

No. C 41624	Due no later than Nov 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable ABB AUTOMATION INC. TAX DEPT 650 ACKERMAN RD	C. T. CORPORATION SYSTEMS 300 NORTH 6TH STREET	BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE	COLUMBUS, OH 43202	3. <u>New</u> Registered Agent Signature	

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

<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
VP-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	501 Merritt 7	Norwalk	CT	06851

5. Organized Under the Laws of: OHIO C 41624	6. Signature  Name <small>(Typed or Printed)</small> Eugene E. Madara	Date 9-29-00
		Title: VP-Secretary

Issued 09/04/2000

Do Not Tape or Staple

187