

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 34-1251809 4316

Annual Report for the year 1988

FIRST: The name of the corporation is Cleveland Controls, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturer of Combustion Controls, Air Switches etc for boilers, furnances, etc.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island David Duffell, 1 Hospital Trust Plaza, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
C.B. Sung	Director	1200 Bayhill Drive, Suite 300, San Bruno, CA 940
James F. McMahon, Jr.	Director	1111 Brookpark Road, Cleveland, OH 44109
Karen Breckenridge	Director	1111 Brookpark Road, Cleveland, OH 44109
James F. McMahon, Jr.	President	same as above
Karen Breckenridge	Vice President	same as above
Robert A. Zaucha	Vice President/ Secretary	same as above
James F. McMahon	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares 5000 Class Common

Series

Par Value
or statement that
shares are without
par value
No par

EIGHTH: Number of Shares issued:

No. of Shares 4230 Class Common

Series

Par Value
or statement that
shares are without
par value
No Par

Dated March 3 19 89

(Report must be signed by an officer)

Cleveland Controls, Inc.

(Name of Corporation)

By James F. McMahon Jr.

Title President