


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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90190 004 ***150.00

0503309

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P39208					
1. Corporation Name ELSAG BAILEY, INC.					
Principal Place of Business 29801 EUCLID AVE. WICKLIFFE OH 44092			Mailing Address 29801 EUCLID AVE. WICKLIFFE OH 44092		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 29801 Euclid Ave. 23 Wickliffe, OH 24 44092		2a. Mailing Address 26 Suite, Apt. #, etc. 27 29801 Euclid Ave. 28 Wickliffe, OH 29 44092		3. Date Incorporated or Qualified 06/10/1992	
4. FEI Number 38-1911942		Applied For Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		Trust Fund Contribution		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> 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 607.0502 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					
TITLE	V	DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	CANNATELLI, V		1.1 TITLE	Group Vice President, Sys <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	30100 CHAGRIN BLVD STE 101		1.2 NAME	Hartmut Wuttig	
CITY-ST-ZIP	PEPPER PIKE OH		1.3 STREET ADDRESS	29801 Euclid Ave.	
TITLE	V	DELETE	1.4 CITY-ST-ZIP	Wickliffe, OH 44092	
NAME	ZAHARNA, M.N.		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	37259 HARLON DRIVE		2.2 NAME		
CITY-ST-ZIP	WILLOUGHBY OH		2.3 STREET ADDRESS		
TITLE	V	DELETE	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WOOLBERT, G.		3.1 TITLE		
STREET ADDRESS	6858 BURGUNDY NW		3.2 NAME		
CITY-ST-ZIP	N. CANTON OH		3.3 STREET ADDRESS		
TITLE	S	DELETE	3.4 CITY-ST-ZIP		
NAME	SANTO, MARK V.		4.1 TITLE	Regional Controller, Americas <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	8779 PHEASANT LANE		4.2 NAME	Robert A. Delumyea	
CITY-ST-ZIP	KIRTLAND OH		4.3 STREET ADDRESS	29801 Euclid Ave.	
TITLE	AS	DELETE	4.4 CITY-ST-ZIP	Wickliffe, OH 44092	
NAME	HAWK, GEORGE W		5.1 TITLE	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	29801 EUCLID AVE		5.2 NAME	Forrester, Traci	
CITY-ST-ZIP	WICKLIFFE OH 44092		5.3 STREET ADDRESS	29801 Euclid Ave.	
TITLE	TO	DELETE	5.4 CITY-ST-ZIP	Wickliffe, OH 44092	
NAME	HAUS, ANDREW		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	29801 EUCLID AVE		6.2 NAME		
CITY-ST-ZIP	WICKLIFFE OH 44092		6.3 STREET ADDRESS		
			6.4 CITY-ST-ZIP		

SIGNATURE:

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

4/9/99

Date

(440) 585-8199

Daytime Phone #

CR2E034 (11/98)

Elsag Bailey, Inc.
Officer and Director Listing
April 1, 1999

P39208
447841-90190-4

Directors

Name	Title	Business Address
Mike N. Zaharna	Director	29801 Euclid Avenue Wickliffe OH 44092
Hartmut Wuttig	Director	29801 Euclid Avenue Wickliffe OH 44092

Officers

Name	Title	Business Address
Mike N. Zaharna	Group Executive Vice President, Chief Operating Officer	29801 Euclid Avenue Wickliffe OH 44092
Hartmut Wuttig	Group Vice President, Systems	29801 Euclid Avenue Wickliffe OH 44092
Traci Forrester	Assistant Secretary	29801 Euclid Avenue Wickliffe OH 44092
Robert A. Delumyea	Regional Controller, Americas	29801 Euclid Avenue Wickliffe OH 44092
Andrew M. Haus	Tax Officer	29801 Euclid Avenue Wickliffe OH 44092

NOTE:

Our Company is currently going through an acquisition process.
Elsag Bailey Inc. is the acquired company.
It is questionable whether the above officers will remain intact.
We will advise you of any changes as they become known.