

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 16 AM 10:59

DOCUMENT # **P18910** (0)
1. Corporation Name
VOITH HYDRO, INC.

Principal Place of Business Mailing Address
EAST BERLIN ROAD EAST BERLIN ROAD
YORK PA 17404 YORK PA 17404

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Voith Hydro, Inc.		25 Voith Hydro, Inc.		04/20/1988	01/13/1995
22 Suite, Apt. #, etc. East Berlin Road		27 Suite, Apt. #, etc. P.O. Box 712		4. FEI Number	Applied For
23 City & State York, PA		28 City & State York, PA		23-2427730	Not Applicable
24 Zip 17404		25 Country York		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
26 Zip 17405-0712		29 Country York		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				B1 Name			
				B2 Street Address (P.O. Box Number is Not Acceptable)			
				B3			
				B4 City			
				FL B5 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KORMANN, HERMUT	1.2 NAME	
STREET ADDRESS	D 7920 HEIDEHEIM	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST GERMANY	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHIFFER, HANS-PETER	2.2 NAME	
STREET ADDRESS	D-7920 HEIDENEHIM	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST GERMANY	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PPAFFLIN, GOETZ E.	3.2 NAME	
STREET ADDRESS	EAST BERLIN ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA 17404	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRISTOW, DONALD A.	4.2 NAME	
STREET ADDRESS	EAST BERLIN ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOER, RALF R.	5.2 NAME	
STREET ADDRESS	777 E. WISCONSIN AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI 53202	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEINE, WOLFGANG	6.2 NAME	
STREET ADDRESS	EAST BERLIN ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA 17404	6.4 CITY-ST-ZIP	

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 110.07(3)(k), 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: Mary G. Shinham Mary G. Shinham, Asst. Treasurer Date: 2/27/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VOITH HYDRO, INC.
FLORIDA DEPARTMENT OF STATE
CORPORATION ANNUAL REPORT - 1995
DIRECTORS AND OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>DATE TERM EXPIRES</u>
Hermut Kormann	Director	Sankt Poeltener Strasse 43 D7920 Heidenheim, Germany	Until successor is duly elected and qualified.
Goetz E. Pfafflin	Director	East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Hans-Peter Schiffer	President Director	Sankt Poeltener Strasse 43 D7920 Heidenheim, Germany	Until successor is duly elected and qualified.
Donald A. Bristow	Exec. V.P. Treasurer	East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Wolfgang Heine	Exec. V.P.	East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
James F. Meyers	V.P.	East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Edward M. Garner	V.P.	East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Ralf R. Boer	Secretary	777 E. Wisconsin Ave. Milwaukee, WI 53202	Until successor is duly elected and qualified.
Clifford M. Hoenstine	Assistant Secretary	East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Mary G. Shinham	Assistant Treasurer	East Berlin Road York, PA 17404	Until successor is duly elected and qualified.