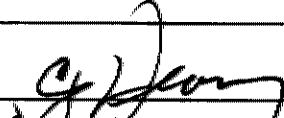


No. C 93682	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 30 N 6TH ST BOISE ID 83702	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct GENERAL SIGNAL TECHNOLOGY CO C/O CORPORATE TRUST CENTE 1209 ORANGE ST. WILMINGTON DE 19801		3. Organized Under the Laws of: DE C 93682	
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)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President/Director	Patrick J. O'Leary	P.O. Box 3301	Muskegon	MI 49443
Treasurer/Director	Arthur R. Cross	P.O. Box 3301	Muskegon	MI 49443
Secretary/Director	Christopher J Kearney	P.O. Box 3301	Muskegon	MI 49443
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>8/13/99</u> Name (Typed or Printed) <u>Christopher J. Kearney</u> Title <u>Secretary</u>		

ISSUED: 07-03-1999

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