREET ADDRESS	333 LUDLOW ST	
CITY-ST-ZIP	STAMFORD CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	[ ] Change	[ ] Addition
1 2 NAME		
1 3 STREET ADDRESS		
1 4 CITY-ST-ZIP		
2 TITLE	[ ] Change	[ ] Addition
2 2 NAME		
2 3 STREET ADDRESS		
2 4 CITY-ST-ZIP		
3 TITLE	[ ] Change	[ ] Addition
3 2 NAME		
3 3 STREET ADDRESS		
3 4 CITY-ST-ZIP		
4 TITLE	[ ] Change	[ ] Addition
4 2 NAME		
4 3 STREET ADDRESS		
4 4 CITY-ST-ZIP		
5 TITLE	[ ] Change	[ ] Addition
5 2 NAME		
5 3 STREET ADDRESS		
5 4 CITY-ST-ZIP		
6 TITLE	[ ] Change	[ ] Addition
6 2 NAME		
6 3 STREET ADDRESS		
6 4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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: THOMAS L. SALIERNO, JR., VP TREASURER [illegible] 3/24/97 (203)967-5[illegible]