

No. 75581	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * 59 NOT NO FEE REQUIRED TO 19		1. Mailing Address — Please Correct 75581 STEARNS CATALYTIC CORPORATION 30 SOUTH 17TH STREET P. O. BOX 8223 PHILADELPHIA PA 19101

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Gunnar E. Sarsten	30 South 17th Street	Philadelphia	PA	19101
Secretary:	James C. Higgins, Jr.	30 South 17th Street	Philadelphia	PA	19101
Directors:	Henry P. Burress	30 South 17th Street	Philadelphia	PA	19101
	James C. Higgins, Jr.	30 South 17th Street	Philadelphia	PA	19101
	Gunnar E. Sarsten	30 South 17th Street	Philadelphia	PA	19101

5. Nature of Business **Engineering -**
Dormant Corporation

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



Date

October 31, 1989

Name (Typed or Printed)

Elizabeth Langham

Title

Assistant Treasurer

STEARNS CATALYTIC CORPORATION

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board/ President	Gunnar E. Sarsten	30 South 17th Street, Philadelphia, PA
Vice-President/ Treasurer/Controller	Henry P. Burress	30 South 17th Street, Philadelphia, PA
Vice-President/Specialty Process Plants	Robert A. Simmers	30 South 17th Street, Philadelphia, PA
Vice-President/Operations	Irwin Engelson	30 South 17th Street, Philadelphia, PA
Vice-President/ General Technology	Dennis Ferrigno	700 Ash Street, Glendale, CO
Vice-President/ Business Development	Thomas H. Zarges	30 South 17th Street, Philadelphia, PA
Secretary	James C. Higgins, Jr.	30 South 17th Street, Philadelphia, PA
Assistant Controller	Richard H. Wagner	30 South 17th Street, Philadelphia, PA
Assistant Secretary	JoAnn P. Crossetta	30 South 17th Street, Philadelphia, PA
Assistant Treasurer	Elizabeth Langham	30 South 17th Street, Philadelphia, PA

DIRECTORS

Henry P. Burress	30 South 17th Street, Philadelphia, PA
James C. Higgins, Jr.	30 South 17th Street, Philadelphia, PA
Gunnar E. Sarsten	30 South 17th Street, Philadelphia, PA

1/26/89