

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13963
1. Corporation Name
RELiance ELECTRIC INDUSTRIAL COMPANY

Principal Place of Business
6065 PARKLAND BOULEVARD
CLEVELAND OH 44124-3106

Mailing Address
625 LIBERTY AVE
PITTSBURGH PA 15222
US

2. Principal Place of Business

21 Suite, Apt. #, etc
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 c/o Arthur Andersen LLP
27 Suite, Apt. #, etc
28 633 W. Fifth St., 26th Fl.
29 City & State
30 Los Angeles, CA
31 Zip
32 90071
33 Country
34 USA

9. Name and Address of Current Registered Agent

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

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 changing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PD	GLORE, JODIE K	1201 S 2ND ST	MILWAUKEE WI
T	POPRSE, D J	625 LIBERTY AVE	PITTSBURGH PA 23
SD	MCKENNEY, SAMUEL S	625 LIBERTY AVE	PITTSBURGH PA 23
D	KRUEGER, KENNETH W	1201 S SECOND ST	MILWAUKEE WI
EVP	CARSON, R.W.	1201 S 2ND ST	MILWAUKEE WI
AT	STOOPS, C.C. JR.	625 LIBERTY AVE	PITTSBURGH PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
PRESIDENT	JOSEPH D. SWANN	6040 PONDERS COURT	GREENVILLE, SC 29602-0499
Popovec, D J	600 Anton Boulevard, Suite 700	Costa Mesa, CA 92628	Secretary
Moen, E T	600 Anton Boulevard, Suite 700	Costa Mesa, CA 92628	Vice President, Director
Assistant Treasurer	West, L G	600 Anton Boulevard, Suite 700	Costa Mesa, CA 92628
ASSISTANT TREASURER	Gardner, Steven S.	600 Anton Boulevard, Suite 700	Costa Mesa, CA 92628

14. I hereby certify that the information supplied with this filing 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L.G. WEST, ASST. TREASURER

99 MAY 10 PM 1:16



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1987

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 owes the current year Intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

700002874437-0

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****150.00L ****150.00

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