

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P13941
1. Corporation Name
RELTEC CORPORATION

(0)

Principal Place of Business
5875 LANDERBROOK DR., #250
CLEVELAND OH 44124

Mailing Address
5875 LANDERBROOK DR., #250
CLEVELAND OH 44124

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/07/1987

4. FEI Number
34-1538684

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

2. Principal Place of Business 21 5900 LANDERBROOK DR. Suite, Apt. #, etc. 22 SUITE 300 City & State 23 CLEVELAND, OHIO Zip 24 44124 Country 25 USA	2a. Mailing Address 26 5900 LANDERBROOK DRIVE Suite, Apt. #, etc. 27 SUITE 300 City & State 28 CLEVELAND, OHIO Zip 29 44124 Country 30 USA
--	---

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
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 two if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	☒ Change ☐ Addition
NAME	WILSON, JOHN L.	1.2 NAME	
STREET ADDRESS	5875 LANDERBROOK DR., #250	1.3 STREET ADDRESS	5900 LANDERBROOK DRIVE, #300
CITY-ST-ZIP	CLEVELAND OH 44124	1.4 CITY-ST-ZIP	
TITLE	P/D	2.1 TITLE	☒ Change ☐ Addition
NAME	SHEFFLER, DUDLEY P.	2.2 NAME	
STREET ADDRESS	5875 LANDERBROOK DR., #250	2.3 STREET ADDRESS	5900 LANDERBROOK DRIVE, #300
CITY-ST-ZIP	CLEVELAND OH 44124	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☒ Change ☐ Addition
NAME	CLARK, SUSAN M.	3.2 NAME	SECRETARY
STREET ADDRESS	5875 LANDERBROOK DR., #250	3.3 STREET ADDRESS	VALERIE A. GENTILE SACHS
CITY-ST-ZIP	CLEVELAND OH 44124	3.4 CITY-ST-ZIP	5900 LANDERBROOK DRIVE #300
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	GREENE, JAMES H.	4.2 NAME	
STREET ADDRESS	5875 LANDERBROOK DR., #250	4.3 STREET ADDRESS	5900 LANDERBROOK DRIVE, #300
CITY-ST-ZIP	CLEVELAND OH 44124	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☒ Change ☐ Addition
NAME	NAVAB, ALEXANDER JR.	5.2 NAME	
STREET ADDRESS	5875 LANDERBROOK DR., #250	5.3 STREET ADDRESS	5900 LANDERBROOK DRIVE, #300
CITY-ST-ZIP	CLEVELAND OH 44124	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☒ Change ☐ Addition
NAME	KRAVIS, HENRY R.	6.2 NAME	
STREET ADDRESS	5875 LANDERBROOK DR., #250	6.3 STREET ADDRESS	5900 LANDERBROOK DRIVE, #300
CITY-ST-ZIP	CLEVELAND OH 44124	6.4 CITY-ST-ZIP	

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 in an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.L. WILSON

4/20/98

(440) 460-3600

CR2E034 (10/97)