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Apr 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 847843 (0)

1. Corporation Name
ABB POWER T&D COMPANY INC.

Principal Place of Business
1021 MAIN CAMPUS DRIVE
RALEIGH NC 27606
US

Mailing Address
1021 MAIN CAMPUS DRIVE
RALEIGH NC 27606-5202
US



2. Principal Place of Business	2a. Mailing Address
21. City & State	26. City & State
22. Zip	27. Zip
23. Country	28. Country
24. Country	29. Country

3. Date Incorporated or Qualified 12/30/1980	3a. Date of Last Report 02/05/1996
4. FEI Number 36-3100018	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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. City
84. City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	VPT
NAME	WESTIN, ANDERS
STREET ADDRESS	1021 MAIN CAMPUS DRIVE
CITY - ST - ZIP	RALEIGH NC
TITLE	D
NAME	DONOVAN, ROBERT E
STREET ADDRESS	501 MERRITT 7
CITY - ST - ZIP	NORWALK CT
TITLE	DP
NAME	ALMGREN, AKE
STREET ADDRESS	1021 MAIN CAMPUS DRIVE
CITY - ST - ZIP	RALEIGH NC
TITLE	VPS
NAME	ATTANASIO, JOHN R
STREET ADDRESS	1515 MARKET STREET
CITY - ST - ZIP	PHILADELPHIA PA 13

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	ASST. SECRETARY
1.2 NAME	JAMES M. KOSMAR
1.3 STREET ADDRESS	1021 MAIN CAMPUS DRIVE
1.4 CITY - ST - ZIP	RALEIGH, NC 27606
2.1 TITLE	DIRECTOR
2.2 NAME	PETER JANON
2.3 STREET ADDRESS	501 MERRITT 7, P.O. Box 5308
2.4 CITY - ST - ZIP	NORWALK, CT 06851

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:  REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/97 (919) 856-3811
Date Daytime Phone #

CR2E034 (9/96)