

No. C 130988 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WILSON UTC, INC. WILSON UTC, INC. 750 WALNUT LANE 270 TERMINAL AVE. CRANFORD, NJ 07017 CLARK, NJ 07066-1317	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LANE BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	LARS HELLSTROM	270 TERMINAL AVE.	CLARK	NJ	07066-1317
CFO	PAUL GENOVA	270 TERMINAL AVE.	CLARK	NJ	07066-1317

5. Organized Under the Laws of: NEW YORK C 130988	6. Signature <u><i>Ann Wally</i></u> Date <u>10/23/00</u> Name (Typed or Printed) <u>CONTRALLOR</u> Title: <u>xxx</u>
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Issued 09/04/2000

Do Not Tape or Staple

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Fold, seal and mail this portion.

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