

No. C 86307

Due no later than Apr 30, 2001

Annual Report Form

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable  
UNISON TRANSFORMER SERVICES, INC.  
STATE INCOME TAXES F-3 2030 Dow Center  
~~39 OLD RIDGEBURY ROAD~~

2. Registered Agent and Office **NO PO BOX**

C. T. CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

~~DANBURY, CT 06817~~  
Midland, Michigan 48642

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE LIST ATTACHED

5. Organized Under the Laws of:

DELAWARE  
C 86307

6.

Signature

Name  
(Typed or Printed)

JOHN MACDONALD

Date

3/12/01

Title:

~~XXXX~~ SECRETARY

Issued 02/01/2001

Do Not Tape or Staple

***BUSINESS CONFIDENTIAL***

**UNISON TRANSFORMER SERVICES, INC.**

**OFFICERS**

President	Nawzer T. Parakh 39 Old Ridgebury Road, Danbury, CT 06817
Chief Financial Officer	Kenneth B. Chesler 39 Old Ridgebury Road, Danbury, CT 06817
Secretary	John Macdonald 39 Old Ridgebury Road, Danbury, CT 06817
Treasurer	John W. Fitzpatrick 39 Old Ridgebury Road, Danbury, CT 06817
Assistant Secretary	Ellen M. Molloy 39 Old Ridgebury Road, Danbury, CT 06817
Assistant Treasurer	Philip F. McGovern 39 Old Ridgebury Road, Danbury, CT 06817

**DIRECTORS**

Kenneth B. Chesler	39 Old Ridgebury Road Danbury, CT 06817
John Macdonald	39 Old Ridgebury Road Danbury, CT 06817
Nawzer T. Parakh	39 Old Ridgebury Road Danbury, CT 06817