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2000

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -3 PM 2:11

DOCUMENT # 847843 (0)

1. Corporation Name

ABB POWER T&D COMPANY INC.

Principal Place of Business

630 SENTRY PARK
BLUE BELL PA 19422

Mailing Address

630 SENTRY PARK
BLUE BELL PA 19422

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/30/1980

3a. Date of Last Report

04/11/1994

4. FEI Number

36-3100018

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 title (applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	LINDAHL, GORAN
STREET ADDRESS	52 AFFOLTERNSTRASSE
CITY-ST-ZIP	CH-8050 ZURICH, SWITZERLAND FL
TITLE	D
NAME	DONOVAN, ROBERT E
STREET ADDRESS	900 LONG RIDGE ROAD
CITY-ST-ZIP	STAMFORD CT 06904
TITLE	DPC
NAME	ALMGREN, AKE
STREET ADDRESS	900 LONG RIDGE ROAD
CITY-ST-ZIP	STAMFORD CT 06904
TITLE	VPS
NAME	ATTANASIO, JOHN R
STREET ADDRESS	630 SENTRY PARK
CITY-ST-ZIP	BLUE BELL PA 19422
TITLE	VP
NAME	CAREY, JOSEPH A JR.
STREET ADDRESS	900 LONG RIDGE ROAD
CITY-ST-ZIP	STAMFORD CT 06904
TITLE	VP
NAME	FATTORI, RUTH
STREET ADDRESS	900 LONG RIDGE ROAD
CITY-ST-ZIP	STAMFORD CT 06904

1.1 TITLE	VP/T	☐ Change ☒ Addition
1.2 NAME	Westin, Anders	
1.3 STREET ADDRESS	501 Merritt 7	
1.4 CITY-ST-ZIP	Norwalk, CT 06851	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	Donovan, Robert E.	
2.3 STREET ADDRESS	501 Merritt 7	
2.4 CITY-ST-ZIP	Norwalk, CT 06851	
3.1 TITLE	D/P	☒ Change ☐ Addition
3.2 NAME	Almgren, Ake	
3.3 STREET ADDRESS	501 Merritt 7	
3.4 CITY-ST-ZIP	Norwalk, CT 06851	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☒ Change ☐ Addition
5.2 NAME	DELETE Carey, Joseph A. Jr.	
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☒ Change ☐ Addition
6.2 NAME	DELETE Fattori, Ruth	
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 110.07(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:

John R. Attanasio

John R. Attanasio

3/2/95

610-834-3741

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Telephone Number

DIRECTORS OF ABB POWER T&D COMPANY INC.
(F/K/A ABB Power Distribution Inc.)

	<u>Office Location</u>	<u>Home Residence</u>
GÖRAN LINDAHL, Chairman Citizenship: Swedish	52 Affolternstrasse P. O. Box 8131 CH-8050 Zurich SWITZERLAND	Neiderfelbenweg 15 CH-8807 Zollikon SWITZERLAND
ROBERT E. DONOVAN Citizenship: US DOB: 12/22/41	ABB Inc. 501 Merritt 7 P. O. Box 5308 Norwalk, CT 06851	15 Wyncalme Drive East Granby, CT 06026
AKE ALMGREN Citizenship: Swedish	ABB Power T&D Co. Inc. 501 Merritt 7 P. O. Box 5308 Norwalk, CT 06851	40 Stonegate South Longwood, FL 32779
MIKKO NIINIVAARA Citizenship: Finnish	ABB Strömberg Power Oy BA Dist. Transformers P.O. Box 699 FIN-65101 Vaasa Finland	Puukipijäntie 10 FIN-65320 Vaasa Finland
BO-GÖRAN PERSSON Citizenship: Swede DOB: 1/17/42	ABB Power Transformers Mgmt GmbH P.O. Box 10 01 64 D-68001 Mannheim or visiting address: Gottlieb-Daimler-Strasse 8 D-68165 Mannheim	Albert-Lugwig Grimmstrasse 16/2 D-69469 Weinheim GERMANY