

No. 39176 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992 1. Mailing Address - Please Correct If Not Correct ITT CORPORATION TAX DEPARTMENT 1330 AVE. OF THE AMERICAS NEW YORK NY 10022 0000	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 39176
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4. Names and Addresses of Officers and Directors				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President: Secretary: Directors:				
- PLEASE SEE STATEMENT ATTACHED -				

5. Nature of Business HOLDING & MANAGEMENT COMPANY, SALE OF ELEC. EQPT.	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) RICHARD W. POWERS Date OCTOBER 6, 1992 Title ASST. SECRETARY
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ITT CORPORATION

STATEMENT ATTACHED TO AND MADE PART OF THE 1992 STATE OF IDAHO CORPORATION ANNUAL REPORT

OFFICERS

Chairman/Emeritus	Harold S. Geneen	301 Park Avenue, New York, NY
Chairman/Chief Executive Officer/President	Rand V. Araskog	1330 Avenue of the Americas, New York, NY
Vice Chairman/Chief Financial Officer	M. Cable Woodward, Jr.	1330 Avenue of the Americas, New York, NY
Executive Vice President/Chief Legal Officer	Howard J. Aibel	1330 Avenue of the Americas, New York, NY
Executive Vice President	Dale R. Comey	1330 Avenue of the Americas, New York, NY
Executive Vice President	D. Travis Engen	1330 Avenue of the Americas, New York, NY
Senior Vice President/General Counsel	Richard S. Ward	1600 M Street, N. W., Washington, DC
Senior Vice President/Controller	Raymond H. Alleman	1330 Avenue of the Americas, New York, NY
Senior Vice President	George H. Ashmore	1851 East Deere Avenue, Santa Ana, CA
Senior Vice President	Juan C. Cappello	1330 Avenue of the Americas, New York, NY
Senior Vice President	John J. Foley	1330 Avenue of the Americas, New York, NY
Senior Vice President	Raymond J. Gill	445 Godwin Avenue, Midland Park, NJ
Senior Vice President	Louis J. Giuliano	1000 Wilson Boulevard, Arlington, VA
Senior Vice President	Timothy D. Leuliette	3000 University Drive, Auburn Hills, MI
Senior Vice President	Daniel F. Lundy	1330 Avenue of the Americas, New York, NY
Senior Vice President	Bertil T. Nilsson	445 Godwin Avenue, Midland Park, NJ
Senior Vice President	Ralph W. Pausig	1330 Avenue of the Americas, New York, NY
Senior Vice President	Samuel L. Simmons	1330 Avenue of the Americas, New York, NY
Senior Vice President	Daniel P. Weadock	1330 Avenue of the Americas, New York, NY
Vice President/Secretary/Assistant General Counsel	Gwenn L. Carr	1330 Avenue of the Americas, New York, NY
Vice President/Associate General Counsel/Assistant Secretary	Peter A. Abruzzese	1330 Avenue of the Americas, New York, NY
Vice President/Associate General Counsel/Assistant Secretary	Walter F. Diehl, Jr.	1330 Avenue of the Americas, New York, NY
Vice President/Associate General Tax Counsel/Assistant Secretary	Richard W. Powers	1330 Avenue of the Americas, New York, NY
Vice President/Associate General Counsel	Charles N. Goldman	1330 Avenue of the Americas, New York, NY
Vice President/Associate General Counsel	Edwin A. Kilburn	1330 Avenue of the Americas, New York, NY
Vice President/Associate General Counsel	Harlan W. Murray	1330 Avenue of the Americas, New York, NY
Vice President/Associate General Counsel	Peter J. O'Shea, Jr.	1330 Avenue of the Americas, New York, NY
Vice President/General Auditor/Assistant Controller	Richard J. Hamilton	1330 Avenue of the Americas, New York, NY
Vice President/Associate General Counsel	Nicholas J. Glakas	1600 M Street, Washington, DC
Vice President/Chief Information Systems Officer	Leo J. Heile	1330 Avenue of the Americas, New York, NY
Vice President/General Tax Counsel	Richard F. Irwin	1330 Avenue of the Americas, New York, NY
Vice President/Assistant Controller	Merlin L. Alper	1330 Avenue of the Americas, New York, NY
Vice President/Assistant Controller	William M. Brown	1330 Avenue of the Americas, New York, NY
Vice President/Assistant Controller	V. Ranjit Khosla	1330 Avenue of the Americas, New York, NY
Vice President/Assistant Controller	Robert Philipson	1330 Avenue of the Americas, New York, NY
Vice President/Acting Treasurer	Ann Reese	1330 Avenue of the Americas, New York, NY
Vice President/Assistant Treasurer/Director, Tax Administration	James. P. Whitson	1330 Avenue of the Americas, New York, NY

