

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

FILED  
Apr 13, 1999 8:00 am  
Secretary of State

04-13-1999 90099 035 \*\*\*150.00



<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P13941</b> 1. Corporation Name <b>RELTEC CORPORATION</b>			
Principal Place of Business <b>5900 LANDERBROOK DR STE 300 CLEVELAND OH 44124 US</b>		Mailing Address <b>5900 LANDERBROOK DR STE 300 CLEVELAND OH 44124 US</b>	
2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>	3. Date Incorporated or Qualified <b>04/07/1987</b>	
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>	4. FEI Number <b>34-1538684</b>	Applied For Not Applicable
City & State <b>23</b>	City & State <b>28</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
Zip <b>24</b>	Country <b>25</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent <b>81</b> Name <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>83</b> <b>84</b> City <b>FL</b> <b>85</b> 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 _____ (NOTE: Registered Agent signature required when reinstating)			
<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
TITLE <b>V</b>	NAME <b>WILSON, JOHN L.</b>	1.1 TITLE	1.2 NAME
STREET ADDRESS <b>5900 LANDERBROOK DR, 350</b>	CITY-ST-ZIP <b>CLEVELAND OH 44124</b>	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
TITLE <b>P/D</b>	NAME <b>SHEFFLER, DUDLEY P.</b>	2.1 TITLE	2.2 NAME
STREET ADDRESS <b>5900 LANDERBROOK DR, 300</b>	CITY-ST-ZIP <b>CLEVELAND OH 44124</b>	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE <b>S</b>	NAME <b>SACHS, V A G</b>	3.1 TITLE	3.2 NAME
STREET ADDRESS <b>5900 LANDERBROOK DR, 300</b>	CITY-ST-ZIP <b>CLEVELAND OH 44124</b>	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE <b>D</b>	NAME <b>GREENE, JAMES H.</b>	4.1 TITLE	4.2 NAME
STREET ADDRESS <b>5900 LANDERBROOK DR, 3003</b>	CITY-ST-ZIP <b>CLEVELAND OH 44124</b>	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE <b>D</b>	NAME <b>NAVAB, ALEXANDER JR.</b>	5.1 TITLE	5.2 NAME
STREET ADDRESS <b>5900 LANDERBROOK DR, 300</b>	CITY-ST-ZIP <b>CLEVELAND OH 44124</b>	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE <b>D</b>	NAME <b>KRAVIS, HENRY R.</b>	6.1 TITLE	6.2 NAME
STREET ADDRESS <b>5900 LANDERBROOK DR, 300</b>	CITY-ST-ZIP <b>CLEVELAND OH 44124</b>	6.3 STREET ADDRESS	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 on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/99 (440) 460-3600  
Date Daytime Phone #

Doc - 013941  
322041-90099-35

**RELTEC Communications Inc.**

**Corporate Officers**

<u>Position:</u>		<u>Effective Date</u>
<b>President:</b> ss# 289-40-6935 DOB 9/29/44	Dudley P. Sheffler Rt. 1 Chagrin River Rd Gates Mills, OH 44040	4/1/89
<b>Vice President/Controller:</b> ss# 534-48-0818 DOB 4/7/49	John L. Wilson 359 Bethany Court Avon Lake, OH 44012	8/1/95
<b>Secretary:</b> ss# 283-56-5148 DOB 8/4/95	Valerie A. Gentile Sachs 3287 Lander Road Pepper Pike, OH 44124-5444	12/19/97
<b>Directors:</b>		
	Dudley P. Sheffler Rt. 1 Chagrin River Rd Gates Mills, OH 44040	8/1/95
	James H. Greene, Jr. 5900 Landerbrook Dr Ste 300 Cleveland, OH 44124	8/1/95
	Alexander Navab, Jr. 5900 Landerbrook Dr Ste 300 Cleveland, OH 44124	8/1/95
	Henry R. Kravis 5900 Landerbrook Dr Ste 300 Cleveland, OH 44124	8/1/95
	George R. Roberts 5900 Landerbrook Dr Ste 300 Cleveland, OH 44124	8/1/95
	R.C. Johnstone, Jr. 5900 Landerbrook Dr Ste 300 Cleveland, OH 44124	6/12/98