FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P27789** (7)

1. Corporate Name

AEG AUTOMATION SYSTEMS CORPORATION

Principal Place of Business

P O BOX 490
PITTSBURGH PA 15230

Mailing Address

P O BOX 490
PITTSBURGH PA 15230

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification: 01/22/1990

3a. Date of Last Report: 04/29/1994

2. Principal Place of Business

21 701 Technology Drive

22

23 Canonsburg, PA 15317

24 15317 25 USA

2a. Mailing Address

26 701 Technology Drive

27

28 Canonsburg, PA 15317

29 15317 30 USA

4. FEI Number: 22-3011684 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Fee for Certificate of Status [ ] — $5.00 May Be Added to Fees

8. The corporation has been, or is eligible to be, designated by its board of directors as a "qualified affiliated corporation" under s. 561.32(1), Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

11. [illegible]

12.

P
~~ARMSTRONG, DAVID~~
~~32 CHAPEL RIDGE CT~~
~~PITTSBURGH PA~~
VP
~~HARGREAVES, GORDON~~
~~512 ELLSWORTH DRIVE~~
~~PITTSBURGH PA~~
S
PERCIVAL, ROBERT
620 ADELE DR.
N. HUNTINGDON PA
VPCF
~~RAMELOW, KLAUS~~
~~787 FIRESIDE DR~~
~~PETERS TWP PA~~
~~AS~~ Secretary
BANNER, JOHN
689 VALLEYVIEW RD
PITTSBURGH PA
AS
~~TOLUNGER, PRESTON~~
~~800 PARK AVE~~
~~NEW YORK NY~~

13.

President X
Dr. Peter Grafoner
Postfach 71 01 63
D-60523 Frankfurt Germany

Vice President/CFO X
Werner Volz
556 Center Church Road
McMurray, PA 15317

14. [illegible]

SIGNATURE: John Banner — John Banner — 4-28-95 — 412 873 9421

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0474616 FP