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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **845473** (8)

1. Corporation Name

ABB RANDALL CORPORATION



Principal Place of Business

Mailing Address

~~601 MERRITT 7~~
~~P.O. BOX 5308~~
~~NORWALK CT 06856-3308~~
~~US~~

~~601 MERRITT 7~~
~~P.O. BOX 5308 NORWALK, CT~~
~~NORWALK CT 06856-3308~~
~~US~~

2. Principal Place of Business

21 **10255 RICHMOND**

2a. Mailing Address

26 **12141 WICKCHESTER**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 **HOUSTON TX 77042**

27 City & State

28 **HOUSTON TX**

24 Zip

25 **77042**

Country

26 **USA**

Zip

29 **77079**

Country

30 **USA**

g. 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 responsibility of, Section 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed in block, and the name of the agent and the date of the change.

Signature of Registered Agent required when changing.

DATE

Charles J. McGregor N/A 8/1/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	HUEBEL, R.	10255 RICHMOND	HOUSTON TX	☐
ATD	MEEHAN, J. R.	1515 BROAD ST	BLOOMFIELD NJ	☒
AS	WRIGHT, G. J.	1515 BROAD ST	BLOOMFIELD NJ	☐
S	SAUER, G H JR	900 LONG RIDGE RD.	STAMFORD CT	☒
T	WALTERS, B.	10255 RICHMOND	HOUSTON TX	☐
V	HARRIS, R A	10255 RICHMOND	HOUSTON TX	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
11	12	13	14	☐	☐
21	22	23	24	☐	☒
31	32	33	34	☐	☐
41	42	43	44	☒	☒
51	52	53	54	☐	☐
61	62	63	64	☐	☐

ASSIST TREASURER
CHARLES J. McGregor
12141 WICKCHESTER
HOUSTON TX 77079

SECRETARY
M. Duplantier
12141 WICKCHESTER
HOUSTON TX 77079

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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles J. McGregor

DATE

DATE

8/1/96

CR2E034 (12/95)