

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000569

FILED
Feb 18, 2004
Secretary of State

Entity Name: BELIMO AIRCONTROLS (USA), INC.

Current Principal Place of Business:

43 OLD RIDGEBURY RD
DANBURY, CT 068132928

New Principal Place of Business:

Current Mailing Address:

PO BOX 2928
DANBURY, CT 068132928

New Mailing Address:

FEI Number: 22-2879066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, BRIAN
3029 E. THOMAS STREET
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BUCK, WERNER
Address: PO BOX 2928 N/A
City-St-Zip: DANBURY, CT

Title: S () Delete
Name: SCHNEYER, RICHARD
Address: 405 LEXINGTON AVE
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: TRUTMANN, BERT
Address: BRUNNEENBACHSTRASSE 1
City-St-Zip: HINWIL, CH-830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WERNER BUCK

PDC

02/18/2004

Electronic Signature of Signing Officer or Director

Date