

ISSUED: 07-05-1994

No. 96822	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — ALLEN-BRADLEY COMPANY, INC. W T THOMPSON 625 LIBERT AVE PITTSBURGH PA 15045	3. Incorporated Under The Laws of WI NO: 96822

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:	See List Attached				
5. Nature of Business Manufacturer - Industrial Controls	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"> Signature <i>W T Thompson</i> Name (Typed or Printed) <i>W. T. Thompson</i> </td> <td style="width: 50%;"> Date <i>8-24-94</i> Title <i>Asst Treasurer</i> </td> </tr> </table>			Signature <i>W T Thompson</i> Name (Typed or Printed) <i>W. T. Thompson</i>	Date <i>8-24-94</i> Title <i>Asst Treasurer</i>
Signature <i>W T Thompson</i> Name (Typed or Printed) <i>W. T. Thompson</i>	Date <i>8-24-94</i> Title <i>Asst Treasurer</i>				

ALLEN-BRADLEY COMPANY, INC.

DIRECTORS

ADDRESSES

G. R. Stevens	1201 South Second Street Milwaukee, Wisconsin 53201
S. S. McKenney	625 Liberty Avenue Pittsburgh, Pennsylvania 15222
J. K. Glore	1201 South Second Street Milwaukee, Wisconsin 53201

OFFICERS

J. K. Glore President/CEO	1201 South Second Street Milwaukee, Wisconsin 53201
G. R. Stevens V-P/Asst Secy	1201 South Second Street Milwaukee, Wisconsin 53201
S. S. McKenney Secretary	625 Liberty Avenue Pittsburgh, Pennsylvania 15222
L. H. Cramer Treasurer	625 Liberty Avenue Pittsburgh, Pennsylvania 15222
J. R. Cribbs Assistant Treasurer	625 Liberty Avenue Pittsburgh, Pennsylvania 15222
C. C. Stoops, Jr. Assistant Treasurer	625 Liberty Avenue Pittsburgh, Pennsylvania 15222
W. T. Thompson Assistant Treasurer	625 Liberty Avenue Pittsburgh, Pennsylvania 15222
R. C. Seamans Assistant Secretary	2201 Seal Beach Boulevard Seal Beach, California 90740
R. F. LeVan, Jr. Assistant Treasurer	2201 Seal Beach Boulevard Seal Beach, California 90740