

No. 77865

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 77865

GOULD INC.
TAX DEPARTMENT
10 GOULD CENTER
ROLLING MEADOWS, ILLINOIS
60008

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 N. 6TH STREET
BOISE, IDAHO
83701

3. Incorporated Under The Laws of

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

LISTS ATTACHED

ENTERED
AUG

5. Nature of Business

MFG. & SALE OF
ELECTRONIC PRODUCTS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Printed)

Date

Title

Margaret G. Long
MARGARET G. LONG

07-18-88

ASST. SEC'Y.

JAMES F. McDONALD (JIM) (1)
(Paula)

Asst. to Pres.: Nick Labun
Home: (312)644-4110
Office: (312)640-4039
Adm. Asst.: Barbara Lupo
Home: (312)945-8042
Office: (312)640-4041

NANCY R. JACK

(Kermit Hundley)
Ex. Sec.: Renata Rucsynski
Home: (312)694-4398
Office: (312)640-4291

RICHARD L. WILLIAMS III (DICK) (1)
(Karen)

Admin. Asst.: Michaeline Rito
Home: (312)457-2040
Office: (312)640-4091

Chairman of the Board, President and
Chief Executive Officer
Gould Inc.

10 Gould Center
Rolling Meadows, IL 60008
(312)640-4040

Vice President - Corporate Secretary
Gould Inc.

10 Gould Center
Rolling Meadows, IL 60008
(312)640-4290

Senior Vice President -
Administration and General Counsel
Gould Inc.
10 Gould Center
Rolling Meadows, IL 60008
(312)640-4090

GOULD INC. - BOARD OF DIRECTORS

Sec.: MYRNA CENTO

Home: (301) 921-0726
Office: (202)659-1251

Office: Park & Associates, Inc.
1200 18th St. N.W.
Suite 610
Washington, D.C. 20036
(202) 659-1251

DANIEL J. DOMANUE (DAN) 1,3,C
(Marilyn)

Sec.: Rhoda Mailander
Home: (312)858-2719
Office: (312)643-3995

W. JOHN DRISCOLL (JOHN) 1,2,A
(Elizabeth, "Lee")

Sec.: Jeanne Christensen
Home: (612)770-9440
Office: (612)228-0935

WILLIAM F. GLAVIN (BILL) 2,A
(Ceclly, "Gin")

Adm. Asst.: Roseann Sovle
Home: (203)846-4670
Office: (203)968-1055

RICHARD J. HANSCHEN (DICK) 2,B
(Mary Patricia, "Pat")

Sec.: Vicki Todd
Home: (214)423-8756
Office: (214)233-6631

FRANK L. HERFORD, JR. 4,C
(Ann)

Sec.: Bobra Slaughter
Home: (804)924-2196
Office: (804)924-6565

JAMES F. McDONALD (JIM) 1,4,B
(Paula)

Asst. to Pres.: Nick Labun
Home: (312)
Office: (312)640-4039
Adm. Asst.: Barbara Lupo
Home: (312)945-8042
Office: (312)640-4041

LOUIS M. RODDIS, JR. (LOU) 1a,4,A
(Alice)

JOHN P. SCHROEDER (JACK) 3,4,A
(Isabelle, "Izzy")

A.A. SOMMER, JR. (AL) 3,A
(Storow, "Starr")

Sec.: Marilyn Logan
Home: (703)360-0919
Office: (202)467-7328

President
Jackson Jordan, Inc.
1499 E. Woodfield Rd., Suite 202
Schaumburg, IL 60195
(312)643-3995

President
Rock Island Co.
2100 First National Bank Building
St. Paul, MN 55101
(612)228-0935

Vice Chairman
Kerox Corporation
800 Long Ridge Road
Stamford, CT 06904
(203)968-1055

Chairman and Chief Executive
Officer
New Business Resources II, Inc.
4137 Billy Mitchell Road
Addison, TX 75001
(214)233-6631

Robert C. Taylor Professor of Physics
Jesse W. Beams Laboratory of Physics
Physics Building
McCormick Road
University of Virginia
Charlottesville, VA 22901
(804)924-8884

Chairman of the Board, President
and Chief Executive Officer
Gould Inc.
10 Gould Center
Rolling Meadows, IL 60008
(312)640-4040

Morgan, Lewis & Bockius
1800 M Street, N.W. (7th floor)
Washington, D.C. 20036
(202)467-7250 PRIVATE