

No. C 86307

Annual Report Form

Due No Later Than November 30,

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
**NO FEE REQUIRED**

1. Mailing Address - Please Correct, If Not Correct

UNISON TRANSFORMER SERVICES,  
STATE INCOME TAXES F-3  
39 OLD RIDGEBURY ROAD

C. T. CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C 86307

DANBURY CT 06817

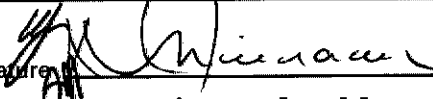
\* FIRST NOTICE \*

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)

Office held                      Name                                      Street or P.O. Address                                      City                                      State                                      Zip

See List Attached

5.

6.  Date 11/18/97  
Name (Type or Printed) John Macdonald Title Secretary

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

**UNISON TRANSFORMER SERVICES, INC.**

**OFFICERS**

President	Michael W. Sowa 39 Old Ridgebury Road, Danbury, CT 06817
Chief Financial Officer	Kenneth B. Chesler 39 Old Ridgebury Road, Danbury, CT 06817
Secretary	John Macdonald 39 Old Ridgebury Road, Danbury, CT 06817
Treasurer	John W. Fitzpatrick 39 Old Ridgebury Road, Danbury, CT 06817
Assistant Secretary & Manager	Wayne L. Jenkins 5801 Riverport Road, Henderson, KY 42420
Assistant Secretary	Ellen M. Molloy 39 Old Ridgebury Road, Danbury, CT 06817
Assistant Secretary	Freida N. Campbell 5801 Riverport Road, Henderson, KY 42420
Assistant Treasurer	Philip F. McGovern 39 Old Ridgebury Road, Danbury, CT 06817

**DIRECTORS**

Kenneth B. Chesler	39 Old Ridgebury Rd., Danbury, CT 06817
Jack P. Harsh	39 Old Ridgebury Rd., Danbury, CT 06817
Joseph C. Soviero	39 Old Ridgebury Rd., Danbury, CT 06817
Michael W. Sowa	39 Old Ridgebury Rd., Danbury, CT 06817

WD00195