

NO.

C112520

Annual Report Form
Due No Later Than November 30, 1999

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

GENERAL SIGNAL CORPORATION
HIGH RIDGE PARKC T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

NY C112520

* FIRST NOTICE *

STAMFORD CT 06904

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 heldNameStreet or P.O. AddressCityStateZip

Please see attached

5. Sales + Service of
-
- electrical + Industrial
-
- Products

6.

Signature

James H. Doherty

Date

7-9-98

Name

(Typed or
Printed)

James H. Doherty

Title

Asst. Treasurer

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

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GENERAL SIGNAL CORPORATION

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Michael D. Lockhart Chairman of the Board & Chief Executive Officer	High Ridge Park Stamford, CT 06904	43 Harbor Drive Unit 503 Stamford, CT 06902
Richard F. Zannino Executive Vice President, Chief Financial Officer & Treasurer	High Ridge Park Stamford, CT 06904	146 Central Park W., Apt 12G New York, NY 10023
Ernest R. Verebelyi Executive Vice President- Operations	High Ridge Park Stamford, CT 06904	15875 Lymington Common Chesterfield, MO 63005
Elizabeth D. Conklyn Senior Vice President - Human Resources	High Ridge Park Stamford, CT 06904	14 Captain Lawrence Dr. South Salem, NY 10590
Joanne L. Bober Sr. Vice President, General Counsel and Secretary	High Ridge Park Stamford, CT 06904	300 E. 75th St. New York, NY 10021
Nino J. Fernandez Vice President - Investor Relations	High Ridge Park Stamford, CT 06904	1 Strawberry Hill Avenue Apt. 14G Stamford, CT 06902
Raymond L. Arthur Vice President and Controller	High Ridge Park Stamford, CT 06904	64B Pelham Lane Ridgefield, CT 06877
Jeffrey M. Johnson Vice President - Sourcing	High Ridge Park Stamford, CT 06904	43 Harbor Dr. Harbor House 311 Stamford, CT 06902
Larry J. Smith Vice President-Engineering	High Ridge Park Stamford, CT 06904	57 Catbrier Rd. Weston, CT 06883
Donald Noonan Vice President-Asian Business	High Ridge Park Stamford, CT 06904	8 Malcolm Park Singapore 308296
James H. Doherty Assistant Treasurer	High Ridge Park Stamford, CT 06904	31 Eden Hill Road Newtown, CT 06470
Nora M. Johnson Assistant Treasurer	High Ridge Park Stamford, CT 06904	200 Francis St. New Britain, CT 06053
Joanne S. Ziegler Assistant Treasurer	High Ridge Park Stamford, CT 06904	21 Chasmers Pond Rd. Darien, CT 06820

GENERAL SIGNAL CORPORATION

OFFICERS - Continued

Lynne J. Tomeny
Deputy General Counsel
& Assistant Secretary

High Ridge Park
Stamford, CT 06904

180 Nod Hill Rd.
Wilton, CT 06897

James Cauley
Assistant General Counsel
& Assistant Secretary

High Ridge Park
Stamford, CT 06904

4426 North Prospect Ave.
Shorewood, WI 53211

Paul F. Hally
Assistant General Counsel
& Assistant Secretary

High Ridge Park
Stamford, CT 06904

98 Leonard Street
Middlebury, CT 06762

Milton E. Kleinman
Assistant General Counsel
& Assistant Secretary

High Ridge Park
Stamford, CT 06904

24 Burr Farms Road
Westport, CT 06880

Janice A. Sullivan
Senior Paralegal
& Assistant Secretary

High Ridge Park
Stamford, CT 06904

21 Stone Well Lane
Huntington, CT 06484

DIRECTORS

Robert D. Kennedy

High Ridge Park
Stamford, CT 06904

2061 Ponus Ridge Rd.
New Canaan, Ct 06840

Michael A. Carpenter

High Ridge Park
Stamford, CT 06904

134 Otter Rock Dr.
Greenwich, CT 06830

Ronald E. Ferguson

High Ridge Park
Stamford, CT 06904

88 Kellogg Hill Road
Weston, CT 06883

Van C. Campbell

High Ridge Park
Stamford, CT 06904

7 North Rd., Pinewood Acres
Corning, NY 14830

John R. Selby

High Ridge Park
Stamford, CT 06904

Box 246, Fox Briar Farm
Lahaska, PA 18931

Michael D. Lockhart

High Ridge Park
Stamford, CT 06904

43 Harbor Drive Unit 503
Stamford, CT 06902

Ursula F. Fairbairn

High Ridge Park
Stamford, CT 06904

218 East Market St.
Bethlehem, PA 18018

H. Kent Bowen

High Ridge Park
Stamford, CT 06904

178 Cross St.
Belmont, MA 02178