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 t	he year 1986
First: The nam	ne of the corporatio	n is Sperry Corporat	ion
Corporate ID #2	24457		
O 14 !- !		the lowe of Delawa	are
	ncorporated under	the laws of	
	ter of business, brief	•	
Div	versified Manufactu	rer	
FOURTH: If for	reign corporation,	address of its principa	ıl office
1290 Avenue of the	Americas, New York	k, NY 10104	
Errory Ducine	a adduses in Dhode	Tolond (blonk ronor	to will be mailed to this
333 11	ss address in Knode .nster Street, Prov	_	ts will be mailed to this
auuress)		0.40	
Sixth: Names	and addresses of it	s directors and office	ers:
(Addre	sses must include street	t and number, if any)	
Name	Office		Address
	Director		
	Director		
	Director	Zit	SCHEDULE
	President	A #77	TACHED
	Vice Pre	11.	E & 640 R 57- ad
	Secretary		
	_ `		
(If additional space is a		r .	
SEVENTH: Num	nber of Shares aut	horized:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
5,000,000	Preferred		No Par
100,000,000	Common		\$0.50
Eighth: Num	ber of Shares issue	ed:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
56,747,940	Common FE	B 22 1986	\$0.50
	, –	14	
Dated: January	17 19 86	Sperry (Corporation
Daved.	, , 10	(Name of Corporat	
		By	Cinfe
		Title Assistant	Controller
		(Report must be	signed by an officer)
If the corporation	on has changed its re	gistered office and/or it	ts registered agent,

in in

Form #9 must be filed. Please contact Corporation Division for information, 277-3040

December 18, 1984

SPERRY CORPORATION

(DELAWARE)

DIRECTORS

Willard S. Boothby, Jr. Frank C. Carlucci Edward A. Feigenbaum

James D. Finley
Joseph J. Kroger
Vincent R. McLean
Norma T. Pace

Gerald G. Probst Donald V. Seibert Richard R. Shinn William L. Wearly

CORPORATE OFFICERS

Gerald G. Probst	Chairman of the Board and Chief	Raymond L. Colotti	Vice President
	Executive Officer	Edwin D. Decker	Vice President
Joseph J. Kroger	Executive Vice President	John Greifenberger	Vice President & Controller
Vincent R. McLean	Executive Vice. President & Chief	Thomas V. Hirschberg	Vice President
	Financial Officer	Gerald K. Howard	Vice President
John A. Huston	Senior Vice President &	Horace G. McCarty	Vice President
	General Counsel	Kurt Merl	Vice President
Abner B. Martin	Senior Vice President	Paul J. Spillane	Vice President
Punnis D. Chanton	Senior	Robert L. Wendt	Vice President
Frank D. Sweeten	Vice President	John H. Forsgren	Treasurer
Joseph J. Campanella	Vice President	Charles H. Schmitter	Secretary

ASSISTANT TREASURER

Theodore K. Thornton

ASSISTANT CONTROLLER

Joseph A. Piro

ASSISTANT SECRETARIES

Betty Jane Ames	J. A.	Brown	J.	J.	Kennedy
David K. Anderson	J. M.	Caro	R.	J.	Marchek
Ronald C. Anderson	F. F.	Castaldi	М.	J.	McNerney
Patricia M. Barnes	James	H. Cherouny	Α.	J.	Roman
E. T. Battjer	L. L.	Gean	н.	P.	Terry
•			М.	М.	Truex

OFFICERS IS 1290 AVENUE OF THE AMERICAS, NEW YORK, NEW YORK 10104

(Addresses must include street and number, if any)

Dated: Treasurer (# additional space is needed, attach rider) 5,000,000 100,000,000 **EIGHTH: Number of Shares issued:** SEVENTH: Number of Shares authorized: No. of Shares No. of Shares 54,347,911 関のCB IVF: MAK FEBRUARY 2 19.85 COMMON COMMON PREFERRED Class DirectorSE SCHERULE Class Director Office Secretary Vice President Director President ATTACHED Title (Name of Corporation) (Report must be signed by an officer) ASSISTANT CONTROLLER SPERRY CORPORATION Series Series Address Par Value or statement that shares are without par value Par Value or statement that shares are without par value NO PAR \$0.50 \$0.50

