

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**

**Feb 20 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F92000000876 (4)**  
1. Corporation Name  
**MOTOR COILS MANUFACTURING COMPANY**



Principal Place of Business <b>1200 REEDSDALE ST PITTSBURGH PA 15233 US</b>	Mailing Address <b>1200 REEDSDALE ST P.O. BOX 73 PITTSBURGH PA 15233 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/08/1992</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>25-1198246</b>	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

**g. 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
82	Street Address (P.O. Box Number is Not Acceptable)
83	
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<b>Assistant Secretary</b>
NAME	<b>YOUNG, L. J.</b>	1.2 NAME	<b>James F. Bawerle</b>
STREET ADDRESS	<b>1200 REEDSDALE ST</b>	1.3 STREET ADDRESS	<b>1200 Reedsdale Street</b>
CITY - ST - ZIP	<b>PITTSBURGH PA</b>	1.4 CITY - ST - ZIP	<b>Pittsburgh, PA 15233</b>
TITLE	<b>T</b>	2.1 TITLE	<b>VPTD</b>
NAME	<b>LOYNS, T. P.</b>	2.2 NAME	<b>Thomas P. Lyons</b>
STREET ADDRESS	<b>1200 REEDSDALE ST</b>	2.3 STREET ADDRESS	<b>1200 Reedsdale Street</b>
CITY - ST - ZIP	<b>PITTSBURGH PA</b>	2.4 CITY - ST - ZIP	<b>Pittsburgh, PA 15233</b>
TITLE	<b>VPC</b>	3.1 TITLE	<b>Kenneth R. Evans</b>
NAME	<b>PLUT, J. A.</b>	3.2 NAME	<b>Vice President &amp; Controller</b>
STREET ADDRESS	<b>1200 REEDSDALE ST</b>	3.3 STREET ADDRESS	<b>1200 Reedsdale Street</b>
CITY - ST - ZIP	<b>PITTSBURGH PA</b>	3.4 CITY - ST - ZIP	<b>Pittsburgh, PA 15233</b>
TITLE	<b>S</b>	4.1 TITLE	
NAME	<b>GARBER-FISHER, J</b>	4.2 NAME	
STREET ADDRESS	<b>1200 REEDSDALE ST</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>PITTSBURGH PA</b>	4.4 CITY - ST - ZIP	<b>(Please see update listing attached)</b>
TITLE	<b>D</b>	5.1 TITLE	
NAME	<b>GRAB, W.E.</b>	5.2 NAME	
STREET ADDRESS	<b>1200 REEDSDALE ST</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>PITTSBURGH PA 15233</b>	5.4 CITY - ST - ZIP	
TITLE	<b>D</b>	6.1 TITLE	
NAME	<b>WOLF, M. A.</b>	6.2 NAME	
STREET ADDRESS	<b>1200 REEDSDALE ST</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>PITTSBURGH PA</b>	6.4 CITY - ST - ZIP	

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CITY - ST - ZIP	<b>PITTSBURGH PA</b>	6.4 CITY - ST - ZIP	

14. 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 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.

CR2E034 (10/97)

Motor Coils Manufacturing Company  
1200 Reedsdale Street  
Pittsburgh, Pennsylvania 15233  
25-1198246

**Listing of Corporate Officers**

<u>Name</u>	<u>Business Address</u>	<u>Title</u>
J. Lynn Young ✓	1200 Reedsdale Street, Pittsburgh, PA 15233	President
Thomas P. Lyons ✓	1200 Reedsdale Street, Pittsburgh, PA 15233	VP and Treasurer
Kenneth Evans	100 Talbot Avenue, Braddock, PA 15104	VP, Controller and Assistant Secretary
William F. Lauro	1200 Reedsdale Street, Pittsburgh, PA 15233	VP Sales
Frank C. Piper	100 Talbot Avenue, Braddock, PA 15104	VP Operations
Suresh K. Shah	100 Talbot Avenue, Braddock, PA 15104	VP Engineering
Ronald L. Witt	1200 Reedsdale Street, Pittsburgh, PA 15233	VP International Sales
Jeannette Fisher-Garber ✓	1200 Reedsdale Street, Pittsburgh, PA 15233	Secretary
James F. Bauerle	1200 Reedsdale Street, Pittsburgh, PA 15233	Assistant Secretary

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Listing of Corporate Directors

<u>Name</u>	<u>Business Address</u>
Michael A. Wolf ✓	1200 Reedsdale Street, Pittsburgh, PA 15233
William D. Grab ✓	1200 Reedsdale Street, Pittsburgh, PA 15233
Thomas P. Lyons	1200 Reedsdale Street, Pittsburgh, PA 15233