

No. 21811	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1990	2. Registered Agent and Office
Return To <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>NO FEE REQUIRED</b>		1. Mailing Address — <i>Please Correct</i>  <b>FEDERAL ELECTRIC CORPORATIO</b> <b>TAX DEPARTMENT</b> <b>320 PARK AVENUE</b>  <b>NEW YORK NY 10022</b>

## 4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

*PLEASE SEE STATEMENT ATTACHED*

5. Nature of Business *INSTALLATION,*  
*OPERATION & MAINTENANCE*  
*OF ELECTRONIC 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)

Date

Title

*R. W. Powers*  
**R. W. POWERS**
**SEPTEMBER 27, 1990**
**ASST SECRETARY**

FEDERAL ELECTRIC CORPORATION  
STATEMENT ATTACHED TO AND MADE PART OF THE  
1990 STATE OF MARYLAND CORPORATION ANNUAL REPORT

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman of the Board	D. Travis Engen	1000 Wilson Boulevard, Arlington, VA
Acting President	Larry T. Howland	621 Industrial Avenue, Paramus, NJ
Vice President	John J. Bruno	621 Industrial Avenue, Paramus, NJ
Vice President/Comptroller	Ralph A. Block	621 Industrial Avenue, Paramus, NJ
Vice President/Secretary/General Counsel	William Eisner	621 Industrial Avenue, Paramus, NJ
Vice President	Robert L. Meyers	621 Industrial Avenue, Paramus, NJ
Assistant Vice President	John P. O'Grady	621 Industrial Avenue, Paramus, NJ
Assistant Secretary	Daniel F. Lundy	320 Park Avenue, New York, NY
Treasurer	Richard W. Powers	320 Park Avenue, New York, NY
Assistant Treasurer	Julius A. Corn	621 Industrial Avenue, Paramus, NJ
Assistant Comptroller	James P. Whitson	320 Park Avenue, New York, NY
Assistant Comptroller	Paul Parzanese	621 Industrial Avenue, Paramus, NJ
	Ciro A. Grassi	621 Industrial Avenue, Paramus, NJ

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
William Eisner	621 Industrial Avenue, Paramus, New Jersey
D. Travis Engen	1000 Wilson Boulevard, Arlington, Virginia
Ralph A. Block	621 Industrial Avenue, Paramus, New Jersey