

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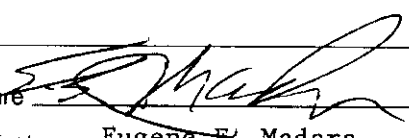
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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 
(Typed or Printed) Eugene E. Madara

Date 9-29-00
 Title: VP-Secretary
~~XXXX~~

Issued 09/04/2000

Do Not Tape or Staple

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