

No. C 91411

Annual Report Form 1996
Due No Later Than November 30,

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
ALTEC INDUSTRIES, INC.
210 INVERNESS CENTER DR
BIRMINGHAM AL 35242

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID 83701

3. Organized Under the Laws of:
AL C 91411

* FIRST NOTICE *

4. Corporations: Enter Names and 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"

5. NATURE OF BUSINESS
MANUFACTURE OF UTILITY

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 [Signature] Date 3/9/96
Name ADDIES J. DON WILLIAMS Title CEO

ISSUED: 07-06-1996

1869

OFFICERS:

President

Lee J. Styslinger, III
210 Inverness Center Drive
Birmingham, AL 35242
Social Security No [REDACTED]
Phone: 205/991-7733

Senior Vice-President Corporate Group
Secretary-Treasurer

J. Don Williams
210 Inverness Center Drive
Birmingham, AL 35242
Social Security No [REDACTED]
Phone: 205/991-7733

Vice-Chairman & Chief Operating Officer

Thomas L. Merrill
210 Inverness Center Drive
Birmingham, AL 35242
Social Security No [REDACTED]
Phone: 205/991-7733

DIRECTORS:

Chairman & Chief Executive Officer

Lee J. Styslinger, Jr.
210 Inverness Center Drive
Birmingham, AL 35242
Social Security No [REDACTED]

Director:

Robert McD. Smith
4128 Old Leeds Lane
Birmingham, AL 35203
Social Security No [REDACTED]

Director:

William M. Spencer, III
3035 Cherokee Road
Birmingham, AL 35223
Social Security No [REDACTED]

Director:

Wallace R. Bunn
3165 Pine Ridge Road
Birmingham, AL 35213
Social Security No [REDACTED]

Director:

H. Corbin Day
Jemison Investment Co., Inc.
320 Park Place Tower
Birmingham, AL 35203
Social Security No [REDACTED]