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for Information, 277-2040

(DELAWARE)

SPERRY CORPORATION

DIRECTORS

Willard S. Boothby, Jr. Frank C. Carlucci Edward A. Feigenbaum

James D. Finley
Joseph J. Kroger
Vincent R. McLean
Norma T. Pace

Gerald G. Probst Donald V. Seibert Richard R. Shinn William L. Wearly

CORPORATE OFFICERS

Gerald G. Probst	Chairman of the Board and Chief	Raymond L. Colotti	Vice President
	Executive Officer	Edwin D. Decker	Vice President
Joseph J. Kroger	Executive Vice President	John Greifenberger	Vice President & Controller
Vincent R. McLean	Executive Vice. President & Chief	Thomas V. Hirschberg	Vice President
	Financial Officer	Gerald K. Howard	Vice President
John A. Huston	Senior Vice President &	Horace G. McCarty	Vice President
	General Counsel	Kurt Merl	Vice President
Abner B. Martin	Senior Vice President	Paul J. Spillane	Vice President
Frank D. Sweeten	Senior	Robert L. Wendt	Vice President
IIdik D. Sweetell	Vice President	John H. Forsgren	Treasurer
Joseph J. Campanella	Vice President	Charles H. Schmitter	Secretary

ASSISTANT TREASURER

Theodore K. Thornton

ASSISTANT CONTROLLER

Joseph A. Piro

ASSISTANT SECRETARIES

Betty Jane Ames	J. A. Brown	J. J. Kennedy
David K. Anderson	J. M. Caro	R. J. Marchek
Ronald C. Anderson	F. F. Castaldi	M. J. McNerney
Patricia M. Barnes	James H. Cherouny	A. J. Roman
E. T. Battjer	L. L. Gean	H. P. Terry
•		M. M. Truex

OTE: THE BUSINESS ADDRESS FOR ALL THE AFOREMENTIONED DIRECTORS AND OFFICERS IS 1290 AVENUE OF THE AMERICAS, NEW YORK, NEW YORK 10104

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

State of Rhode Island and Providence Plantations Office of the secretary of state

		An	inual Report for	the year ¹⁹⁸	34
First:	The name of	of the corporation is	Sperry Corp	poration	
· · · · · · · · · · · · · · · · · · ·					
SECONI	o: It is inco	rporated under the l	aws of Del	laware	
THIRD:	Character	of business, briefly st	ated. is Diver	rsified Manu:	facture
	_	n corporation, addre	· ·	•	
1290) Avenue of	the Americas, N	ew York, Nev	v York 1010	04
Fifth:	: Business a	ddress in Rhode Isla	ınd (blank repo	rts will be mai	led to this
ddress) l	11 Westmin	ster Street, Pro	vidence 02	2903	
Sixth:	Names and	d addresses of its dir	rectors and offi	icers:	
	(Addresses	must include street and	number, if any)		
	Namo	Office		Address	
		Director			
		Director			
•••	SEE S	SCHEDULE President	ATTACH	łED	
			•		
		Vice Presiden	ı t		
		Secretary			
(if additions	al space is need	Treasurer	·	•	
Seven	TH: Number	r of Shares authoriz	sed:	Par V	
No. of S	Shares	Class	Series	shares are par v	without
·	00,000	Common			.50
5,00	00,000	Preferred			NPV
Еіснті	н: Number	of Shares issued:		Par \or staten	ent that
No. of	Shares	Class	Series	shares are par v	
45,5	36,635	Common		.5	0
		15			
Dated: Fe	ebruary	84 19 84	Sperry Co	rporation	44.1
		wŢ	(Name of Corpor	ration)	
		B ₃	1	Julinburg	U
MAR	27 1984	m * Ti	tle Vice Pre	sident and C	ontrolle
	~~ ' \$\\]		(Report must	be signed by an o	(licer)
	-114				
		as changed its register ed. Please antact Corpo			
		<u> </u>			
					

FORM 31 11-62

٤.

