

No. 034937

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1987

1. Mailing Address — Please Correct 034937

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, IDAHO
83701

3. Incorporated Under The Laws of

ENTERED

STATE OF DELAWARE JUL 22 1987

RECEIVED
SEC. OF STATE

87 JUL 13

ROBERTSHAW CONTROLS COMPANY
STATE L. HARGROVE, JR.
1701 BYRD AVE P.O. Box 26544
ARLINGTON, VIRGINIA
22261

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

LIST ATTACHED

5. Nature of Business

CONTRACTOR.

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)

Norman E. Bunch

Date 7/10/87

Title Ass't. Controller

DOZCO 1901

ROBERTSHAW CONTROLS COMPANY
OFFICERS

Term - Each to serve during the pleasure of the Board or until the next annual meeting of stockholders.

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman and C. E. O.	E. B. Stephens	Saxon House, 2-4 Victoria St., Windsor Berkshire, SL4 1NE, England
President and C. O. O.	G. A. Yeaman	1701 Byrd Avenue, Richmond, Va.
Executive Vice Pres.-Finance	R. Mann	Saxon House, 2-4 Victoria St., Windsor Berkshire, SL4 1NE, England
Vice President-Finance	L. N. McLenagan	1701 Byrd Avenue, Richmond, Va.
Vice President	K. T. Atherholt	1701 Byrd Avenue, Richmond, Va.
Vice President	M. J. Bowen	155 Hill Street, Milford, Conn.
Vice President	W. A. Cashin, Jr.	1800 Glenside Drive, Richmond, Va.
Vice President	D. H. Fox	4190 Temescal Street, Corona, Calif.
Vice President	C. Hall	Robertshaw Road, Youngwood, Pa.
Vice President	J. M. Kabat	3084A South Highland Dr., Las Vegas, Nev.
Vice President	J. R. Katchke	100 W. Victoria St., Long Beach, Calif.
Vice President	K. L. LaGrand	942 Brooks Avenue, Holland, Mich.
Vice President	W. T. Moon	2318 Kingston Pike, S.W., Knoxville, Tenn.
Vice President	K. J. Steinhauer	1701 Byrd Avenue, Richmond, Va.
Vice President	K. W. Whittington	1701 Byrd Avenue, Richmond, Va.
Secretary	R. E. Sweaney	1701 Byrd Avenue, Richmond, Va.
Treasurer	K. E. Cousins	1701 Byrd Avenue, Richmond, Va.
Assistant Vice President	D. Y. Daily	1 Raymond Drive, Havertown, Pa.
Assistant Vice President	C. H. Perkins	1307 W. Main Street, Lebanon, Tenn.
Assistant Vice President	P. J. Sacchetti	Kendall Lane, Natick, Mass.
Assistant Vice President	R. M. Shepherd	1701 Byrd Avenue, Richmond, Va.
Assistant Secretary	T. E. Berly	3084 S. Highland Dr., Las Vegas, Nev.
Assistant Secretary	J. R. FitzPatrick	1910 Byrd Avenue, Richmond, Va.
Assistant Secretary	S. Ford	100 W. Victoria St., Long Beach, Calif.
Assistant Secretary	C. E. Hulst	942 Brooks Avenue, Holland, Mich.
Assistant Secretary	C. H. Hynds	4190 Temescal Street, Corona, Calif.
Assistant Secretary	H. L. Johnson	2318 Kingston Pike, S.W., Knoxville, Tenn.
Assistant Secretary	R. A. Llewellyn	1800 Glenside Drive, Richmond, Va.
Assistant Secretary	W. G. Nodacker	1770 Maplelawn Dr., Troy Mich.
Assistant Secretary	T. C. O'Brien	Kendall Lane, Natick, Mass.
Assistant Secretary	C. R. Veeley	155 Hill Street, Milford, Conn.
Assistant Secretary	G. R. Williams	Robertshaw Road, Youngwood, Pa.
Assistant Treasurer	A. S. Brozna	1701 Byrd Avenue, Richmond, Va.
Assistant Controller	N. E. Bunch	1701 Byrd Avenue, Richmond, Va.
Assistant Controller	L. C. Glazier	1701 Byrd Avenue, Richmond, Va.
Assistant Controller	G. T. Haas	1701 Byrd Avenue, Richmond, Va.
Assistant Controller	G. E. Klinchok	1701 Byrd Avenue, Richmond, Va.
Assistant Controller	J. L. Stebick	1701 Byrd Avenue, Richmond, Va.

Term - Each to serve until the next annual meeting of stockholders and until his successor shall be elected and shall have qualified.

W. M. Pybus	Saxon House, 2-4 Victoria St., Windsor Berkshire, SL4 1NE, England
E. B. Stephens	Saxon House, 2-4 Victoria St., Windsor Berkshire, SL4 1NE, England
R. Mann	Saxon House, 2-4 Victoria St., Windsor Berkshire, SL4 1NE, England
G. A. Yeaman	1701 Byrd Avenue, Richmond, Va.
M. J. Miller	507 Crestview Dr., Greensburg, Pa.
R. S. Thomas	Route 1, Box 39, Shenandoah Junction, W. Va.
S. Krieger	Fried, Frank, Harris, Shriver & Jacobson One New York Plaza, New York, New York