

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

FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F94000000476 (1) 1. Corporation Name CUTLER-HAMMER INC.					
Principal Place of Business 1111 SUPERIOR AVE. CLEVELAND OH 44114			Mailing Address 1111 SUPERIOR AVE ATTN TAX DEPARTMENT CLEVELAND OH 44114 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/31/1994	
21		26		4. FEI Number 34-1756467	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
23		28			
Zip	Country	Zip	Country		
24		25			
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33325			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			FL 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 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	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition	
NAME	CUTLER, ALEXANDER M		1.2 NAME		
STREET ADDRESS	1111 SUPERIOR AVE.		1.3 STREET ADDRESS		
CITY-ST-ZIP	CLEVELAND OH 44114		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition	
NAME	THEDER, JERALD J		2.2 NAME		
STREET ADDRESS	1111 SUPERIOR AVE.		2.3 STREET ADDRESS		
CITY-ST-ZIP	CLEVELAND OH 44114		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition	
NAME	BECHERER, JOSEPH L		3.2 NAME		
STREET ADDRESS	1111 SUPERIOR AVE.		3.3 STREET ADDRESS		
CITY-ST-ZIP	CLEVELAND OH 44114		3.4 CITY-ST-ZIP		
TITLE	VPT	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition	
NAME	PARMENTER, ROBERT E		4.2 NAME		
STREET ADDRESS	1111 SUPERIOR AVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	CLEVELAND OH		4.4 CITY-ST-ZIP		
TITLE	VS	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition	
NAME	FRANKLIN, EARL R		5.2 NAME		
STREET ADDRESS	1111 SUPERIOR AVE.		5.3 STREET ADDRESS		
CITY-ST-ZIP	CLEVELAND OH 44114		5.4 CITY-ST-ZIP		
TITLE	AS	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition	
NAME	HORST, J. ROBERT		6.2 NAME		
STREET ADDRESS	1111 SUPERIOR AVE.		6.3 STREET ADDRESS		
CITY-ST-ZIP	CLEVELAND OH 44114		6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

SIGNATURE: E.R. Franklin, V.P. & Secretary 1-24-98

216/523-4455

CR2E034 (10/97)