

No. 39176

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★★ FINAL NOTICE ★★
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address — Please Contact If Not Correct

ITT CORPORATION
TAX DEPARTMENT
1330 AVE. OF THE AMERICAS

NEW YORK NY 10022

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83702

3. Incorporated Under The Laws

of DE
NO: 39176

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:
Secretary:
Directors:

PLEASE SEE STATEMENT ATTACHED

5. Nature of Business MULTINATIONAL
HOLDING, MANAGEMENT, &
MANUFACTURING COMPANY

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)

RICHARD F. IRWIN

Date OCTOBER 21, 1994

Title VICE PRESIDENT

ITT CORPORATION

STATEMENT ATTACHED TO AND MADE PART OF THE

1994 STATE OF IDAHO CORPORATION ANNUAL REPORT

OFFICERS

TITLE	NAME	ADDRESS
Chairman/Emeritus	Harold S. Geneen	301 Park Avenue, New York, NY
Chairman/Chief Executive Officer/President	Rand V. Araskog	1330 Avenue of the Americas, New York, NY
Executive Vice President/Chief Financial Officer	Robert A. Bowman	1330 Avenue of the Americas, New York, NY
Executive Vice President/Chief Legal Officer	Howard J. Aibel	1330 Avenue of the Americas, New York, NY
Executive Vice President/General Counsel	Richard S. Ward	1600 M Street, N. W., Washington, DC
Executive Vice President	Dale R. Comey	1330 Avenue of the Americas, New York, NY
Executive Vice President	D. Travis Engen	1330 Avenue of the Americas, New York, NY
Senior Vice President/Treasurer	Ann N. Reese	1330 Avenue of the Americas, New York, NY
Senior Vice President/Controller	Jon F. Danski	1330 Avenue of the Americas, New York, NY
Senior Vice President	Juan C. Cappello	1330 Avenue of the Americas, New York, NY
Senior Vice President	Louis J. Giuliano	1000 Wilson Boulevard, Arlington, VA
Senior Vice President	Timothy D. Leuliette	3000 University Drive, Auburn Hills, MI
Senior Vice President	Daniel F. Lundy	1330 Avenue of the Americas, New York, NY
Senior Vice President	Bertil L. Nilsson	445 Godwin Avenue, Midland Park, NJ
Senior Vice President	Ralph W. Pausig	1330 Avenue of the Americas, New York, NY
Senior Vice President	Samuel L. Simmons	1330 Avenue of the Americas, New York, NY
Vice President/Secretary/Assistant General Counsel	Gwenn L. Carr	1330 Avenue of the Americas, New York, NY
Vice President/Associate General Counsel/Assistant Secretary	Peter A. Abruzzese	1330 Avenue of the Americas, New York, NY
Vice President/Associate General Counsel/Assistant Secretary	Walter F. Diehl, Jr.	1330 Avenue of the Americas, New York, NY
Vice President/Associate General Tax Counsel/Assistant Secretary	Richard W. Powers	1330 Avenue of the Americas, New York, NY
Vice President/Associate General Counsel	Charles N. Goldman	1330 Avenue of the Americas, New York, NY
Vice President/Associate General Counsel	Edwin A. Kilburn	1330 Avenue of the Americas, New York, NY
Vice President/Associate General Counsel	Harlan W. Murray	1330 Avenue of the Americas, New York, NY
Vice President/Associate General Counsel	Peter J. O'Shea, Jr.	1330 Avenue of the Americas, New York, NY
Vice President/Assistant Controller	Richard J. M. Hamilton	1330 Avenue of the Americas, New York, NY
Vice President/Associate General Counsel	Nicholas J. Glakas	1600 M Street, N. W., Washington, DC
Vice President/Chief Information Systems Officer	Leo J. Heile	1330 Avenue of the Americas, New York, NY
Vice President/General Tax Counsel	Richard F. Irwin	1330 Avenue of the Americas, New York, NY
Vice President/Deputy Controller	Merlin L. Alper	1330 Avenue of the Americas, New York, NY
Vice President/Assistant Controller	V. Ranjit Khosla	1330 Avenue of the Americas, New York, NY
Vice President/General Auditor	Robert Philipson	1330 Avenue of the Americas, New York, NY
Vice President/Assistant Treasurer/Director, Tax Administration	James P. Whitson	1330 Avenue of the Americas, New York, NY
Vice President	Ralph D. Allen	1330 Avenue of the Americas, New York, NY
Vice President	Melvin F. Brown	8251 Maryland Avenue, Clayton, MO
Vice President	Gerald C. Crotty	169 N. 605 Highway, Minneapolis, MN

