

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

1072

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P27789 (7)
1. Corporation Name
AEG AUTOMATION SYSTEMS HOLDING COMPANY

FILED
97 JUL -7 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
701 TECHNOLOGY DR
CANONSBURG PA 15317
US

Mailing Address
701 TECHNOLOGY DR
CANONSBURG PA 15317-9587
US

3. Date Incorporated or Qualified 01/22/1990	3a. Date of Last Report 05/01/1996
4. FEI Number 22-3011684	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

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 is Not Acceptable)
83
84 City
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, 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]*
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	P
NAME	WAYNE HUFF
STREET ADDRESS	1 TRIMONT LANE UNIT 1200
CITY-ST-ZIP	PITTSBURGH PA
TITLE	S
NAME	PERCIVAL, ROBERT
STREET ADDRESS	620 ADELE DR.
CITY-ST-ZIP	N. HUNTINGDON PA
TITLE	VPCF
NAME	WERNER VOLZ
STREET ADDRESS	556 CENTER CHURCH RD
CITY-ST-ZIP	MCMURRAY PA
TITLE	AS
NAME	BANNER, JOHN
STREET ADDRESS	689 VALLEYVIEW RD
CITY-ST-ZIP	PITTSBURGH PA
TITLE	AS
NAME	TOLLINGER, PRESTON
STREET ADDRESS	200 PARK AVE
CITY-ST-ZIP	NEW YORK NY
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

SEE ATTACHED

400002236384--6
-07/11/97--01110--003
****165.00 ****165.00

14. I do 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 on an attachment with an address.

SIGNATURE *[Signature]*

CR2E034 (9/96)

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**AEG AUTOMATION SYSTEMS HOLDING CO.
701 TECHNOLOGY DRIVE
CANONSBURG, PA 15317
FEIN 22-3011684**

Officers:

President/ Director:	Hans-Dieter Pfingsten Postfach 71 01 63 Lyoner Strasse 9 D-60528 Frankfurt Germany
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Secretary/Treasurer Director:	Christl Gaiser AEG Corporation 180 Mount Airy Road Basking Ridge, New Jersey 07920 0609 SS# 151-48-1055
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