

No. 86307	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FINAL SEC NOTICE ** NO FEE REQUIRED 39 NOV 7 AM 9 00	Due No Later Than November 1, 1989	C T CORPORATION SYSTEM 300 NORTH 6TH STREET
	1. Mailing Address — Please Correct 86307 UNISON TRANSFORMER SERVICES, INC C T CORPORATION SYSTEM 1209 ORANGE STREET	BOISE ID 83701
	* State Income Taxes F-3 * 39 Old Ridgebury Road WILMINGTON DE 19801 Danbury CT 06817	3. Incorporated Under The Laws of DELAWARE NO: 86307

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>
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President:
Secretary:
Directors:

See List Attached

Update

5. Nature of Business

PCB Removal

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)

John Macdonald

Date

Title

Nov. 1, 1989

Secretary

UNISON TRANSFORMER SERVICES, INC.

O F F I C E R S

Chairman of the Board
and Chief Executive Officer

Edward V. Lower, III
39 Old Ridgebury Road, Danbury, CT 06817

President

David M. Reilly
1338 Hundred Oaks Drive, Charlotte, NC 28224

Chief
Financial Officer

Joseph L. Ferrari
39 Old Ridgebury Road, Danbury, CT 06817

Vice President

Albert O. Malfatt
2727 Tuller Pk'way, Dublin, OH 43017

Vice President

Richard J. Shearer
3406 Oakcliff Rd., Bldg, Doraville, GA 30340

Secretary

John Macdonald
39 Old Ridgebury Road, Danbury, CT 06817

Treasurer

John A. Clerico
39 Old Ridgebury Road, Danbury, CT 06817

Assistant Secretary

Audrey F. Henderson
1338 Hundred Oaks Dr., Charlotte, NC 28224

Assistant Secretary

Wayne L. Jenkins
5801 Riverport Road, Henderson, KY 42420

Assistant Secretary

Barbara C. Looney
1338 Hundred Oaks Dr, Charlotte, NC 28224

Assistant Secretary

Marcia A. Reifenheiser
39 Old Ridgebury Road, Danbury, CT 06817

Assistant Secretary

Robert A. Ream
437 MacCorkle Ave, So. Charleston, WV 25303

Assistant Secretary

Michael B. Taylor
1338 Hundred Oaks Drive, Charlotte, NC 28224

Assistant Treasurer

Philip F. McGovern
39 Old Ridgebury Road, Danbury, CT 06817

Assistant Treasurer

S. Jack Potz
39 Old Ridgebury Road, Danbury, CT 06817

Assistant Treasurer

Jeffrey V. Wilson
437 MacCorkle Ave, So. Charleston, WV 25303

D I R E C T O R S

Philip A. Cammarano
William H. Joyce
Malcolm E. Kessinger
Edward V. Lower, III
David M. Reilly

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POB 241085, 1338 Hundred Oaks Drive
Charlotte, NC 28224