

No. <b>C106868</b>	<b>Annual Report Form</b> <b>1999</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE</b> <b>ID 83701</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct <b>ABB SERVICE INC.</b>  <b>209 PROGRESS DR</b>  <b>MONTGOMERYVILLE PA 18936</b>		3. Organized Under the Laws of:  <b>DE</b> <b>C106868</b>												
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 100px; vertical-align: top; text-align: center; font-size: 1.2em;">SEE ATTACHED LIST</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST					
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SEE ATTACHED LIST															
5. Signature of New Registered Agent		6. <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 30%;"><u>H. Thomas Ryder</u></td> <td style="width: 10%;">Date</td> <td style="width: 30%;"><u>7/20/99</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td><u>H. Thomas Ryder</u></td> <td>Title</td> <td><u>Secretary</u></td> </tr> </table>		Signature	<u>H. Thomas Ryder</u>	Date	<u>7/20/99</u>	Name <small>(Typed or Printed)</small>	<u>H. Thomas Ryder</u>	Title	<u>Secretary</u>				
Signature	<u>H. Thomas Ryder</u>	Date	<u>7/20/99</u>												
Name <small>(Typed or Printed)</small>	<u>H. Thomas Ryder</u>	Title	<u>Secretary</u>												

ISSUED: 07-03-1999

1095

ABB Service Inc.

**Principal Officers and Directors**

President: Christian Engsted  
650 Ackerman Road  
Columbus, OH 43202

Vice President: LaDoris G. Harris  
Operations 4675 Granite Drive  
Tucker, GA 30084

Vice President: David E. Kuriger II  
Finance & Treasurer 800 Nave Road, SE  
Massillon, OH 44646

Vice President: Joseph M. Tate  
Projects 5311 Commerce Parkway West  
Cleveland, OH 44130

Secretary: H. Thomas Ryder  
209 Progress Drive  
Montgomeryville, PA 18936

**Directors**

Chairman: Christian Engsted  
650 Ackerman Road  
Columbus, OH 43202

Richard M. Burt, Esq.  
501 Merritt 7 Corporate Park  
Norwalk, CT 06851

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Belgicastraat 7  
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Belgium