

| No. 034716   | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1987   | 2. Registered Agent and Office<br><br><b>C T CORPORATION SYSTEM</b><br><b>300 NORTH SIXTH STREET</b><br><b>BOISE, IDAHO</b><br><b>83701</b> |                           |                        |      |         |                         |  |  |                           |  |  |                                |  |  |  |  |                                     |  |  |  |  |
|--|---|---|---------------------------|------------------------|------|---------|-------------------------|--|--|---------------------------|--|--|--------------------------------|--|--|--|--|-------------------------------------|--|--|--|--|
| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br>SEC. OF STATE<br><br>'87 OCT 5 PM 2   | 1. Mailing/Address — Please Correct 034716<br><br><b>SINGER COMPANY (THE)</b><br><b>TAX DEPARTMENT, SINGER CO</b><br><b>8 STAMFORD FORUM</b><br><b>STAMFORD, CONNECTICUT</b><br><b>06904</b>  | 3. Incorporated Under The Laws of<br><br><b>STATE OF NEW JERSEY</b><br><b>ENTERED</b><br><b>OCT 5 1987</b>                                  |                           |                        |      |         |                         |  |  |                           |  |  |                                |  |  |  |  |                                     |  |  |  |  |
| 4. Names and Addresses of Officers and Directors<br><br><table border="1"> <thead> <tr> <th data-bbox="421 404 743 436">Name</th> <th data-bbox="743 404 1172 436">Street or P.O. Address</th> <th data-bbox="1172 404 1371 436">City</th> <th data-bbox="1371 404 1503 436">State</th> <th data-bbox="1503 404 1627 436">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="41 457 1627 553">           President:<br/>           Secretary:<br/>           Directors:         </td> </tr> <tr> <td colspan="5" data-bbox="41 627 1627 670" style="text-align: center;"> <b>"See Schedule Attached"</b> </td> </tr> <tr> <td colspan="5" data-bbox="41 691 1627 829" style="text-align: right;"> <b>ENTERED</b><br/> <b>OCT 6 1987</b> </td> </tr> </tbody> </table> |   |   | Name                      | Street or P.O. Address | City | State   | Zip                     | President:<br>Secretary:<br>Directors: |  |                           |  |  | <b>"See Schedule Attached"</b> |  |  |  |  | <b>ENTERED</b><br><b>OCT 6 1987</b> |  |  |  |  |
| Name   | Street or P.O. Address  | City  | State                     | Zip                    |      |         |                         |  |  |                           |  |  |                                |  |  |  |  |                                     |  |  |  |  |
| President:<br>Secretary:<br>Directors:   |   |   |                           |                        |      |         |                         |  |  |                           |  |  |                                |  |  |  |  |                                     |  |  |  |  |
| <b>"See Schedule Attached"</b>   |   |   |                           |                        |      |         |                         |  |  |                           |  |  |                                |  |  |  |  |                                     |  |  |  |  |
| <b>ENTERED</b><br><b>OCT 6 1987</b>  |   |   |                           |                        |      |         |                         |  |  |                           |  |  |                                |  |  |  |  |                                     |  |  |  |  |
| 5. Nature of Business<br><br><b>SEE ATTACHMENT</b>   | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br><br><table border="1"> <tr> <td data-bbox="561 904 677 936">Signature</td> <td data-bbox="677 872 1222 936"></td> <td data-bbox="1222 904 1272 936">Date</td> <td data-bbox="1272 872 1519 936">9/30/87</td> </tr> <tr> <td data-bbox="561 936 677 968">Name (Typed or Printed)</td> <td colspan="2" data-bbox="677 936 1222 968">LINDA MEDLA</td> <td data-bbox="1222 936 1627 968">Title ASSISTANT SECRETARY</td> </tr> </table> |   | Signature                 |                        | Date | 9/30/87 | Name (Typed or Printed) | LINDA MEDLA                            |  | Title ASSISTANT SECRETARY |  |  |                                |  |  |  |  |                                     |  |  |  |  |
| Signature  |   | Date  | 9/30/87                   |                        |      |         |                         |  |  |                           |  |  |                                |  |  |  |  |                                     |  |  |  |  |
| Name (Typed or Printed)  | LINDA MEDLA   |   | Title ASSISTANT SECRETARY |                        |      |         |                         |  |  |                           |  |  |                                |  |  |  |  |                                     |  |  |  |  |

