

No. C 41624	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address (Please do not omit any part) ABB AUTOMATION INC. TAX DEPT 650 ACKERMAN RD COLUMBUS OH 43202		3. Organized Under the Laws of: OH C 41624		
* FIRST NOTICE *					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael N. Zaharna	501 Merritt 7	Norwalk	CT	06851
Secretary	Eugene E. Madara	501 Merritt 7	Norwalk	CT	06851
Directors	Jorgen Centerman	501 Merritt 7	Norwalk	CT	06851
	Jouko Karvinen	501 Merritt 7	Norwalk	CT	06851
	Richard McAllister	1175 John St.	W. Henrietta	NY	14586
5. Signature of New Registered Agent		6.  Signature _____ Date 10- -99 Name (Typed or Printed) Eugene E. Madara Title VP Secretary			

ISSUED: 07-03-1999

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