

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

FILED

Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P24210** (7)

1. Corporation Name
CUTLER-HAMMER IDT, INC.

Principal Place of Business 173 HEATHERDOWN DRIVE WESTERVILLE OH 43081	Mailing Address P.O. BOX 6166 WESTERVILLE OH 43086-6166
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/08/1989	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 31-1013086	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC 1201 HAYES STREET STE 105 TALLAHASSEE FL 32301				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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	M	☒ DELETE		1.1 TITLE	M	☐ Change ☒ Addition	
NAME	KROL, PETER F			1.2 NAME	Adams, D. M.		
STREET ADDRESS	4201 N 27TH ST			1.3 STREET ADDRESS	1111 Superior Avenue		
CITY-ST-ZIP	MILWAUKEE WI			1.4 CITY-ST-ZIP	Cleveland, Ohio 44114		
TITLE	P	☒ DELETE		2.1 TITLE	P	☐ Change ☒ Addition	
NAME	DOYLE, WALTER J.			2.2 NAME	A. M. Cutler		
STREET ADDRESS	1432 CLUBVIEW BLVD.,N.			2.3 STREET ADDRESS	1111 Superior Avenue		
CITY-ST-ZIP	WORTHINGTON OH			2.4 CITY-ST-ZIP	Cleveland, Ohio 44114		
TITLE	V	☒ DELETE		3.1 TITLE	V	☐ Change ☒ Addition	
NAME	WILLIAMS, GILBERT, JR.			3.2 NAME	Billie K. Rawot		
STREET ADDRESS	1655 WREN LANE			3.3 STREET ADDRESS	1111 Superior Avenue		
CITY-ST-ZIP	POWELL OH			3.4 CITY-ST-ZIP	Cleveland, Ohio 44114		
TITLE	AS	☒ DELETE		4.1 TITLE	VP&S	☐ Change ☒ Addition	
NAME	COOPER, NANCY			4.2 NAME	Earl R. Franklin		
STREET ADDRESS	6013 DARBY LANE			4.3 STREET ADDRESS	1111 Superior Avenue		
CITY-ST-ZIP	COLUMBUS OH			4.4 CITY-ST-ZIP	Cleveland, Ohio 44114		
TITLE	T	☒ DELETE		5.1 TITLE	T	☐ Change ☒ Addition	
NAME	COSTIN, EDWARD R			5.2 NAME	R. E. Parmenter		
STREET ADDRESS	639 HICKORY VIEW CT			5.3 STREET ADDRESS	1111 Superior Avenue		
CITY-ST-ZIP	WESTERVILLE OH			5.4 CITY-ST-ZIP	Cleveland, Ohio 44114		
TITLE	S	☒ DELETE		6.1 TITLE	AS	☐ Change ☒ Addition	
NAME	HORST, J. ROBERT			6.2 NAME	Mark Hennessey		
STREET ADDRESS	1111 SUPERIOR AVENUE			6.3 STREET ADDRESS	1111 Superior Avenue		
CITY-ST-ZIP	CLEVELAND OH			6.4 CITY-ST-ZIP	Cleveland, Ohio 44114		

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 in an attachment with an address.

SIGNATURE: *E. R. Franklin* E. R. Franklin - V.P. & Secretary 1-23-98 216/523-4455

CR2E034 (10/97)