

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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DOCUMENT # P08988 (8)

1. Corporation Name

LANDIS & GYR POWERS, INC.



Principal Place of Business

1000 DEERFIELD PARKWAY  
BUFFALO GROVE IL 60089

Mailing Address

1000 DEERFIELD PARKWAY  
BUFFALO GROVE IL 60089

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

02/06/1986

3a. Date of Last Report

03/06/1995

4. FEI Number

36-3400486

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

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 the filer (if applicable)

(PRINT) Registered Agent Signature (required when removing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
	KISSLING, DR. WILLY	BELLERIVESTRASSE 44	ZURICH SW	<input type="checkbox"/>
	CPD	GRAD, JOHN J.	850 MELODY RD	<input type="checkbox"/>
	VC	BELL, WM. JAMES	26 PARSONS WALK	<input checked="" type="checkbox"/>
	VPTD	BURZA, EILEEN F	196 LOUIS	<input type="checkbox"/>
	S	KEAVENY, THOMAS L	2116 WALTERS AVENUE	<input type="checkbox"/>
	V	CARLIN, THOMAS E. JR.	641 S. BEVERLY LANE	<input type="checkbox"/>
		ARLINGTON HEIGHTS IL		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

325-96

B47-215-1000

(DATE)

Office Phone #

CR2E034 (12/95)

Landis & Gyr Powers, Inc.  
 1000 Deerfield Parkway  
 Buffalo Grove, IL 60089  
 708.215-1000  
 708.215-9813 (Finance Fax)  
 Federal ID No. 36-3400486

## **DIRECTORS AND OFFICERS LISTING**

### **DIRECTORS**

<u>Name</u>	<u>Title</u>
Eileen F. Burza	----
John J. Grad	----
Dr. Willy Kissling	----

### **OFFICERS**

John J. Grad	Chairman and President
Eileen F. Burza	Treasurer and Vice President
Thomas E. Carlin, Jr.	Vice President
Jeffrey D. Condon	Vice President
Thomas L. Keaveny	Secretary and Manager, Contract Administration
Sheldon M. Kolner	Vice President
Gregory M. Lernihan	Vice President
Robert G. Milburn, Jr.	Vice President
Daniel J. Mocer	Vice President
Kay E. Riley	Vice President
Walter L. Skinder	Assistant Secretary and Manager, Credit & Collections
Michael R. Strait	Vice President
Glen A. Wegworth	Vice President
Walter W. Winkel, III	Assistant Treasurer

-END-