


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P24210 (7)

1. Corporation Name
CUTLER-HAMMER IDT, INC.

Principal Place of Business
173 HEATHERDOWN DRIVE
WESTERVILLE OH 43081

Mailing Address
P.O. BOX 6166
WESTERVILLE OH 43086-6166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1989

4. FEI Number

31-1013086

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE M ☒ DELETE
NAME KROL, PETER F
STREET ADDRESS 4201 N 27TH ST
CITY-ST-ZIP MILWAUKEE WI

TITLE P ☒ DELETE
NAME DOYLE, WALTER J.
STREET ADDRESS 1432 CLUBVIEW BLVD.,N.
CITY-ST-ZIP WORTHINGTON OH

TITLE V ☒ DELETE
NAME WILLIAMS, GILBERT, JR.
STREET ADDRESS 1655 WREN LANE
CITY-ST-ZIP POWELL OH

TITLE AS ☒ DELETE
NAME COOPER, NANCY
STREET ADDRESS 6013 DARBY LANE
CITY-ST-ZIP COLUMBUS OH

TITLE T ☒ DELETE
NAME COSTIN, EDWARD R
STREET ADDRESS 639 HICKORY VIEW CT
CITY-ST-ZIP WESTERVILLE OH

TITLE S ☒ DELETE
NAME HORST, J. ROBERT
STREET ADDRESS 1111 SUPERIOR AVENUE
CITY-ST-ZIP CLEVELAND OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE M ☐ Change ☒ Addition
1.2 NAME Adams, D. M.
1.3 STREET ADDRESS 1111 Superior Avenue
1.4 CITY-ST-ZIP Cleveland, Ohio 44114

2.1 TITLE P ☐ Change ☒ Addition
2.2 NAME A. M. Cutler
2.3 STREET ADDRESS 1111 Superior Avenue
2.4 CITY-ST-ZIP Cleveland, Ohio 44114

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME Billie K. Rawot
3.3 STREET ADDRESS 1111 Superior Avenue
3.4 CITY-ST-ZIP Cleveland, Ohio 44114

4.1 TITLE VP&S ☐ Change ☒ Addition
4.2 NAME Earl R. Franklin
4.3 STREET ADDRESS 1111 Superior Avenue
4.4 CITY-ST-ZIP Cleveland, Ohio 44114

5.1 TITLE T ☐ Change ☒ Addition
5.2 NAME R. E. Parmenter
5.3 STREET ADDRESS 1111 Superior Avenue
5.4 CITY-ST-ZIP Cleveland, Ohio 44114

6.1 TITLE AS ☐ Change ☒ Addition
6.2 NAME Mark Hennessey
6.3 STREET ADDRESS 1111 Superior Avenue
6.4 CITY-ST-ZIP Cleveland, Ohio 44114

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: E. R. Franklin - V.P. & Secretary 1-23-98 216/523-4455

CR2E034 (10/97)