SPERRY CORPORATION

January 9, 1984

(DELAWARE)

DIRECTORS

Willard S. Boothby, Jr. Edward A. Feigenbaum James D. Finley

Frank D. Sweeten Senior Vice President

J. Paul Lyet Vincent R. McLean Norma T. Pace

Gerald Probst
Donald V. Siebert
Richard R. Shinn
William L. Wearly

CORPORATE OFFICERS

Gerald G. Probst	Chairman of the Board and Chief Executive Officer	Raymond L. Colotti	Vice President	
		John Greifenberger	Vice President and Controller	
Vincent R. McLean	Executive Vice President & Chief	Thomas V. Hirschberg	Vice President	
	Financial Officer	Gerald K. Howard	Vice President	
Joseph J. Kroger	Group Vice President - Information Systems	Horace G. McCarty	Vice President	
	THEORMACION Systems	Paul J. Spillane	Vice President	
Abner B. Martin	Group Vice President - Defence & Aerospace	John H. Forsgren	Treasurer	
John A Huston	Senior Vice President and General Counsel	Charles H. Schmitter	Secretary	

ASSISTANT CONTROLLER

Joseph A. Piro

ASSISTANT SECRETARIES

Betty Jane Ames	J. M Caro	J. J. Kennedy
David K. Anderson	F. F. Castaldi	R. J. Marchek
Ronald C. Anderson	James H. Cherouny	Z. J. Papazissimos
Patricia M. Barnes	L. L. Gean	H. P. Terry
E. T. Battjer	Edward M. Joyce	M. M. Truex
J. A. Brown		

NOTE: THE BUSINESS ADDRESS FOR ALL THE AFOREMENTIONED DIRECTORS AND OFFICERS IS 1290 AVENUE OF THE AMERICAS, NEW YORK, NEW YORK 10104

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 fo	r the year .	1983
First: 7	The name of	the corporation	is	******	
****		PERRY COR			
SECOND:	It is incorp	orated under the	laws of DECA	WARE	
THIRD:	Character of	business, briefly	stated, is	VERSIFIED	
	/FACTUR		,		,
Fourth:	If foreign	corporation, add	ress of its princip	pal office	
1290 AVE.	OF THE	AMERICAS		د, N.Y.	10104
FIFTH:	Business ad	dress in Rhode I	sland (blank rep	orts will be	mailed to this
address)	111 WEST	MINSTER S	ST255T, >	2011 9 27 0	£.02903
SIXTH:	Names and	addresses of its	directors and offi	icers:	
	(Addresses	must include street a	nd number, if any)]	
1	Vame	Office		Address	
		Director			
	,	Director		***************************************	
M-244		Director			
SEE ATTAC	MEVT	President	See	ATTACHM	FNT
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Vice Presid	lent		
		Secretary	, , ,		
(If additional spa	ce is needed,	Treasurer			
Seventh	: Number	of Shares author	rized:		Par Value
No. of Sha	res	Class	Series	shar	es are without par value
60,000,	ထဝ	Common		4	0.50
5,000,	000	PREFERRED		•	UO PAR
Еіснти:	Number o	f Shares issued:			Par Value tatement that
No. of Sha	res	Class	Series	shar	es are without par value
42,950,	606	Common			0.50
NONE		PRECESSED	2		NONE,
Dated: FE	BRUARY	2, 1983	(Name of Corporat	CORPORATION)	-101
-C 1	B 14 1983	j	By of the 23	en en en	0
42	I B		Title TVEE 72	t be signed by	# CONTROLLER
	Jur		- fuaborr una		an omeon
If the c	corporation ha	s changed its reg	istered ofice and/	or its registere	ed agent,

Farm 31 — 10-81

71

Form #9 must be filed, Please contact Corporation Division for information. 277-3040

