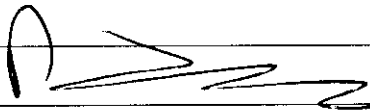


No. C 93682	Due no later than Nov 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 30 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GENERAL SIGNAL TECHNOLOGY CORPORATI C/O CORPORATE TRUST CENTER 1209 ORANGE ST. WILMINGTON, DE 19801	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres./Dir	Retrick J. O'Leary	700 Terrace Pt. Dr.	Muskegon	Mi	49443
Sec./Dir	Christopher J. Kearney	700 Terrace Pt. Dr.	Muskegon	Mi	49443
Dir.	Arthur R. Cross	700 Terrace Pt. Dr.	Muskegon	Mi	49443

5. Organized Under the Laws of: DELAWARE C 93682	6.  Signature _____ Date <u>10-1-01</u> Name <small>(Typed or Printed)</small> <u>Patrick J. O'Leary</u> Title <u>PRESIDENT</u>
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