

| No. 51082 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|--|------------|--|--|-------------|--------------|------------|------------|--|--|--|--|------------|--|--|--|--|------------|--|--|--|--|------------------------------|--|--|--|--|
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 28 OCT 21 AM 10 40 1988 | Due No Later Than November 1, 1988 | | C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 1. Mailing Address — Please Correct 051082 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | GENERAL SIGNAL CORPORATION ERWIN KANTOR BOX 10010 STAMFORD, CONNECTICUT 06904 | | 3. Incorporated Under The Laws of <div style="text-align: right;">NOV 7 1988</div> STATE OF NEW YORK | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Names and Addresses of Officers and Directors | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> <tr> <td colspan="5" style="text-align: center; padding-top: 20px;">SEE ATTACHED SCHEDULE</td> </tr> </tbody> </table> | | | | | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President: | | | | | Secretary: | | | | | Directors: | | | | | SEE ATTACHED SCHEDULE | | | | |
| <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | |
| President: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SEE ATTACHED SCHEDULE | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business Manufacturing | | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;"> Signature <u><i>Jack Bakelman</i></u> Name <u>Jack Bakelman</u> </td> <td style="width: 40%;"> Date <u>10/27/88</u> Title <u>Assistant Secretary</u> </td> </tr> </table> | | | Signature <u><i>Jack Bakelman</i></u> Name <u>Jack Bakelman</u> | Date <u>10/27/88</u> Title <u>Assistant Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | |
| Signature <u><i>Jack Bakelman</i></u> Name <u>Jack Bakelman</u> | Date <u>10/27/88</u> Title <u>Assistant Secretary</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

DIRECTORS:

Edmund M. Carpenter
775 Park Avenue, 9-D
New York, NY 10021

Ralph E. Bailey
15 North Stanwich Road
Greenwich, CT 06830

Ronald E. Ferguson
88 Kellogg Hill Road
Weston, CT 06883

N. Bruce Hannay
2219 Fir Lane Mitchell Point
Friday Harbor, WA 98250

John P. Horgan
49 Hemlock Hill Road
New Canaan, CT 06840

Reginald H. Jones
742 Lake Avenue
Greenwich, CT 06830

David T. Kimball
Point Road, Wilson Point
Norwalk, CT 06853

Nathan R. Owen
Harborside, Steamboat Road
Greenwich, CT 06830

Robert A. Plane
R.D.#2, Route 89
Ovid, NY 12148

Roland W. Schmitt
776 Riverview Road
Rexford, NY 12148

John R. Selby
Box 246, Fox Briar Farm
Lahaska, PA 18931

OFFICERS:

Edmund M. Carpenter
775 Park Avenue, 9-D
New York, NY 10021

Joel S. Friedman
320 Wildwood Road
Stamford, CT 06903

John E. Halter
90 Buckfield Lane
Greenwich, CT 06831

Peter A. Laing
977 Sunset Road
Stamford, CT 06903

Theodore J. Wiedemann
343 Wahackme Road
New Canaan, CT 06840

- Chairman of the Board and
Chief Executive Officer
- Senior Vice President-
Operations
- Senior Vice President-
Operations
- Senior Vice President-
Operations
- Senior Vice President-
Administration

- A. Please correct any pre-printed errors
- B. You may change the information
address must be the physical
any necessary changes on
- C. You must enter complete in
- D. This report must be signed
agent or attorney is NOT signed
- E. Return completed annual report