NAMES AND ADDRESSES OF DIRECTORS AND

PRINCIPAL OFFICERS OF SPERRY CORPORATION

NAME	ADDRESS	BUSINESS CAPACITY
Gerald G. Probst	1290 Avenue of the Americas New York, New York 10104	Chairman of the Board and Chief Executive Officer
J. Paul Lyet	1290 Avenue of the Americas New York, New York 10104	Director
.Willard S. Boothby, Jr.	1221 Avenue of the Americas New York, New York 10020	Director
James D. Finley	1185 Avenue of the Americas New York, New York 10036	Director
Clifton C. Garvin, Jr.	1251 Avenue of the Americas New York, New York 10020	Director
H. Myles Jacob	Flomington, New Jersey 18822	Director
Alfred J., Moccia	1290 Avenue of the Americas New York, New York 10104	Director, Vice Chairman of the Board and Chief Financial Officer
Norma T. Pace	260 Madison Avenue New York, New York 10016	Director
Donald V. Seibert	1301 Avenue of the Americas New York, New York 10019	Director
Richard R. Shinn	1 Madison Avenue New York, New York 10010	Director
Kenneth F. Thompson	1290 Avenue of the Americas New York, New York 10104	Director and Vice Chairman of the Board
William L Wearly	P.O. Box 636 Woodcliff Lake, N.J. 07675	Director
Richard L. Gehring	P.O. Box 500 Blue Bell, Pennsylvania 19422	Fxecutive Vice President
John A. Huston	1290 Avenue of the Americas New York, New York 10104	Senior Vice President and General Counsel
Frank D. Swoeten	1290 Avenue of the Americas	Senior Vice President

NAMES AND ADDRESSES OF DIRECTORS AND PRINCIPAL OFFICERS OF SPERRY CORPORATION (Cont'd)

NAME NAME	ADDRFSS	BUSINESS CAPACITY .
Thomas Beaver, Jr.	1290 Avenue of the Americas New York, New York 10104	Viœ President
Vincent R. McLean	1290 Avenue of the Americas New York, New York 10104	Vice President
John Greifenberger	1290 Avenue of the Americas New York, New York 10104	Vice President and Controller
Thomas V. Hirschberg	1290 Avenue of the Americas New York, New York 10104	Vice President
Abner B. Martin	1290 Avenue of the Americas New York, New York 10104	Group Vice President
Richard R. Mau	1290 Avenue of the Americas New York, New York 10104	Vice President
Horace G. McCarty	Franklin Street New Holland, Pennsylvania 17557	Vice President
Gerald K. Howard	1290 Avenue of the Americas New York, New York 10104	Vice President
Charles H. Schmitter	1290 Avenue of the Americas New York, New York 10104	Secretary
Carlton B. Crenshaw	1290 Avenue of the Americas New York, New York 10104	'freasurer

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

•		A	nnual Report for	the year 19	82	
FIRST:	The name of t	he corporation is		, ,		
	SPERRY	LORPOR	_			
SECOND	: It is incorpo	rated under the	laws of DE	LAWARE	e	
		ousiness, briefly s				
MAN	VUEAGTY	RING				
Fourth	: If foreign	corporation, addi	ess of its princi	pal office		
1290 AV	LOF THE	AMERICAS,	NEW YORK	1.4.101	04	
Fifth:	Business add	ress in Rhode Isl	and (blank repo	rts will be mail	ed to this	
address) 🖊	1 WEST.M	WIER STR	EET, PROU	VIDENCE	,0290	3
Sixth:	Names and a	ddresses of its di	rectors and offic	ers:		
	(Addresses n	ust include street and	number, if any)			
	Name	Office		Address		
		Director			***********	
		Director				
	TTACHHEN	Director	()	TACH MENT		
SEE 11			· · · · ·	ACH HENT		
		Vice Presiden	t			
		-		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
(If additional sp	pace is needed, atta	Treasurer	•			
SEVENT	H: Number o	f Shares authoriz	ed:	Par V. or stateme	alue ent that	
No. of Si		Class	Series	shares are par ve	without slue	
•	00,000 00,000	COMMON PREFERRE	<u>ت</u>	40.	NO 0 . 0	
• • • • • • • • • • • • • • • • • • • •	00,000	1700 121010	2	NO 1	PAR	
Еіднтн	: Number of	Shares issued:		Par V or stateme		
No. of S	hares	Class	Series	shares are par vi	without	
•		PREFERR	4-3	N &	NE _	
41.27	9,218	COMMON	4	168	·√ <i>O</i>	
Dated:		19	SPERRY	LORPORA	TON	
		R	(Name of Corporation	12 Cent	MAR 2	4 1982
			itle TREASE	Pose		HP
		Î		be-signed by an o	fficer)	`

