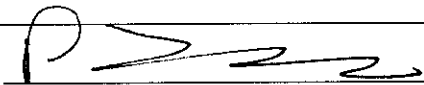


No. C 93682	Due no later than Nov 30, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 30 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GENERAL SIGNAL TECHNOLOGY CORPORATI C/O CORPORATE TRUST CENTER 1209 ORANGE ST. WILMINGTON, DE 19801	3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Patrick O'Leary	700 Terrace Point Drive	Muskegon	MI	49443
Secretary	Christopher Kearney	700 Terrace Point Drive	Muskegon	MI	49443
Director	Arthur R. Cross	700 Terrace Point Drive	Muskegon	MI	49443
Director	Christopher Kearney	700 Terrace Point Drive	Muskegon	MI	49443
Director	Patrick O'Leary	700 Terrace Point Drive	Muskegon	MI	49443

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 93682 </div>	6. Signature  <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center;"> Name <small>(Typed or Printed)</small> Patrick J. O'Leary </div> <div style="text-align: center;"> Date 10/26/00 </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="text-align: center;"> Title President </div> </div>
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