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Room 203, Statehouse Boise, ID-83720 SF 30 TE Roff LUBY 30 SOUTH WACKER DRIVE 88 JUL 22 PM 9 56666 STATE OF ILLINOIS 4. Names and Addresses of Officers and Directors Name Street or P.O. Address President: "LISTS ATTACHED" Secretary: Directors: Manufacture and Sale of Electrical Equipment 80 ISE, IDAHC 83 70 I 3. Incorporated Under The Laws of RUG STATE OF ILLINOIS 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 Date 7/19/88	Return To				
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Secretary: Directors: 5. Nature of Business Manufacture and Sale of Electrical Equipment Signature 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 7/19/88		<u>Name</u>	Street or P.O. Address	<u>City</u>	State Zip
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D.B. Hamister, Chairman of the Board

1141 Camino del Rio L.G. R.E. K.N. Miller, Assistant Secretary
1340 North Astor Street R.E. Luby, Assistant Treasurer 9021 South Richmond Avenue Evergreen Park, Illinois 60642 J.J. (215 W.M. Koprowski, Secretary 1131 Peregrine Court 7.7 2412 R.G. K.P. Banas, Vice President 10029 Twin Creek Bouleva 2412 Bast Crescent View Drive West Cowina, California 91791 999 Marlborough Road Barrington, Illinois 60010 .A. deSouza 7267 Alameda Barrington Hills, 813 East Cherokee Lake Porest, Illinois 60045 Goleta, Santa Barbara, California 93110 G. Wolski, Senior Vice President, 1 10 S 221 White Deer Drive, R.R. #2 Apartment 303 Chicago, Illinois 60610 Lemont, Illinois 60439 Burson, Onio 44236 Palatine, 117 West Case Goleta, California 93017 7267 Alameda Elk Grove Village, Illinois 60007 Naperville, Illinois 60540 1108 Jane Avenue Munster, Indiana 46321 į Schoenholz Micheletti, Senu. Kruk deSouza, Senior Vice President Connelly, Vice President S Parkchester Bjorseth, Controller California 93017 **Illinois 60067** Senior Vice President Illinois 60010 Boulevard #2 Treasurer Social Security No.

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