

No. C109434

Annual Report Form

1996

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

FRAMATOME CONNECTORS USA INC

51 RICHARDS AVE

CT CORPORATION  
300 N 6TH ST

BOISE ID 83701

NO FEE REQUIRED

3. Organized Under the Laws of:

\* FIRST NOTICE \*

NORWALK

CT 06856

NY

C109434

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President:	John R. Mayo	41 Spruce Lane	Auburn,	NH	03032
Secretary:	B. J. Steps	6 Mulberry St.	Ridgefield,	CT	06877
Directors:	See attachment				

5. NATURE OF BUSINESS  
Sale of Electrical & Electronic  
ANY LAWFUL  
connectors.

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

8/26/96

Name (Typed or Printed)

Alan H. Peltz

Title

VP/CEO

ISSUED: 07-06-1996

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**DIRECTORS OF FRAMATOME CONNECTORS USA INC.**

(formerly Bundy Corporation)

as of March 11, 1996

<u>Name, Residence</u>	<u>Business Address</u>
M. Cuilhé 14 Rue de Beauregard 78430 LouveCiennes	Framatome Connectors International - FCI La Défense 6 92084 Paris la Défense cédex FRANCE
Richard DeVane 1202 Suffield Drive McLean, VA 22101	Framatome USA, Inc. 1911 North Fort Myer Drive Suite 705 Rosslyn, VA 22209
Michel Lecomte 9 rue des Boulettes 78112 Fourquevix France	Framatome, S.A. Tour Framatome La Défense 6 92084 Paris la Défense cédex FRANCE
Gilbert Lehmann 5 rue Joseph Granier 75007 Paris, France	Framatome, S.A. Tour Framatome La Défense 6 92084 Paris la Défense cédex FRANCE
Jean-Claude Leny 59 avenue Balzac 92410 Ville d'Avray, France	Framatome, S.A. Tour Framatome La Defense 6 92084 Paris la Défense cédex FRANCE
John R. Mayo 41 Spruce Lane Auburn, NH 03032	Framatome Connectors USA Inc. 101 E. Industrial Park Drive Manchester, NH 03103
Eliane Morin 136 Newtown Avenue, Unit #7 Norwalk, CT	Framatome Connectors USA Inc. 51 Richards Avenue Norwalk, CT 06856
Eliane Morin 37 Rue Jean-Baptiste Charcot 92400 Courbevoie, France	Framatome Connectors International Tour Framatome La Défense 6 92084 Paris la Défense cédex FRANCE
Francois Nogue 104 Route de Maisons 78400 Chatou, France	Framatome, S.A. Tour Framatome La Défense 6 92084 Paris la Défense cédex FRANCE
Michel Safir 7 Allee des Fees 2160 Antony, France	Framatome Connectors France 145/147 rue Yves le Coz 78000 Versailles FRANCE

**OFFICERS OF FRAMATOME CONNECTORS USA INC. 06-0669929**

(formerly Bandy Corporation)

As of March 11, 1996

<u>Name, Title, Residence</u>	<u>Business Address</u>
Michel Cuilhé, Senior Vice President 14 Rue de Beauregard 78430 Louve Ciennes FEIN: [REDACTED]	Framatome Connectors International Tour Framatome La Défense 6 92084 Paris la Défense cédex FRANCE (203) 852-6019
John R. Mayo, President & Chief Operating Officer 41 Spruce Lane Auburn, NH 03032 FEIN: [REDACTED]	Framatome Connectors USA Inc. 101 East Industrial Park Dr. Manchester, NH 03103 (603) 647-5055
Eliane Morin, Chairman & Chief Executive Officer 136 Newtown Avenue, Unit #7 FEIN: [REDACTED]	Framatome Connectors USA Inc. 51 Richards Avenue Norwalk, CT 06856 (203) 852-6218
Alan H. Peltz, Vice President, Chief Financial Officer 15 Morning Glory Lane Easton, CT 06612 FEIN: [REDACTED]	Framatome Connectors USA Inc. 51 Richards Avenue Norwalk, CT 06856 (203) 852-8429
B. Jill Steps, Vice President, Counsel & Secretary 6 Mulberry Street Ridgefield, CT 06877 FEIN: [REDACTED]	Framatome Connectors USA Inc. 51 Richards Avenue Norwalk, CT 06856 (203) 852-6240