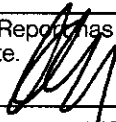
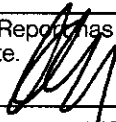
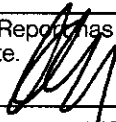


No. 51082	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990		2. Registered Agent and Office											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 58											
	GENERAL SIGNAL CORPORATION ERWIN KANTOR BOX 10010 STAMFORD CT 06904		3. Incorporated Under The Laws of NY NO: 051082											
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th data-bbox="51 410 431 442"><u>Name</u></th> <th data-bbox="431 410 1080 442"><u>Street or P.O. Address</u></th> <th data-bbox="1080 410 1224 442"><u>City</u></th> <th data-bbox="1224 410 1372 442"><u>State</u></th> <th data-bbox="1372 410 1638 442"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="51 463 431 559"> President: Secretary: Directors: </td> <td colspan="4" data-bbox="431 463 1638 559" style="text-align: center;"> See Attached schedule </td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors:	See Attached schedule			
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President: Secretary: Directors:	See Attached schedule													
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 data-bbox="546 910 827 974"> Signature Name (Typed or Printed) </td> <td data-bbox="827 910 1224 974">  ERWIN KANTOR, VICE PRESIDENT - TREAS </td> <td data-bbox="1224 910 1638 974"> Date 10/10/90 </td> </tr> </table>			Signature Name (Typed or Printed)	 ERWIN KANTOR, VICE PRESIDENT - TREAS	Date 10/10/90							
Signature Name (Typed or Printed)	 ERWIN KANTOR, VICE PRESIDENT - TREAS	Date 10/10/90												



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
Paul Gibian Vice President	High Ridge Park Stamford, CT	715 Pequot Road Southport, CT 06490
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
Michael R. Jacqmin Vice President and Treasurer	High Ridge Park Stamford, CT	57 Bunker Hill Drive Trumbull, CT 06611
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
Thomas A. Cunnane Assistant Secretary	High Ridge Park Stamford, CT	68 Doris Drive Monroe, CT 06465
Jack S. Bakelman Assistant Secretary	High Ridge Park Stamford, CT	200-04 15th Road Bayside, NY 11360

Continued...

OFFICERS - Continued

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Milton E. Kleinman Assistant Secretary	High Ridge Park Stamford, CT	24 Burr Farms Road Westport, CT 06880
Philip A. Goodrich Assistant Treasurer	High Ridge Park Stamford, CT	PO Box 432 Golden Bridge, NY 10526
Frank J. Simone, Jr. Assistant Secretary	High Ridge Park Stamford, CT	69 Charter Oak Dr. Wilton, CT 06897
James F. Flynn Assistant Treasurer	High Ridge Park Stamford, CT	181 Madison Road Scarsdale, NY 10583

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
Ralph E. Bailey	High Ridge Park Stamford, CT	15 North Stanwick 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

4/19/90