

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**  
**OF**

Cleveland Controls, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is .....

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is C/O  
Edwards and Angell, One Hospital Trust Plaza, Providence, Rhode Island 02903  
and the name of its registered agent in Rhode Island at such address is .....

David Duffell

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is .....

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is N/A

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
C.B. Sung	Director	1111 Brookpark Rd., Cleveland, Ohio 44109
J.F. McMahon, Jr.	Director	"
A.D. Little	Director	"
R.D. Manchester	Director	"
R.F. Boronski	Director	"
J.F. McMahon, Jr.	President	"
R.D. Manchester	Vice President	40 Westminster St. Providence, R.I. 02903
D. Duffell	Secretary	One Hospital Trust Plaza " " 02903
J.F. McMahon, Jr.	Treasurer	1111 Brookpark Rd., Cleveland, Ohio 44109

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
5000	Class A	Common	1.00
5000	Class B	Common	1.00

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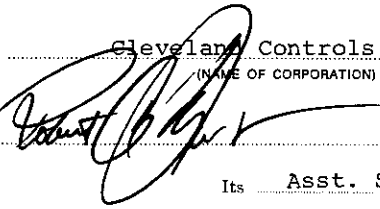
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
3780	Class A		1.00
360	Class B		1.00

Dated June 22, 1981

Cleveland Controls, Inc.  
(NAME OF CORPORATION)

By



Its Asst. Secretary