THE SINGER COMPANY

Directors

|                       |  |
|-----------------------|--|
| Randolph W. Bromery   | 75 Cherry Lane<br>Amherst, MA 01002              |
| Kelly H. Burke        | 21 Country Club Road<br>Shalimar, FL 32579       |
| Francis E. Ferguson   | 817 West Autumn Path Lane<br>Milwaukee, WI 53217 |
| Joseph B. Flavin      | 9 Canaan Close<br>New Canaan, CT 06840           |
| Arthur H. Fredston    | 3 Cedar Island<br>Larchmont, NY 10538            |
| Robert P. Jensen      | 4219 Cresta Avenue<br>Santa Barbara, CA 93110    |
| Lloyd L. Kelly        | 1121 Indian Mound Trail<br>Vero Beach, FL 32963  |
| Archibald E. MacKay   | Route 4, Box 483<br>Easton, MD 21601             |
| Donald E. Meads       | P.O. Box 336<br>Uwchland, PA 19480               |
| Arthur J. Santry, Jr. | 62 Vineyard Lane<br>Greenwich, CT 06830          |
| William F. Schmied    | 130 Cummings Point Road<br>Stamford, CT 06902    |
| Delbert C. Staley     | 100 Polly Park Road<br>Rye, NY 10580             |

Officers

Chairman of the Board and Chief Executive Officer

|                  |  |
|------------------|--|
| Joseph B. Flavin | 9 Canaan Close<br>New Canaan, CT 06840 |
|------------------|--|

President and Chief Operating Officer

|                    |   |
|--------------------|---|
| William F. Schmied | 130 Cummings Point Road<br>Stamford, CT 06902 |
|--------------------|---|

Executive Vice President

|  |   |
|--|---|
| Terry W. Heil<br>(Defense Electronics)<br>Group) | 514 Weed Street<br>New Canaan, CT 06840 |
|--|---|

Group Vice President

|  |                                       |
|--|---------------------------------------|
| William D. Turner<br>(Training Systems<br>Group) | 2508 Rhonda Drive<br>Vestal, NY 13850 |
|--|---------------------------------------|

Chief Financial Officer and Senior Vice President

|                  |  |
|------------------|--|
| F. Gordon Bitter | 608 Cheese Spring Road<br>New Canaan, CT 06840 |
|------------------|--|

General Counsel and Senior Vice President

|                   |                                   |
|-------------------|-----------------------------------|
| Phillip A. Watson | 82 Cox Avenue<br>Armonk, NY 10504 |
|-------------------|-----------------------------------|

Senior Vice President, Human Resources

|                        |  |
|------------------------|--|
| Theron S. Hoffman, Jr. | 54 Butternut Lane<br>Southport, CT 06490 |
|------------------------|--|

Vice Presidents

|                        |   |
|------------------------|---|
| Wesley K. Brown        | 615 Berkshire Drive<br>State College, PA 16801    |
| Thomas L. Elliott, Jr. | 23 Old Hollow Road<br>Trumbull, CT 06611          |
| Austin J. Greene       | 39 Laurel Hill Road<br>Croton-on-Hudson, NY 10520 |
| Jay Hoffman            | 38 Yorktown Circle<br>Trumbull, CT 06611          |
| Ralph K. Kessler       | 86 Mountain Avenue<br>New Rochelle, NY 10804      |
| Larry F. Neely         | 126 Woods Lane<br>Radnor, PA 19087                |
| Ernest J. Szilagyi     | 45 Sanford Drive<br>Easton, CT 06612              |

Controller

|                     |   |
|---------------------|---|
| Jeremiah A. Keating | 766 Mountain Laurel Road<br>Fairfield, CT 06430 |
|---------------------|---|

Secretary

|                       |   |
|-----------------------|---|
| Adrienne D. Whitehead | 180 Glenbrook Road, #55<br>Stamford, CT 06902 |
|-----------------------|---|

Treasurer

|                     |  |
|---------------------|--|
| Francis E. Nicastro | 141 Doubling Road<br>Greenwich, CT 06830 |
|---------------------|--|

Assistant Secretary

Linda G. Medla

Silo Ridge Road  
North Salem, NY 10560

Assistant Treasurer

Michael H. Levitt

7 Fourth Street  
Apt. 5H  
Stamford, CT 06905

Assistant Controllers

Thomas J. Battle

40 Windsor Road #4  
Stamford, CT 06905

Charles W. Grundman

77 Friar Lane  
Trumbull, CT 06611

John J. Gueterman

908 Sturges Highway  
Westport, CT 06880

ADW/0433D

STATEMENT OF ACTIVITIES

The Singer Company is primarily engaged in the design, development, and marketing of aerospace and marine electronic systems for government and industry, and the manufacture and distribution of consumer durables.