

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # P39208

(4)

95 MAY -1 AM 4:57

1. Corporation Name

ELSAG BAILEY, INC.

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**29801 EULLID AVE.
WILCLIFFE OH 44092**

Mailing Address

**29801 EULLID AVE.
WILCLIFFE OH 44092**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated in Florida

06/10/1992

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

State Apt # etc

22

City & State

23

2b. Mailing Address

26

State Apt # etc

27

City & State

28

4. FET Number

38-1911942

Applied Fee

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 ability for intangible tax under S. 194.032
Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 607.01(2) 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 obligation of Sections 607.01(2) Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of State)

(Signature of Registered Agent or Secretary of State)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V
NAME	CANNATELLI, V
STREET ADDRESS	30100 CHAGRIN BLVD STE 101
CITY, ST, ZIP	PEPPER PIKE OH
TITLE	V
NAME	ZAHARNA, M.N.
STREET ADDRESS	37259 HARLON DRIVE
CITY, ST, ZIP	WILLOUGHBY OH
TITLE	V
NAME	WOOLBERT, G.
STREET ADDRESS	6858 BURGUNDY NW
CITY, ST, ZIP	N. CANTON OH
TITLE	S
NAME	SANTO, MARK V.
STREET ADDRESS	8779 PHEASANT LANE
CITY, ST, ZIP	KIRTLAND OH
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	

See Attached List

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 of this document, or on an attachment, with an address.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

ROBERT A. McADOO

4/26/95

216-585-6891

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ELSAG BAILEY, INC.

November 1, 1994

Directors

Vincenzo Cannatelli

Massimo Brunelli

Gene Yon

M.N. Zaharna

Address

**815 Park Avenue, Apt. 7C
New York, NY 10022**

**180 Fox Hollow Drive
Mayfield Heights, OH 44124**

**220 Fox Hollow Drive
Mayfield Heights, OH 44124**

**37250 Harlow Drive
Willoughby, OH 44094**

Officers

**Vincenzo Cannatelli,
Managing Director and
Chief Executive Officer**

**M.N. Zaharna,
Group Executive Vice President**

**Gene T. Yon
Group Vice President,
Americas Operations**

**Massimo S. Brunelli
Group Vice President, Finance and
Control and Chief Financial Officer**

**David W. Norgard
Group Vice President,
Human Resources**

**Mark V. Santo
Secretary**

**815 Park Avenue, Apt. 7C
New York, NY 10022**

**37250 Harlow Drive
Willoughby, OH 44094**

**220 Fox Hollow Drive
Mayfield Heights, OH 44124**

**180 Fox Hollow Drive
Mayfield Heights, OH 44124**

**5665 Janet Blvd.
Solon, OH 44139**

**8779 Pheasant Lane
Kirtland, OH 44094**