If the corporation has changed its registered office and/or is teoristered agent,

NAMES AND ADDRESSES OF DIRECTORS AND PRINCIPAL OFFICERS OF SPERRY CORPORATION

Name	Address	Business Capacity
I. Paul Lyet	1290 Avenue of the Americas New York, New York 10104	Chairman of the Board & Chief Executive Officer
Tillard S. Boothby, Jr.	1221 Avenue of the Americas New York, New York 10020	/Director
Tames D. Finley	1185 Avenue of the Americas New York, New York 10036	/Director
:lifton C. Garvin, Jr.	1251 Avenue of the Americas New York, New York 20020	/Director
[. Myles Jacob	Flemington, New Jersey 08822	/ Director
.lfred J. Moccia	1290 Avenue of the Americas New York, New York 10104	/Director, Vice Chairman of the Board and Chief Financial Officer
lorma T. Pace	260 Madison Avenue New York, New York 10016	/Director
erald G. Probst	1290 Avenue of the Americas New York, New York 10104	Director, President & Chief Operating Officer
onald V. Seibert	1301 Avenue of the Americas New York, New York 10019	Director
ichard R. Shinn	l Madison Avenue New York, New York 10010	/Director
enneth F. Thompson	1290 Avenue of the Americas New York, New York 10104	Director and Group Executive Vice President
'illiam L. Wearly	P. O. Box 636 Woodcliff Lake, N. J. 07675	Director
ichard L. Gehring	P. O. Box 500 Blue Bell, Pennsylvania 19422	Executive Vice President
ohn A. Huston	1290 Avenue of the Americas New York, New York 10104	Senior Vice President and General Counsel
rank D. Sweeten	1290 Avenue of the Americas New York, New York 10104	Senior Vice President

AMES AND ADDRESS OF DIRECTORS AND PRINCIPAL OFFICERS OF PERRY CORPORATION (Cont'd.)

<u>Name</u>	Address	Business Capacity
		· ,
homas Beaver, Jr.	1290 Avenue of the Americas New York, New York 10104	Vice President
ichard R. Brown	1290 Avenue of the Americas New York, New York 10104	Vice President
ohn Greifenberger	1290 Avenue of the Americas New York, New York 10104	Vice President and Controller
homas V. Hirschberg	1290 Avenue of the Americas New York, New York 10104	Vice President
bner B. Martin	1290 Avenue of the Americas New York, New York 10104	Vice President
ichard R. Mau	1290 Avenue of the Americas New York, New York 10104	Vice President
orace G. McCarty	Franklin Street New Holland, Pennsylvania 17557	Vice President
	1290 Avenue of the Americas New York, New York 10104	Secretary
arlton B. Crenshaw 🗶	1290 Avenue of the Americas New York, New York 10104	Treasurer

