

No. 109434

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

CT CORPORATION
300 N 6TH STSecretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

1 Mailing Address - Please Correct if Not Correct

BURNDY CORPORATION

BOISE ID 83701

* FIRST NOTICE *
NO FEE REQUIRED

51 RICHARDS AVE

3. Incorporated Under The Laws of

NORWALK

CT 06856

NY
NO: 109434

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	JOHN R. MAYO	41 SPRUCE LANE	AUBURN	NH	03032
Secretary:	B. JILL STEPS	6 MULBERRY ST.	RIDGEFIELD	CT	06817
Directors:	SEE ATTACHED				

5. Nature of Business

SALE OF CONNECTORS

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

10/23/95

Name (Typed or Printed)

ALAN H. PELTZ

Title

VICE PRES.

DIRECTORS OF FRAMATOME CONNECTORS USA INC.

(formerly Burody Corporation)

as of February 16, 1995

<u>Name, Residence</u>	<u>Business Address</u>
Charles E. Brunengo 11, Rue Augusta 92160 - Antony, France	Framatome, S.A. Tour Fiat La Défense 6 92084 Paris la Défense cédex FRANCE
M. Cuilhé 14 Rue de Beauregard 78430 LouveCiennes	Framatome Connectors International - PCI La Défense 6 92084 Paris la Défense cédex FRANCE
Richard DeVane 1202 Suffield Drive McLean, VA 22101	Framatome USA, Inc. 1925 No. Lynn Street Suite 1100 Rosslyn, VA 22209
Michel Lecomte 9 rue des Boulettes 78112 Fourquevix France	Framatome, S.A. Tour Fiat La Défense 6 92084 Paris la Défense cédex FRANCE
Gilbert Lehmann 5 rue Joseph Granier 75007 Paris, France	Framatome, S.A. Tour Fiat La Défense 6 92084 Paris la Défense cédex FRANCE
Jean-Claude Leny 59 avenue Balzac 92410 Ville d'Avray, France	Framatome, S.A. Tour Fiat La Defense 6 92084 Paris la Défense cédex FRANCE
John R. Mayo 41 Spruce Lane Auburn, NH 03032	Framatome Connectors USA Inc. 101 E. Industrial Park Drive Manchester, NH 03103
Eliane Morin 136 Newtown Avenue, Unit #7 Norwalk, CT	Framatome Connectors USA Inc. 51 Richards Avenue Norwalk, CT 06856
Eliane Morin 37 Rue Jean-Baptiste Charcot 92400 Courbevoie, France	Framatome Connectors International Tour Fiat La Défense 6 92084 Paris la Défense cédex FRANCE
Michel Safir 7 Allee des Fees 2160 Antony, France	Framatome Connectors France 145/147 rue Yves le Coz 78000 Versailles FRANCE

OFFICERS OF FRAMATOME CONNECTORS USA INC. 06-0669929
(formerly Bunday Corporation)

As of February 16, 1995

<u>Name, Title, Residence</u>	<u>Business Address</u>
Michel Cuilhé, Senior Vice President 14 Rue de Beauregard 78430 Louve Ciennes FEIN: [REDACTED]	Framatome Connectors International Tour Fiat La Défense 6 92084 Paris la Défense cédex FRANCE (203) 852-6019
John R. Mayo, President & Chief Operating Officer 41 Spruce Lane Auburn, NH 03032 FEIN: [REDACTED]	Framatome Connectors USA Inc. 101 East Industrial Park Dr. Manchester, NH 03103 (603) 647-5055
Eliane Morin, Vice Chairman & Chief Executive Officer 136 Newtown Avenue, Unit #7 FEIN: [REDACTED]	Framatome Connectors USA Inc. 51 Richards Avenue Norwalk, CT 06856 (203) 852-6218
Alan H. Peltz, Vice President, Chief Financial Officer 15 Morning Glory Lane Easton, CT 06612 FEIN: [REDACTED]	Framatome Connectors USA Inc. 51 Richards Avenue Norwalk, CT 06856 (203) 852-8429
B. Jill Steps, Vice President, Counsel & Secretary 6 Mulberry Street Ridgefield, CT 06877 FEIN: [REDACTED]	Framatome Connectors USA Inc. 51 Richards Avenue Norwalk, CT 06856 (203) 852-6240