

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1-2

DOCUMENT # P10349 (9)
1. Corporation Name
EASTERN ELECTRIC APPARATUS REPAIR COMPANY, INC.



Principal Place of Business Mailing Address
101 BUSINESS PARK DRIVE SUITE 200
SKILLMAN NJ 08550 US

3. Date Incorporated or Qualified 06/06/1985
3a. Date of Last Report 05/01/1995
4. FBI Number 58-1087833
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 120 E. RANDOLPH ST. 26 120 E. RANDOLPH ST.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 SUITE 2100 27 SUITE 2100
City & State City & State
23 CHICAGO IL 28 CHICAGO IL
Zip Country Zip Country
24 60601-6207 25 USA 29 60601-6207 30 USA

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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 true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4.30.96

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PO MEEHAN, ROBERT J. 100 FAIRWAY DR PRINCETON NJ
5 SEYMORE, JOANN 35 PARK PL PRINCETON NJ
Y SCHLOTTMAN, DAVE 344 SALLY ROAD YARDLEY PA
D CUTLER, STEPHEN 101 BUSINESS PARK DR., SUITE 200 SKILLMAN NJ
D ENGLANDER, ISREAL 111 BROADWAY NEW YORK, NY.
D MULHEREN, JOHN 30 BROAD STREET, 45TH FLOOR NEW YORK, NY.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

(SEE ATTACHED)

05-01-96

Bank deposit \$225.00

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)(b), 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 MILLER

4.30.96

Date

Daytime Phone #

CR2E034 (12/95)

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Sheet1

EASTERN ELECTRIC APPARATUS REPAIR COMPANY, INC.
OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jerry O. Williams	President & CEO	130 East Randolph Drive, Chicago, IL., 60601
Donald A. Biesack	Vice President of Administration	130 East Randolph Drive, Chicago, IL., 60601
Bradley J. Child	Vice President of Sales	130 East Randolph Drive, Chicago, IL., 60601
Thomas Fitzpatrick	Secretary	130 East Randolph Drive, Chicago, IL., 60601
Steven D. Garton	Vice President of Finance	130 East Randolph Drive, Chicago, IL., 60601
Joseph W. Helme Jr.	Treasurer	130 East Randolph Drive, Chicago, IL., 60601
John R. Regan	Director	130 East Randolph Drive, Chicago, IL., 60601
Sona Wang	Director	130 East Randolph Drive, Chicago, IL., 60601
John H. Wyant	Director	130 East Randolph Drive, Chicago, IL., 60601