FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State **DOCUMENT #** P20830 1. Entity Name 04-29-2002 90146 034 ***150 00 GENERAL SIGNAL TECHNOLOGY CORPORATION Mailing Address Principal Place of Business P.O. BOX 3301 700 TERRACE POINT DRIVE MUSKEGON MI 49443 MUSKEGON MI 49443 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 04-3006568 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition CR2E034 (9/01) ☐ Change ☐ Delete TITLE Ron Winowicki NAME O'LEARY, PATRICK J NAME 700 Terrace Pt. Dr. STREET ADDRESS 700 TERRACE POINT DR STREET ADDRESS Muskegon, Mi 49443 CITY-ST-ZIP MUSKEGON MI 49443 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete VTD TITLE Arthur R. Choss NAME CROSS, ARTHUR R NAME 700 Terrace Pt. Dr. STREET ADDRESS 700 TERRACE POINT DR STREET ADDRESS Muskegon, mic 49443. CITY-ST-ZIP MUSKEGON MI 49443 -CITY-ST-7IP Addition Change ☐ Delete TITLE TITLE John Capasso NAME NAME KEARNEY, CHRISTOPHER J 700 Terrace Pt. Dr. STREET ADDRESS STREET ADDRESS 700 TERRACE POINT DR Muskegon, Mi 49443 CITY-ST-7IP CITY-ST-ZIP **MUSKEGON MI 49443** ☐ Change (X) Addition TITLE Delete TITLE Lewis M. Kling NAME NAME 700 Terrace Pt. Dr. STREET ADDRESS STREET ADDRESS Muskegon, Mi 49443 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE □ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with ah address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR

231-724-5000

Daytime Phone #

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