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(Continued)

OFFICERS

Vice President	Ralph D. Allen	1330 Avenue of the Americas, New York, NY
Vice President	Melvin F. Brown	8251 Maryland Avenue, Clayton, MD
Vice President	Gerald C. Crotty	169 N. 605 Highway, Minneapolis, MN
Vice President	James P. Gallagher	1330 Avenue of the Americas, New York, NY
Vice President	Martin J. Kelly	169 N. 605 Highway, Minneapolis, MN
Vice President	Richard J. Labrecque	445 Godwin Avenue, Midland Park, NJ
Vice President	Bernard J. McFadden	Avenue Louise, 480 - BTE 17, B-1050 Brussels, Belgium
Vice President	Leonard J. Nathanson	1330 Avenue of the Americas, New York, NY
Vice President	Peter Schabert	1330 Avenue of the Americas, New York, NY
Vice President	William J. Scullion	60 State Street, Boston, MA
Vice President	Robert F. Sheehy	1330 Avenue of the Americas, New York, NY
Vice President	B. Thomas Smith	1330 Avenue of the Americas, New York, NY
Vice President	James D. Thompson	11885 Lackland Road, Suite 600, St. Louis, MO
Vice President	James F. Wittmer	1330 Avenue of the Americas, New York, NY
Assistant General Counsel/Assistant Secretary	Robert W. Beicke	1330 Avenue of the Americas, New York, NY
Assistant General Counsel/Assistant Secretary	Jack H. Gardner	1600 M Street, N. W., Washington, DC
Assistant General Counsel/Assistant Secretary	Derrick W. Samuelson	1330 Avenue of the Americas, New York, NY
Assistant General Counsel/Assistant Secretary	Lawrence J. Swire	1330 Avenue of the Americas, New York, NY
Assistant Secretary	G. Donald Haarer	1851 East Deere Avenue, Santa Ana, CA
Assistant Secretary	James M. Legnard	55 Merrimack Street, Lawrence, MA
Assistant Secretary	Menotti J. Lombardi	445 Godwin Avenue, Midland Park, NJ
Assistant Secretary	Vincent A. Maffeo	1000 Wilson Boulevard, Arlington, VA
Assistant Secretary	Jack O. O'Murrell	1600 M Street, N. W., Washington, DC
Assistant Secretary	Vito S. Piacente	1330 Avenue of the Americas, New York, NY
Assistant Secretary	John W. Reddy	1330 Avenue of the Americas, New York, NY
Assistant Treasurer	Charles W. Garske	1330 Avenue of the Americas, New York, NY
Assistant Treasurer	John H. Meyer, Jr.	1330 Avenue of the Americas, New York, NY
Assistant Treasurer	Elizabeth A. Tuttle	1330 Avenue of the Americas, New York, NY
Assistant Treasurer	Clayton Young	1330 Avenue of the Americas, New York, NY

DIRECTORS

Bette B. Anderson	1101 S. Arlington Ridge Road, Apt. 205, Arlington, Virginia
Rand V. Araskog	1330 Avenue of the Americas, New York, New York
Nolan D. Archibald	701 East Joppa Road, Towson, Maryland
Robert A. Burnett	Meredith Corporation, 1716 Locust Street, Des Moines, Iowa
Michel David-Weill	Lazard Freres & Co., 1 Rockefeller Plaza, New York, New York
Andrew T. Dwyer	2975 Westchester Avenue, Purchase, New York 10577

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DIRECTORS

S. Parker Gilbert	1251 Avenue of the Americas, New York, New York
Paul G. Kirk, Jr.	1 Box Office Square, Boston, Massachusetts 02109
Edward C. Meyer	1101 S. Arlington Ridge Road, Apt. 1115, Arlington, Virginia
Benjamin F. Payton	Grey Columns, 399 Montgomery Road, Tuskegee, Alabama
C. Robert Powell	6800 SE Harbor Circle, Stuart, Florida
Margita E. White	7238 Evans Mill Road, McLean, Virginia 22101
M. Cabell Woodward, Jr.	1330 Avenue of the Americas, New York, New York