

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 09-30-1995

No. 39176	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Correct	BOISE ID 83702
** FINAL NOTICE ** NO FEE REQUIRED	ITT CORPORATION TAX DEPARTMENT 1330 AVE. OF THE AMERICAS	3. Incorporated Under The Laws of
	NEW YORK NY 10022	DE
		NO: 39176

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	PLEASE SEE STATEMENT ATTACHED			
Secretary:				
Directors:				

5. Nature of Business

MULTINATIONAL HOLDING,
MANAGEMENT & MANUFACTURING
COMPANY

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

Name (Typed or Printed)

RICHARD W. POWERS

Date

24 OCT. 95

Title

VICE PRESIDENT

ITT CORPORATION

STATEMENT ATTACHED TO AND MADE PART OF THE

1995 STATE OF IDAHO CORPORATION ANNUAL REPORT

OFFICERS

OFFICE	NAME	ADDRESS
Chairman/Emeritus	Harold S. Geneen	301 Park Avenue, New York, NY 10022
Chairman/Chief Executive Officer/President	Rand V. Araskog	1330 Avenue of the Americas, New York, NY 10019
Executive Vice President/Chief Financial Officer	Robert A. Bowman	1330 Avenue of the Americas, New York, NY 10019
Executive Vice President/General Counsel	Richard S. Ward	1330 Avenue of the Americas, New York, NY 10019
Executive Vice President	D. Travis Engen	1330 Avenue of the Americas, New York, NY 10019
Senior Vice President/Treasurer	Ann N. Reese	1330 Avenue of the Americas, New York, NY 10019
Senior Vice President/Controller	Jon F. Danski	1330 Avenue of the Americas, New York, NY 10019
Senior Vice President	Juan C. Cappello	1330 Avenue of the Americas, New York, NY 10019
Senior Vice President	Gerald C. Crotty	100 Plaza Drive, Secaucus, NJ 07096
Senior Vice President	Louis J. Giuliano	1650 Tysons Blvd. - Suite 1700, McLean, VA 22102
Senior Vice President	Timothy D. Leuliette	3000 University Drive, Auburn Hills, MI 48326
Senior Vice President	Daniel F. Lundv	1330 Avenue of the Americas, New York, NY 10019
Senior Vice President	Bertil T. Nilsson	445 Godwin Avenue, Midland Park, NJ 07432
Senior Vice President	Ralph W. Pausig	1330 Avenue of the Americas, New York, NY 10019
Senior Vice President	Frank J. Schultz	1330 Avenue of the Americas, New York, NY 10019
Vice President/Associate General Counsel/ Assistant Secretary	Peter A. Abruzzese	100 Plaza Drive, Secaucus, NJ 07096
Vice President/Secretary/Assistant General Counsel	Gwenn L. Carr	1330 Avenue of the Americas, New York, NY 10019
Vice President/Associate General Counsel/ Assistant Secretary	Walter F. Diehl, Jr.	1330 Avenue of the Americas, New York, NY 10019
Vice President/Associate General Tax Counsel/Assistant Secretary	Richard W. Powers	1330 Avenue of the Americas, New York, NY 10019
Vice President/Associate General Counsel	Charles N. Goldman	1330 Avenue of the Americas, New York, NY 10019
Vice President/Associate General Counsel	Edwin A. Kilburn	1330 Avenue of the Americas, New York, NY 10019
Vice President/Associate General Counsel	Harlan W. Murray	1330 Avenue of the Americas, New York, NY 10019
Vice President/Associate General Counsel	Peter J. O'Shea, Jr.	1330 Avenue of the Americas, New York, NY 10019
Vice President/Assistant Controller	Richard J. M. Hamilton	1330 Avenue of the Americas, New York, NY 10019
Vice President/Associate General Counsel	Nicholas J. Glakas	1600 M Street, N. W., Washington, DC 20036
Vice President/General Tax Counsel	Richard F. Irwin	1330 Avenue of the Americas, New York, NY 10019
Vice President/Deputy Controller	Merlin L. Alper	1330 Avenue of the Americas, New York, NY 10019
Vice President/Assistant Treasurer	James P. Whitson	1330 Avenue of the Americas, New York, NY 10019
Vice President/Assistant Treasurer	Elizabeth A. Tuttle	1330 Avenue of the Americas, New York, NY 10019
Vice President	Ralph D. Allen	1330 Avenue of the Americas, New York, NY 10019
Vice President	Robert W. Brokaw, Jr.	1330 Avenue of the Americas, New York, NY 10019
Vice President	Melvin F. Brown	8251 Maryland Avenue, Clayton, MO 65201
Vice President	Leif Carlsson	35 Nutmeg Drive, P.O. Box 1004, Trumbull, CT 06611-0943
Vice President	Iain D. Duffin	1851 East Deere Avenue, Santa Ana, CA 92705-6500
Vice President	James P. Gallagher	1330 Avenue of the Americas, New York, NY 10019
Vice President	V. Ranjit Khosla	1330 Avenue of the Americas, New York, NY 10019

