

No. 51082	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX												
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct	C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701												
	GENERAL SIGNAL CORPORATION ERWIN KANTOR BOX 10010 STAMFORD CT 06904 0000	3. Incorporated Under The Laws of NY NO: 051082												
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">See attached Schedule.</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	See attached Schedule.				Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip										
President:	See attached Schedule.													
Secretary:														
Directors:														
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="1"> <tr> <td>Signature </td> <td>Date OCT 18, 1991</td> </tr> <tr> <td>Name Jack S. Bakelman</td> <td>Title Assistant Secretary</td> </tr> </table>		Signature 	Date OCT 18, 1991	Name Jack S. Bakelman	Title Assistant Secretary								
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GENERAL SIGNAL CORPORATION
PO BOX 10010
STAMFORD, CT 06904

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Edmund M. Carpenter Chairman of the Board and Chief Executive Officer	High Ridge Park Stamford, CT	14 Perkins Street Greenwich, CT 06830
Stephen W. Nagy Sr. Vice President and Chief Financial Officer	High Ridge Park Stamford, CT	8 Joshua Slocum Dock Stamford, CT 06902
Joel S. Friedman Sr. Vice President - Operations	High Ridge Park Stamford, CT	320 Wildwood Rd. Stamford, CT 06903
Peter A. Laing Sr. Vice President - Operations	High Ridge Park Stamford, CT	977 Sunset Road Stamford, CT 06903
George Falconer Vice President - Human Resources	High Ridge Park Stamford, CT	421 Thayer Pond Road Wilton, CT 06897
Nino J. Fernandez Vice President - Investor Relations	High Ridge Park Stamford, CT	1 Strawberry Hill Ave. Apt. 14G Stamford, CT 06902
Erwin Kantor Vice President - Taxes	High Ridge Park Stamford, CT	22 Woodland Place Great Neck, NY 11021
Terry Mortimer Vice President - Controller	High Ridge Park Stamford, CT	39 Ravenwood Drive Weston, CT 06883
Edgar J. Smith, Jr. Vice President, General Counsel and Secretary	High Ridge Park Stamford, CT	26 Lefurgy Avenue Hastings-on-Hudson, NY 10706
James H. Doherty Assistant Treasurer	High Ridge Park Stamford, CT	Eden Hill Road Newtown, CT 06470

OFFICERS - Continued

Patty G. Lovallo Assistant Treasurer	High Ridge Park Stamford, CT	5 Boxwood Drive Stamford, CT 06906
Thomas A. Cunnane Assistant Secretary	High Ridge Park Stamford, CT	68 Doris Drive Monroe, CT 06465
Milton E. Kleirman Assistant Secretary	High Ridge Park Stamford, CT	24 Burr Farms Road Westport, CT 06880
Frank J. Simone, Jr. General Counsel & Assistant Secretary	High Ridge Park Stamford, CT	69 Charter Oak Dr. Wilton, CT 06987
Jack S. Bakelman Assistant Secretary	High Ridge Park Stamford, CT	200-04 15th Rd. Bayside, NY 11360

DIRECTORS

Edmund M. Carpenter	High Ridge Park Stamford, CT	14 Perkins Street Greenwich, CT 06870
Ronald E. Ferguson	High Ridge Park Stamford, CT	88 Kellogg Hill Road Weston, CT 06883
N. Bruce Hannay	High Ridge Park Stamford, CT	2219 Fir Lane, Mitchell Point Friday Harbor, WA 98250
John P. Horgan	High Ridge Park Stamford, CT	49 Hemlock Hill Road New Canaan, CT 06840
Ralpyh E. Bailey	High Ridge Park Stamford, CT	15 North Starwick Road Greenwich, CT 06830
Nathan R. Owen	High Ridge Park Stamford, CT	Harborside, 680 Steamboat Road Greenwich, CT 06830
Robert A. Plane	High Ridge Park Stamford, CT	R.D. #2, Route 89 Ovid, NY 12148
Ronald W. Schmitt	High Ridge Park Stamford, CT	776 Riverview Road Rexford, NY 12148
John R. Selby	High Ridge Park Stamford, CT	Box 246, Fox Briar Farm Lahaska, PA 18931