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**Jan 24 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F92000000876 (4)

1. Corporation Name
MOTOR COILS MANUFACTURING CO.



Principal Place of Business
**1200 REEDSDALE ST
PITTSBURGH PA 15233
US**

Mailing Address
**1200 REEDSDALE ST
P.O. BOX 73
PITTSBURGH PA 15233-2108
US**

3. Date Incorporated or Qualified 12/08/1992	3a. Date of Last Report 05/01/1996
4. FEI Number 25-1108246	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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	PCED	<input checked="" type="checkbox"/> DELETE
NAME	FARRELL, MICHAEL J	
STREET ADDRESS	1200 REEDSDALE STREET	
CITY-ST-ZIP	PITTSBURGH PA 15233	
TITLE	CT	<input checked="" type="checkbox"/> DELETE
NAME	GRAB, WILLIAM	
STREET ADDRESS	1200 REEDSDALE STREET	
CITY-ST-ZIP	PITTSBURGH PA 15233	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	FARRELL, M.J.	
STREET ADDRESS	1200 REEDSDALE ST	
CITY-ST-ZIP	PITTSBURGH PA 15233	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	CLEARY, J.F. JR.	
STREET ADDRESS	1200 REEDSDALE ST	
CITY-ST-ZIP	PITTSBURGH PA 15233	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GRAB, W.E.	
STREET ADDRESS	1200 REEDSDALE ST	
CITY-ST-ZIP	PITTSBURGH PA 15233	
TITLE	VSD	<input checked="" type="checkbox"/> DELETE
NAME	RENECKE, THOMAS J	
STREET ADDRESS	1200 REEDSDALE STREET	
CITY-ST-ZIP	PITTSBURGH PA 15233	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

Please see Current list of Officers + Directors attached

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: Jeannette Fisher-Carter Jan 15, 1997 412-239-6053
Date Daytime Phone #

CR2E034 (9/96)

**Motor Coils Manufacturing Company
1200 Reedsdale Street
Pittsburgh, Pennsylvania 15233**

<u>Officers</u>	<u>Position</u>	<u>Business Address</u>
L. J. Young	President	1200 Reedsdale Street Pittsburgh, Pennsylvania 15233
T. P. Lyons	Treasurer	1200 Reedsdale Street Pittsburgh, Pennsylvania 15233
J. A. Plut	VP, Controller	1200 Reedsdale Street Pittsburgh, Pennsylvania 15233
J. Fisher-Garber	Secretary	1200 Reedsdale Street Pittsburgh, Pennsylvania 15233

**Motor Coils Manufacturing Company
1200 Reedsdale Street
Pittsburgh, Pennsylvania 15233**

Directors

Business Address

M. A. Wolf

**1200 Reedsdale Street
Pittsburgh, Pennsylvania 15233**

W. D. Grab

**1200 Reedsdale Street
Pittsburgh, Pennsylvania 15233**

T. P. Lyons

**1200 Reedsdale Street
Pittsburgh, Pennsylvania 15233**