

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P39208** (4)

1. Corporation Name

ELSAG BAILEY, INC.



Principal Place of Business

**29801 EULLID AVE.
WILCLIFFE OH 44092**

Mailing Address

**29801 EULLID AVE.
WILCLIFFE OH 44092**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified
06/10/1992

3a. Date of Last Report
05/01/1995

4. FEI Number
38-1911942

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ 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

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 in printed form of registered agent or director (if applicable)

Signature typed in printed form of registered agent or director (if applicable)

Date

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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 119.07(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:

Mark Santo

MARK SANTO

5/1/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Display Photo #

CR2E034 (12/95)

EBI

3/19/96

NAME	COMPANY	DIRECTOR	OFFICER TITLE	ADDRESS
Vincenzo Cannatelli	EBI	Director		815 Park Avenue, Apt. 7C, New York, NY 10022
Massimo Brunelli	EBI	Director		Via XXV Aprile 7 20025 Legnano, ITALY
M. N. Zaharna	EBI	Director		37250 Harlow Drive, Willoughby, OH 44094
Vincenzo Cannatelli	EBI		Managing Director & CEO	815 Park Avenue, Apt. 7C, New York, NY 10022
M. N. Zaharna	EBI		Group Executive Vice President, Americas	37250 Harlow Drive, Willoughby, OH 44094
Massimo Brunelli	EBI		Group VP, Finance & Control and CFO	Via XXV Aprile 7, 20025 Legnano, ITALY
David W. Norgard	EBI		Group VP, Human Resources	5665 Janet Blvd., Solon, OH 44139
Mark V. Santo	EBI		Group VP & General Counsel & Secretary	8779 Pheasant Lane, Kirtland, OH 44094

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