

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

FILED  
Apr 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P10103 (0)  
1. Corporation Name  
UNISON TRANSFORMER SERVICES, INC.

Principal Place of Business 5801 RIVERPORT ROAD HENDERSON KY 42420 US	Mailing Address 39 OLD RIDGEBURY RD. STATE TAX DEPT., F-3 DANBURY CT 06817
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
05/13/1986

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 55-0656792 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	P SOWA, MICHAEL W 39 OLD RIDGEWAY RD DANBURY CT	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S MACDONALD, JOHN 39 OLD RIDGEBURY RD. DANBURY CT	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	T FITZPATRICK, JOHN W 39 OLD RIDGEWAY RD DANBURY CT	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	CFO CHESLER, KENNETH B. 39 OLD RIDGEBURY RD. DANBURY CT	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	AS MOLLOY, ELLEN 39 OLD RIDGEBURY RD DANBURY CT	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AS JENKINS, WAYNE L. 5801 RIVERPORT ROAD HENDERSON KY	6.1 TITLE	AT
NAME		6.2 NAME	PHILIP F MC GOVERN
STREET ADDRESS		6.3 STREET ADDRESS	39 OLD RIDGEBURY RD
CITY-ST-ZIP		6.4 CITY-ST-ZIP	DANBURY CT 06817

14. 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 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: John Macdonald, Secretary, 4/20/98

CR2E034 (10/97)

**BUSINESS CONFIDENTIAL**

**UNISON TRANSFORMER SERVICES, INC.**

**OFFICERS**

<b>President</b>	Michael W. Sowa 39 Old Ridgebury Road, Danbury, CT 06817
<b>Chief Financial Officer</b>	Kenneth B. Chesler 39 Old Ridgebury Road, Danbury, CT 06817
<b>Secretary</b>	John Macdonald 39 Old Ridgebury Road, Danbury, CT 06817
<b>Treasurer</b>	John W. Fitzpatrick 39 Old Ridgebury Road, Danbury, CT 06817
<b>Assistant Secretary</b>	Ellen M. Molloy 39 Old Ridgebury Road, Danbury, CT 06817
<b>Assistant Treasurer</b>	Philip F. McGovern 39 Old Ridgebury Road, Danbury, CT 06817

**DIRECTORS**

<b>Kenneth B. Chesler</b>	39 Old Ridgebury Rd., Danbury, CT 06817
<b>John Macdonald</b>	39 Old Ridgebury Rd., Danbury, CT 06817
<b>Michael W. Sowa</b>	39 Old Ridgebury Rd., Danbury, CT 06817

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