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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P13963 (4)

1. Corporation Name
RELiance ELECTRIC INDUSTRIAL COMPANY



Principal Place of Business

6065 PARKLAND BOULEVARD
CLEVELAND OH 44124-3106

Mailing Address

6065 PARKLAND BOULEVARD
CLEVELAND OH 44124-4186

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 625 Liberty Avenue

27 City & State

28 Pittsburgh, PA

29 Zip

15222-3123

Country

30 Allegany

3. Date Incorporated or Qualified

04/07/1987

3a. Date of Last Report

04/29/1996

4. FEI Number

34-1538686

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

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	GLORE, JODIE K	
STREET ADDRESS	1202 S SECOND ST	
CITY-STATE-ZIP	MILWAUKEE WI	
TITLE	T	DELETE
NAME	CRAMER, LEE H	
STREET ADDRESS	625 LIBERTY AVE	
CITY-STATE-ZIP	PITTSBURGH PA 23	
TITLE	SD	DELETE
NAME	MCKENNEY, SAMUEL S	
STREET ADDRESS	625 LIBERTY AVE	
CITY-STATE-ZIP	PITTSBURGH PA 23	
TITLE	D	DELETE
NAME	KRUEGER, KENNETH W	
STREET ADDRESS	1201 S SECOND ST	
CITY-STATE-ZIP	MILWAUKEE WI	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	1201 S SECOND ST
1.4 CITY-STATE-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	EVP
5.3 STREET ADDRESS	CARSON, R. W.
5.4 CITY-STATE-ZIP	1201 S SECOND ST
6.1 TITLE	Change Addition
6.2 NAME	AT
6.3 STREET ADDRESS	STOOPS, C. C., JR.
6.4 CITY-STATE-ZIP	625 LIBERTY AVE
	PITTSBURGH PA

14. I do 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: W T Thompson W T THOMPSON ASST TREAS 4/25/97

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CR2E034 (9/96)