

No. 083762 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 87 JUL 13 AM 10		Idaho Corporation Annual Report Form Due No Later Than November 1, 1987 1. Mailing Address -- Please Correct 083762 ALLEN GROUP INC. (THE) Tax Department 534 BROAD HOLLOW RD. MELVILLE, NY 11747		2. Registered Agent and Office C T CORPORATION SYSTEM 300 N. 6TH BOISE ID 83701 3 Incorporated Under The Laws 01 STATE OF DELAWARE ENTERED JUL 23 1987 State Z10	
4. Names and Addresses of Officers and Directors					
		Name Street or P.O. Address City State		State JUL 23 1987 Z10	
President: Secretary: Directors:		See attached Schedules A and B			
5. Nature of Business Manufacture, sale & distribution of automotive testing products & merchandise and personal property of every nature whatsoever.		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 <u>Stephen E. Gilhuley</u> Name (Typed or Printed) <u>Stephen E. Gilhuley</u>		Date <u>July 7, 1987</u> Title <u>Vice President</u>	

DECLASSIFIED

SCHEDULE A

<u>Name and Title</u>	<u>Business Address</u>
Donald E. Bindler Senior Vice President	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747
William Blick, Jr. Assistant Treasurer	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747
R. Michael Briggs Executive Vice President- Operations	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747
John K. Burk Assistant Controller	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747
John R. Calcagni Assistant Secretary	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747
Harry M. Cook Group Vice President	The G&O Manufacturing Company 100 Gando Drive New Haven, Connecticut 06508
Carlos I. Diaz Vice President	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747
Joseph A. Gallo Assistant Treasurer	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747
Stephen E. Gilhuley Vice President and General Counsel and Secretary	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747
Andris Grants Group Vice President	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747

Name and Title

Business Address

Sheldon Gross
Vice President

National Rubber Company Limited
394 Symington Avenue
Toronto, Ontario, Canada M6N 2W3

Walter B. Kissinger
Chairman of the Board,
President and Chief
Executive Officer

The Allen Group Inc.
534 Broad Hollow Road
Melville New York 11747

James L. LePorte
Assistant Controller

The Allen Group Inc.
534 Broad Hollow Road
Melville, New York 11747

J. Chisholm Lyons
Vice Chairman of the Board

Smith, Lyons, Torrance,
Stevenson & Mayer
Suite 3400, Exchange Tower
P.O. Box 420
2 First Canadian Place
Toronto, Ontario Canada M5X 1J3

Richard P. Motta
Vice President and Treasurer

The Allen Group Inc.
534 Broad Hollow Road
Melville, New York 11747

Robert G. Paul
Senior Vice President-Finance

The Allen Group Inc.
534 Broad Hollow Road
Melville, New York 11747

Stuart M. Wilens
Vice President and Controller

The Allen Group Inc.
534 Broad Hollow Road
Melville, New York 11747

Robert A. Youdelman
Vice President-Taxation
and Assistant Secretary

The Allen Group Inc.
534 Broad Hollow Road
Melville, New York 11747

SCHEDULE B

<u>Name</u>	<u>Business Address</u>
Wade W. Allen	65 Fox Ridge Road Stamford, Connecticut 06903
George A. Chandler	Aqua-Chem, Inc. P.O. Box 421 Milwaukee, Wisconsin 53201
Philip W. Colburn	The Allen Group Inc. 11611 San Vicente Boulevard Suite 660 Los Angeles, California 90049
Jill K. Conway	125 Canton Avenue Milton, Massachusetts 02186
Albert H. Gordon	Kidder, Peabody Group Inc. 10 Hanover Square New York, New York 10005
Walter B. Kissinger	The Allen Group Inc. 534 Broad Hollow Road Melville, New York 11747
Henry Kohorn	The Allen Group Inc. 307 North Michigan Avenue Suite 2024 Chicago, Illinois 60601
J. Chisholm Lyons	Smith, Lyons, Torrance, Stevenson & Mayer Suite 3400, Exchange Tower P.O. Box 420 2 First Canadian Place Toronto, Ontario, Canada M5X 1J3
Robert W. Page	P.M. Company 515 Post Oak Boulevard Suite 600 Houston, Texas 77027

NameBusiness Address

Charles W. Robinson

Energy Transition Corporation
213 Cathedral Place
P.O. Box 2224
Santa Fe, New Mexico 87501

Felix Schnyder

Via Navegna 25
CH-6648 Minusio-Locarno
Switzerland

Richard S. Vokey

Boston Private Bank & Trust Co.
One Winthrop Square
Boston, Massachusetts 02110

William M. Weaver, Jr.

Alex. Brown & Sons Incorporated
Brown Brothers Harriman Building
63 Wall Street
New York, New York 10005