ITT CORPORATION

STATEMENT ATTACHED TO AND MADE PART OF THE

(Continued)

OFFICERS

TITLE	NAME	ADDRESS
Vice President	James P. Gallagher	1330 Avenue of the Americas, New York, NY
Vice President	Richard J. Labrecque	445 Godwin Avenue, Midland Park, NJ
Vice President	Klaus Lederer (Dr.)	Postfach 90 01 20, Guerickestrasse 7, D-6000 Frankfurt/ Main 90, Germany
Vice President	Bernard J. McFadden	Avenue Louise, 480-BTE 17, B-1050 Brussels, Belgium
Vice President	Wilberto S. Montes De Oca	1330 Avenue of the Americas, New York, NY
Vice President	Leonard J. Nathanson	1330 Avenue of the Americas, New York, NY
Vice President	Peter Schabert	1330 Avenue of the Americas, New York, NY
Vice President	William J. Scullion	60 State Street, Boston, MA
Vice President	Robert F. Sheehy	1330 Avenue of the Americas, New York, NY
Vice President	B. Thomas Smith	1330 Avenue of the Americas, New York, NY
Vice President	Thomas F. Walker	3000 University Drive, Auburn Hills, MI
Vice President	Usha Wright	1330 Avenue of the Americas, New York, NY
Assistant General Counsel/Assistant Secretary	Robert W. Beicke	1330 Avenue of the Americas, New York, NY
Assistant General Counsel/Assistant Secretary	Lawrence J. Swire	1330 Avenue of the Americas, New York, NY
Assistant Secretary	Menotti J. Lombardi	445 Godwin Avenue, Midland Park, NJ
Assistant Secretary	Vincent A. Maffeo	1000 Wilson Boulevard, Arlington, VA
Assistant Secretary	Stephen M. Moran	
Assistant Secretary	Jack O. Murrell	1600 M Street, N. W., Washington, DC
Assistant Secretary	John W. Reddy	1330 Avenue of the Americas, New York, NY
Assistant Treasurer	Charles W. Garske	1330 Avenue of the Americas, New York, NY
Assistant Treasurer	Elizabeth A. Tuttle	1330 Avenue of the Americas, New York, NY
Assistant Treasurer	Clayton Young	1330 Avenue of the Americas, New York, NY

DIRECTORS

NAME	ADDRESS
Bette B. Anderson	1101 S. Arlington Ridge Road, Apt. 205, Arlington, Virginia
Rand V. Araskog	1330 Avenue of the Americas, New York, New York
Nolan D. Archibald	701 East Joppa Road, Towson, Maryland
Robert A. Burnett	Meredith Corporation, 1716 Locust Street, Des Moines, Iowa
Michel David-Weill	Lazard Freres & Co., 1 Rockefeller Plaza, New York, New York
S. Parker Gilbert	1251 Avenue of the Americas, New York, New York
Paul G. Kirk, Jr.	1 Box Office Square, Boston, Massachusetts
Edward C. Meyer	1101 S. Arlington Ridge Road, Apt. 1116, Arlington, Virginia
Benjamin F. Payton	Grey Columns, 399 Montgomery Road, Tuskegee, Alabama
Margita E. White	7238 Evans Mill Road, McLean, Virginia