

No. 83762

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address (This is General Mailing Address)

ALLEN GROUP INC. (THE)  
TAX DEPARTMENT  
~~534 BROAD HOLLOW RD.~~  
25101 Chagrin Blvd., #350  
~~MELVILLE NY 11767~~  
Beachwood, OH 44122

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

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 83762

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

\* FIRST NOTICE \*  
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:	Robert G. Paul	25101 Chagrin Blvd., #350,	Beachwood,	OH	44122
Secretary:	McDara P. Folan, III	25101 Chagrin Blvd., #350,	Beachwood,	OH	44122
Directors:	Philip W. Colburn	25101 Chagrin Blvd., #350,	Beachwood,	OH	44122

\*SEE ATTACHED LIST\*

NEW CORPORATE ADDRESS:

THE ALLEN GROUP INC.  
Tax Department  
25101 Chagrin Blvd., #350  
Beachwood, OH 44122

5. Nature of Business

Mfg & Sale of automotive  
test equipment

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Alan J. Amira

Date

7/22/93

Title

Asst. Sec.

The Allen Group Inc.

Officers

Alan J. Amira Assistant Secretary	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
John K. Burk Assistant Controller	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Philip W. Colburn Chairman of the Board*	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
McDara P. Folan, III Secretary and General Counsel	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Frank Hyson Vice President	The Crown Divisions 1654 Old Mansfield Road Wooster, OH 44691
James L. LePorte, III Vice President and Controller	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
J. Chisholm Lyons Vice Chairman of the Board*	Smith, Lyons, Torrance, Stevenson & Mayer Suite 6200, Scotia Plaza 40 King Street West Toronto, Ontario, Canada M5H 3Z7
John C. Martin, III Vice President and Treasurer	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Robert G. Paul President and Chief Executive Officer	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Roger L. Schroeder Assistant Secretary	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Erik van der Kaay Vice President	Antenna Specialists 30500 Bruce Industrial Parkway Cleveland, OH 44139
Robert A. Youdelman Senior Vice President-Finance, Chief Financial Officer and Assistant Secretary	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122

\*NOT OFFICERS UNDER THE BY-LAWS

The Allen Group Inc.

Directors

Wade W. Allen	President W B. Associates 65 Fox Ridge Road Stamford, CT 06903
George A. Chandler	927 West Shaker Circle Mequon, WI 53092
Philip W. Colburn	The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Jill K. Conway	125 Canton Avenue Milton, MA 02186
Albert H. Gordon	Honorary Chairman of the Board Kidder, Peabody Group Inc. 10 Hanover Square New York, NY 10005
William O. Hunt	Alliance Telecommunications Corp. 5958 Sherry Lane, Suite 2001 Dallas, TX 75225
J. Chisholm Lyons	Smith, Lyons, Torrance, Stevenson & Mayer Suite 6200, Scotia Plaza 40 King Street West Toronto, Ontario, Canada M5H 3Z7
Robert G. Paul	President and Chief Operating Officer The Allen Group Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Charles W. Robinson	Energy Transition Corporation 128 Grant Avenue, Suite 24 Santa Fe, NM 87501 Mail: P. O. Box 2224 Santa Fe, NM 87504
Richard S. Vokey	Boston Private Bank & Trust Co. One Winthrop Square Boston, MA 02110
William M. Weaver, Jr.	Alex. Brown & Sons Incorporated 787 Seventh Avenue, 2nd Floor (51st-52nd Streets) New York, NY 10019

2/25/93

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