

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is CLEVELAND CONTROLS, INC.

FEDERAL ID # 34-1251809 Corp. ID # 4316

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is the manufacture and sale of air sensing switches and controls, combustion control devices and systems, and instruments used in the heat, ventilating, air-conditioning, steam power, and industrial processing industries.

FOURTH: If foreign corporation, address of its principal office

Not Applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2700 Hospital Trust Tower, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
C.B. Sung, Chairman and	Director	1200 Bay Hill Drive, Suite 210 San Bruno, California 94066
James F. McMahon, Jr.	Director	1111 Brookpark Rd., 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	V.P./ Secretary	Same as Above
James F. McMahon, Jr.	Treasurer	Same as Above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5000	A common	--	\$1.00
5000	B Non-Voting common	--	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3960	A common	--	\$1.00
90	B Non-Voting common	--	\$1.00

Dated: 1/8 1985 CLEVELAND CONTROLS, INC.
(Name of Corporation)

By: [Signature]

Title: Secretary

(Report must be signed by an officer)

DEC 31 1984
VF

01/16/85 PAID
15.00
AMR
CHER
0362
001

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040