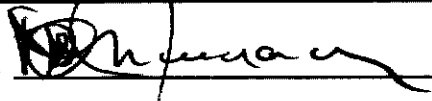


No. C 86307	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★	1. Mailing Address - Please Correct if Not Correct UNISON TRANSFORMER SERVICES, STATE INCOME TAXES F-3 39 OLD RIDGEBURY ROAD DANBURY CT 06817	C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 86307

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>
SEE LIST ATTACHED					

5. Signature of New Registered Agent	6. Signature  Date <u>9/14/99</u> Name (Typed or Printed) <u>John Macdonald</u> Title <u>Secretary</u>
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ISSUED: 07-03-1999

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BUSINESS CONFIDENTIAL

UNISON TRANSFORMER SERVICES, INC.

OFFICERS

President	Nawzer T. Parakh 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	Ellen M. Molloy 39 Old Ridgebury Road, Danbury, CT 06817
Assistant Treasurer	Philip F. McGovern 39 Old Ridgebury Road, Danbury, CT 06817

DIRECTORS

Kenneth B. Chesler	39 Old Ridgebury Road Danbury, CT 06817
John Macdonald	39 Old Ridgebury Road Danbury, CT 06817
Nawzer T. Parakh	39 Old Ridgebury Road Danbury, CT 06817