


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

FILED

Apr 29 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # F93000003720 (0)</b> 1. Corporation Name <b>RITTAL CORP.</b>					
Principal Place of Business <b>ONE RITTAL PLACE SPRINGFIELD OH 45504</b>			Mailing Address <b>ONE RITTAL PLACE SPRINGFIELD OH 45504</b>		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>08/16/1993</b> 3a. Date of Last Report <b>05/01/1996</b> 4. FEI Number <b>31-1029409</b> 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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. <b>MAR 27 1997</b>					
SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PTD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	WAGNER, HANS J		1.2 NAME	<b>Michael Cook</b>	
STREET ADDRESS	ONE RITTAL PLACE		1.3 STREET ADDRESS	<b>One Rittal Place</b>	
CITY - ST - ZIP	SPRINGFIELD OH		1.4 CITY - ST - ZIP	<b>Springfield, Ohio</b>	
TITLE	VD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FREUND, HAROLD		2.2 NAME		
STREET ADDRESS	ONE RITTAL PLACE		2.3 STREET ADDRESS		
CITY - ST - ZIP	SPRINGFIELD OH		2.4 CITY - ST - ZIP		
TITLE	D	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NORBERT MUELLER		3.2 NAME		
STREET ADDRESS	AVF DEM STEVTZELBERG		3.3 STREET ADDRESS		
CITY - ST - ZIP	D-35745 HERBORN GE		3.4 CITY - ST - ZIP		
TITLE	V	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WEIST, JAMES		4.2 NAME		
STREET ADDRESS	ONE RITTAL PLACE		4.3 STREET ADDRESS		
CITY - ST - ZIP	SPRINGFIELD OH 45504		4.4 CITY - ST - ZIP		
TITLE	S	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BORABABY, GEORGE		5.2 NAME		
STREET ADDRESS	2550 M STREET, N.W.		5.3 STREET ADDRESS		
CITY - ST - ZIP	WASHINGTON DC		5.4 CITY - ST - ZIP		
TITLE	CD	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LOH, FRIEDHELM		6.2 NAME		
STREET ADDRESS	AUF DEM STEUTZELBERG		6.3 STREET ADDRESS		
CITY - ST - ZIP	D-35745 HERBORN, GERMANY		6.4 CITY - ST - ZIP		

SIGNATURE:

*Harold Freund*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-97

Date

Daytime Phone

0627506

CR2E034 (9/96)