

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 24, 2002 8:00 am**  
**Secretary of State**

02-24-2002 90005 014 \*\*\*158.75

**DOCUMENT # 847843**

1. Entity Name

~~SECRETARY OF STATE~~

ABB Inc.

N/C (AM)

Principal Place of Business

940 MAIN CAMPUS DR  
 500  
 RALEIGH NC 27606  
 US

Mailing Address

9000 REGENCY PARKWAY  
 SUITE 300  
 CARY, NC 27511  
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

940 MAIN CAMPUS DRIVE  
 Suite, Apt. #, etc.  
 500

3. Mailing Address

9000 REGENCY PARKWAY  
 Suite, Apt. #, etc.  
 300

City & State

RALEIGH, NC

City & State

CARY, NC

Zip

27606

Country

Zip

27511

Country

4. FEI Number

36-3100018

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	VPT	<input type="checkbox"/> Delete
NAME	WESTIN, ANDERS	
STREET ADDRESS	940 MAIN CAMPUS DRIVE, STE 500	
CITY-ST-ZIP	RALEIGH NC	
TITLE	AS	<input type="checkbox"/> Delete
NAME	KOSMAR, JAMES M	
STREET ADDRESS	940 MAIN CAMPUS, STE 500	
CITY-ST-ZIP	RALEIGH NC	
TITLE	S	<input type="checkbox"/> Delete
NAME	ATTANASIO, JOHN R	
STREET ADDRESS	940 MAIN CAMPUS DRIVE, STE 500	
CITY-ST-ZIP	RALEIGH NC 27606	
TITLE	S	<input type="checkbox"/> Delete
NAME	ATTANASIO, JOHN R	
STREET ADDRESS	940 MAIN CAMPUS DRIVE, STE 500	
CITY-ST-ZIP	PHILADELPHIA PA 13	
TITLE	P	<input type="checkbox"/> Delete
NAME	SUIDEK, RICHARD J	
STREET ADDRESS	940 MAIN CAMPUS DRIVE SUITE 500	
CITY-ST-ZIP	RALEIGH NC 27606	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

J. M. Kosmar

Date

Daytime Phone #

(919) 856-3811

CR2E034 (9/01)

*Attachment* Document # 847843/824737

**DIRECTORS AND OFFICERS  
ABB Inc.**

**DIRECTORS:**

Burt, Richard M.

41 Oval Ave., Riverside, CT 06878

199-34-5178

**OFFICERS:**

NAME	TITLE	RESIDENCE	S.S. NUMBER
Siudek, Richard S.	President	23119 Umstead, Chapel Hill, NC 27514	205-58-7627
Schepers, Garold L.	Executive VP	576 Vista Del Lago Lane, Wake Forest, NC 27587	496-56-5453
McGrane, David W.	Executive VP	8301 N Wilderness Rd., Muncie, IN 47303	166-44-4984
McElroy, David W.	Executive VP	930 Wythe View Dr., Wytheville, VA 24382	460-76-6751
Westin, Anders	Senior VP & CFO	208 Whisperwood Dr., Cary, NC 27511	040-94-1495
Sullivan, John M.	Senior VP	1760 Dorothy Dr., Yardley, PA 19067	166-36-4251
Attanasio, John R.	VP & Secretary	812 Galer Rd., Newton Square, PA 19073	119-40-1473
Axton, Milton C.	Vice President	9025 Hemingwood Court, Raleigh, NC 27613	527-88-8869
Cerra, Anthony J.	Vice President	302 Greyfriars Lane, Cary, NC 27511	174-36-2777
Sulborski, Cheryl A.	Vice President	311 Chantclair Dr., Apex, NC 27502	022-48-6717
Banasiewicz, Joseph F.	Vice President	5228 Oxalis Dr., Raleigh, NC 27613	053-40-2287
Bocim, Richard T.	Vice President	2307 Stonebrook Dr., Sanford, NC 32773	155-38-4223
Cahill, Drew T.	Vice President	13 Starlight Cove, Jackson, TN 38305	284-46-8931
Fry, Edward L.	Vice President	1991 Treasure Drive, Edwardsville, IL 62025	204-36-7953
Hagenhoff, Norbert J.	Vice President	3226 Oakmont Ter., Longwood, FL 32779	495-56-2429
Mukerji, Rana	Vice President	5212 Azure Lane, Raleigh, NC 27613	109-66-0756
Othman, Hisham A.	Vice President	503 Modena Drive, Cary, NC 27513	318-76-8250
Schrieber, Randall R.	Vice President	711 Walcott Way, Morrisville, NC 27560	508-66-3564
Trevino, Jaime	Vice President	1213 Castlemoor Ct., Raleigh, NC 27606	257-41-9261
Nayar, Arun	Vice President	9 Marshall Lane, Weston, CT 06883	164-66-2274
Alexander, Bruce S.	Assistant Secretary	301 Challenge Rd., Raleigh, NC 27603	151-34-2220
Burt, Richard	Assistant Secretary	41 Oval Avenue, Riverside, CT 06878	199-34-5178
Brett, John	Assistant Secretary	488 Old Main St, Rocky Hill, CT 06067	049-30-5648
Devitt, Thomas R.	Assistant Secretary	270 Arbor Hill Rd, Greensburg, PA 15601	068-40-6606
Harsany, Neil S.	Assistant Secretary	405 Woldunn Circle, Lake Mary, FL 32746	296-48-5391
Henry, David M. (Chip)	Assistant Secretary	121 Meadows Circle, Knightdale, NC 27545	436-68-6788
Jubina, William J.	Assistant Secretary	52 Crown Pointe Cove, Jackson, TN 38305	204-34-6177
Lindl, Bruce	Assistant Secretary	1228 Seitz Dr, Waukesha, WI 53186	391-46-7576
Lyon, E. Barry	Assistant Secretary	501 Merritt 7, Norwalk, CT 06851	071-38-0523
Kosmar, James M.	Assistant Secretary	1816 Snow Wind Dr, Raleigh, NC 27615	174-34-2141
Madara, Eugene	Assistant Secretary	55 Laurel Dr, Easton, CT 06615	048-40-0306
Madison, Don R.	Assistant Secretary	225 Westpoint Crt., Jefferson City, MO 65102	402-84-2234
Mikec, Randal W.	Assistant Secretary	1052 Greystone Manor, Chesterfield, MO 63005	175-44-7332
Onuscheck, David	Assistant Secretary	9021 Armitage Ct, Raleigh, NC 27615	193-48-4449
Price Jr., W. A.	Assistant Secretary	309 Glen Abbey Dr., Cary, NC 27513	231-68-5687
Reid, Elizabeth A.	Assistant Secretary	193 Oak Road, Danville, CA 94526	256-90-2193
Saltman, Stuart I.	Assistant Secretary	261 Conestoga St., Windsor, CT 06095	019-30-6246
Waugh, Betsy L.	Assistant Secretary	955 Rock Dale Rd., Wytheville, VA 24382	225-94-0962

**CORPORATE ADDRESS OF DIRECTORS & OFFICERS:**

ABB Inc.

940 Main Campus Drive, Suite 500

Raleigh, NC 27606

October 9, 2001