FILED

2092 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am § Secretary of State DOCUMENT # F98000005629 1. Entity Name 04-29-2002 90146 027 ***150 **GENERAL SIGNAL CORPORATION** Principal Place of Business Mailing Address 700 TERRACE POINT DR. 700 TERRACE POINT DR. P.O. BOX 3301 P.O. BOX 3301 MUSKEGON MI 49443 MUSKEGON MI 49443 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 38-3431828 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KEARNEY, CHRISTOPHER J NAME STREET ADDRESS STREET ADDRESS 700 TERRACE POINT DR. CITY-ST-7IP MUSKEGON MI 49443 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME CROSS, ARTHUR R STREET ADDRESS STREET ADDRESS 700 TERRACE POINT DR. CITY-ST-ZIP CITY-ST-ZIP MUSKEGON MI 49443 ☐ Addition TITLE ☐ Delete TITLE PD NAME O'LEARY, PATRICK J STREET ADDRESS STREET ADDRESS 700 TERRACE POINT DRIVE CITY-ST-7/P CITY-ST-ZIE MUSKEGON MI 49443 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 region or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Patrick J. O'Leary 4-14 02231. 724-5000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIGER OR