

No. 77865	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990	2. Registered Agent and Office C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED		

3. Incorporated Under The Laws of DE NO: 077865

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SCHEDULE ATTACHED

5. Nature of Business

ELECTRONIC MANUFACTURING

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)

Date

Title

 Signature *John L. Monaco*
 Name **JOHN L. MONACO**

 Date **SEPTEMBER 4, 1990**
 Title **V.P. - TAX**

GOULD INC.

-DIRECTORS-

John G. Breen
2727 Cranlyn Road
Shaker Heights, OH 44122

C. David Ferguson
7620 Hobby Horse Lane
Mentor, OH 44060

Jerry W. Gaskin
679 Chagrin River Road
Gates Mills, OH 44040

Masuo Kasahara
9-9 Sakura - Josui 5-chome
Setagaya-ku, Tokyo 156, Japan

Yukio Kasahara
3-6-1201, Ohkuso 2-chome
Shinjuku-ku, Tokyo, Japan

Yasuyuki Shimizu
17660 Plum Creek Trail
Chagrin Falls, OH 44022

Alva O. Way
6 Johnnycake Hill
Old Lyme, CT 06371

-OFFICERS-

C. David Ferguson	- President and Chief Executive Officer/Director
Jerry W. Gaskin	- Senior Vice President - Administration and Chief Financial Officer/Director
Masuo Kasahara	- Senior Vice President Asia & Pacific/Director
Yasuyuki Shimizu	- Senior Vice President - Corporate Strategic Development/Director
Michael C. Veysey	- Vice President, General Counsel & Secretary 23699 Stanford Road Shaker Heights, OH 44122
Joseph L. Augustine	- Vice President - Controller 8564 Louise Drive Mentor, OH 44060
John L. Monaco	- Vice President - Tax and Treasurer 2898 Lamplight Lane Willoughby Hills, OH 44094

-OFFICERS-

Robert J. Panaro	- Group Vice President - Circuit Protection 12 Coleman Road Byfield, MA 01922
Gretchen Faro	- Assistant Treasurer 13500 Shaker Boulevard Apt. 201 Cleveland, OH 44120

All Directors and Officers terms expire on April 25, 1991

(As of February 15, 1990)