ITT CORPORATION

STATEMENT ATTACHED TO AND MADE PART OF THE

(Continued)

OFFICERS

OFFICE	NAME	ADDRESS
Vice President	Richard J. Labrecque	445 Godwin Avenue, Midland Park, NJ 07432
Vice President	Klaus Lederer (Dr.)	Postfach 90 01 20, Guerickestrasse 7, D-6000 Frankfurt/Main 90, Germany
Vice President	Richard B. Lewis II	585 East Main Street, New Britain, CT 06051
Vice President	Wilberto S. Montes De Oca	1330 Avenue of the Americas, New York, NY 10019
Vice President	Leonard J. Nathanson	1330 Avenue of the Americas, New York, NY 10019
Vice President	Robert Philipson	1330 Avenue of the Americas, New York, NY 10019
Vice President	Peter Schabert	1330 Avenue of the Americas, New York, NY 10019
Vice President	William J. Scullion	60 State Street, Boston, MA 02109
Vice President	Robert F. Sheehy	1330 Avenue of the Americas, New York, NY 10019
Vice President	B. Thomas Smith	1330 Avenue of the Americas, New York, NY 10019
Vice President	Thomas K. Walker	3000 University Drive, Auburn Hills, MI 48326
Vice President	Usha Wright	1330 Avenue of the Americas, New York, NY 10019
Assistant General Counsel/Assistant Secretary	Robert W. Beicke	1330 Avenue of the Americas, New York, NY 10019
Assistant General Counsel/Assistant Secretary	Lawrence J. Swire	1330 Avenue of the Americas, New York, NY 10019
Assistant Secretary	Menotti J. Lombardi	445 Godwin Avenue, Midland Park, NJ 07432
Assistant Secretary	Vincent A. Maffeo	3000 University Drive, Auburn Hills, MI 48326
Assistant Secretary	Stephen M. Moran	1851 East Deere Avenue, Santa Ana, CA 92705-6500
Assistant Secretary	Jack O. Murrell	1650 Tysons Blvd. - Suite 1700, McLean, VA 22102
Assistant Secretary	John W. Reddy	1330 Avenue of the Americas, New York, NY 10019
Assistant Treasurer	Charles W. Garske	100 Plaza Drive, Secaucus, NJ 07096
Assistant Treasurer	Clayton Young	1330 Avenue of the Americas, New York, NY 10019

DIRECTORS

NAME	ADDRESS
Bette B. Anderson	1101 S. Arlington Ridge Road, Apt. 205, Arlington, Virginia 22210
Rand V. Araskog	1330 Avenue of the Americas, New York, New York 10019
Nolan D. Archibald	701 East Joppa Road, Towson, Maryland 21286
Robert A. Burnett	Meredith Corporation, 1716 Locust Street, Des Moines, Iowa 50318
Michel David-Weill	Lazard Freres & Co., 1 Rockefeller Plaza, New York, New York 10029
S. Parker Gilbert	1251 Avenue of the Americas, New York, New York 10019
Henry Gluck	Caesars World, Inc., 1801 Century Park East - Suite 2600, Los Angeles, Calif. 90067
Paul G. Kirk, Jr.	1 Box Office Square, Boston, Massachusetts
Edward C. Meyer	1101 S. Arlington Ridge Road, Apt. 1116, Arlington, Virginia 22210
Benjamin F. Payton	Grey Columns, 399 Montgomery Road, Tuskegee, Alabama 36083
Margita E. White	7238 Evans Mill Road, McLean, Virginia 22101

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