

Filing Fee \$15.00

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

91

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 1987

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 9401
James F. McMahon, Jr.	Director	1111 Brookpark Road, Cleveland, OH 44109
Karen Breckenridge	Director	same as above
James F. McMahon, Jr.	President	same as above
Karen Breckenridge	Vice President	same as above
Robert A. Zaucha	Secretary	same as above
James F. McMahon, Jr.	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares 5000 Class Common

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

REC'D BY STATE
MAY 06 1989
PAID

EIGHTH: Number of Shares issued:

No. of Shares 4230 Class Common

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

Dated March 3, 19 89

Cleveland Controls, Inc.
(Name of Corporation)
By James F. McMahon, Jr.
President
Title

(Report must be signed by an officer)