

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # F95000005739 (6)

1. Corporation Name

ITT INDIANA, INC.

Principal Place of Business

4 WEST RED OAK LANE
WHITE PLAINS NY 10604

Mailing Address

4 WEST RED OAK LANE
WHITE PLAINS NY 10604

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

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

11/27/1995

3a. Date of Last Report

4. FEI Number

13-5158950

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

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

Signature typed or printed name of registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
	CPD	ENGEN, D T	4 WEST RED OAK LANE WHITE PLAINS NY	☐
	V	HAMILTON, RICHARD J	4 WEST RED OAK LANE WHITE PLAINS NY	☐
	VD	PAUSIG, RALPH W	4 WEST RED OAK LANE WHITE PLAINS NY	☒
	VSD	WARD, RICHARD S	4 WEST RED OAK LANE WHITE PLAINS NY	☒
	VAS	BEICKE, ROBERT W	4 WEST RED OAK LANE WHITE PLAINS NY	☐
	VAS	DIEHL JR, WALTER F	4 WEST RED OAK LANE WHITE PLAINS NY	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
AS		Bert S. Posner	4 West Red Oak Lane White Plains, N.Y. 10604		☐	☒	
VP/IC		VINCENT A. MAFFED	4 WEST RED OAK LANE WHITE PLAINS, N.Y. 10604		☐	☒	
VP		JAMES P. SMITH JR.	4 WEST RED OAK LANE WHITE PLAINS, N.Y. 10604		☐	☒	
AS		KARL NOWAK	4 WEST RED OAK LANE WHITE PLAINS, N.Y. 10604		☐	☒	
VP/AS		RICHARD W. POWERS	4 WEST RED OAK LANE WHITE PLAINS, N.Y. 10604		☐	☒	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 any attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary 4/30/96 (914) 641-2145

CR2E034 (12/95)