

No. C109434

Annual Report Form

Due No Later Than November 30, 1997

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

FRAMATOME CONNECTORS USA INC
51 RICHARDS AVE

CT CORPORATION
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

NORWALK CT 06856 NY C109434

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

See attached listings

5.

6.

Signature *

Date

7/16/97

Name (Typed or Printed)

Alan H. Peltz

Title

Chairman, CEO

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

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OFFICERS OF FRAMATOME CONNECTORS USA INC. 06-0669929
(formerly Burndy Corporation)
As of April 16, 1997

<u>Name, Title, Residence</u>	<u>Business Address</u>
Alan H. Peltz, Chairman & Chief Executive Officer 15 Morning Glory Lane Easton, CT 06612 [REDACTED]	Framatome Connectors USA Inc. 51 Richards Avenue Norwalk, CT 06856 (203) 852-8429
John R. Mayo, President & Chief Operating Officer 41 Spruce Lane Auburn, NH 03032 [REDACTED]	Framatome Connectors USA Inc. 101 East Industrial Park Dr. Manchester, NH 03103 (603) 647-5055
Michel Cuilhé, Senior Vice President 14 Rue de Beauregard 78430 Louve Ciennes [REDACTED]	Framatome Connectors International Tour Framatome La Défense 6 92084 Paris la Défense cédex FRANCE (203) 852-6019
Bernard Brice, Senior Vice President 865, John Kennedy Avenue 76360 Villers Ecalles	Framatome Connectors International Tour Framatome La Défense 6 92084 Paris la Défense cédex FRANCE
B. Jill Steps, Vice President, Counsel & Secretary 6 Mulberry Street Ridgefield, CT 06877 [REDACTED]	Framatome Connectors USA Inc. 51 Richards Avenue Norwalk, CT 06856 (203) 852-6240

DIRECTORS OF FRAMATOME CONNECTORS USA INC.

(formerly Bournly Corporation)
as of April 16, 1997

<u>Name, Residence</u>	<u>Business Address</u>
Bernard Brice 865, John Kennedy Avenue 76360 Villers Ecalles	Framatome Connectors International Tour Framatome La Défense 6 92084 Paris la Défense cédex FRANCE
M. Cuilhé 14 Rue de Beauregard 78430 LouveCiennes	Framatome Connectors International - FCI La Défense 6 92084 Paris la Défense cédex FRANCE
Gilbert Lehmann 5 rue Joseph Granier 75007 Paris, France	Framatome, S.A. Tour Framatome La Défense 6 92084 Paris la Défense cédex FRANCE
John R. Mayo 41 Spruce Lane Auburn, NH 03032	Framatome Connectors USA Inc. 101 E. Industrial Park Drive Manchester, NH 03103
Francois Nogue 104 Route de Maisons 78400 Chatou, France	Framatome, S.A. Tour Framatome La Défense 6 92084 Paris la Défense cédex FRANCE
Alan H. Peltz 15 Morning Glory Lane Easton, CT 06612	Framatome Connectors USA Inc. 51 Richards Avenue Norwalk, CT 06856
Michel Safir 7 Allee des Fees 2160 Antony, France	Framatome Connectors France 145/147 rue Yves le Coz 78000 Versailles FRANCE
Dominique Vignon 55, Avenue Boileau 78170 LaCelle St. Cloud	Framatome, S.A. Tour Framatome La Défense 6 92084 Paris la Défense cédex FRANCE