Form 31-11-80

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	21 0111	
Pursuant to the pro amended, the undersigned FIRST: The name of	visions of Section 7.1 d corporation hereby f the corporation is CARY GRAGE porated under the law	.1-118 of the submits the	General Laws, 1956, as following annual report:
THIRD: The address	ss of its registered off		
and the name of its reg	stered agent in Rhod	le Island at si	
or country under the law	s of which it is incor	porated is	principal office in the state
FIFTH: The chara	cter of the business	in which it is	actually engaged in Rhode
			AVE, SELL, LEAVE AND
			OL PROPERTY OF ALL
KINDS AND TO	RENDER VERV	ICA TO B	14 Kinos
SIXTH: The names	and respective addre	sses of its dir	ectors and officers are: Address
	Director		
	Director		
	Director		
	Director		e e e
SEE ATTACHME	Director	100	TTAGUMENT
JEE MANACHME		VIC II	MINGHAENT.
	President Vice Presiden		
•	Secretary		
	Treasurer		
	egate number of share		authority to issue, itemized ries,if any,within a class,is:
Number of Shares	Class	Series	or Statement that Shares are without Par Value
60,000,000	LOHMON	361163	W d
1.000,000	PACFERRED		81 80 10
V 7.		,0 1981 B	No. PAR.
			: <u>:</u>

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
39.867,376	LUMMON	_	50,50
NONA	PREFERRED		No PAR

Dated FEBRUARY 24, 1981. SPERRY CORPORATION

(NAVE OF COMPORATION)

By Danaed C. Andrew

Its ASST. SECRETARY

PERRY CORPORATION

(DELAWARE)

DIRECTORS

Willard S. Boothby, Jr.
James D. Finley
E. Shelton Fisher
Clifton C. Garvin, Jr.

H. Myles Jacob
J. Paul Lyet
Alfred J. Moccia
Norma T. Pace

Gerald G. Probst Donald V. Seibert Richard R. Shinn Kenneth F. Thompson William L. Wearly

CORPORATE OFFICERS

J. Paul Lyet	Chairman of the Board and Chief	Richard R. Brown	Vice President
Alfred J. Moccia	Executive Officer Vice Chairman of the Board and Chief	John Greifenberger	Vice President and Controller
Gerald G. Probst	Financial Officer President and Chief	Thomas V. Hirschberg	Vice President
Kenneth F. Thompson	Operating Officer Group Executive	Abner B. Martin	Vice President
Richard L. Gehring	Vice President Executive	Richard R. Mau	Vice President
John A. Huston	Vice President Senior	Horace G. McCarty	Vice President
Frank D. Sweeten	Vice President Senior	Carlton B. Crenshaw	Treasurer
Thomas Beaver, Jr.	Vice President Vice President	Charles H. Schmitter	Secretary

ASSISTANT TREASURER

Gerald K. Howard

ASSISTANT CONTROLLER

Joseph A. Piro

ASSISTANT SECRETARIES

F. Douglas Adams
Betty Jane Ames

Ronald C. Anderson
Wasson Baird
E. T. Battjer
J. A. Brown

F. F. Castaldi Leon L. Gean Edward M. Joyce R. D. Klages R. J. Marchek C. D. Naudi Z. J. PapazissimosRichard R. SmithH. P. TerryM. M. TruexTheodore Van Meter

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	יק	
	5 PERRY LOR	PORATION	
amended, the undersign	rovisions of Section ned corporation here of the corporation is	7.1.1-118 of the Ge by submits the follo	
	SPERRY LORP	ORATION	
SECOND: It is inc	corporated under the	laws of STATE	OF DELAWARE
THIRD: The addre	ess of its registered off	fice in Rhode Island is	.
111 WESTMINSTER	STREET, PROVID	ENCE, R.I. DY9	703
and the name of its regis			
JOSEPH E	ADELSON		
FOURTH: If a for country under the laws of	•		pal office in the state or
100 WEST TENTA	Y STREET, WILL	MINGTON, DEL.	19801
FIFTH: The chara	acter of the business	in which it is actua	ally engaged in Rhode
Island, briefly stated, is			
OTHERWISE DEAL			
KINDS AND TO RO	ENDERSERVICE	OF ALL KIND	5
SIXTH: The name	s and respective addre	esses of its directors	and officers are:
	Director		
677	Director	,	
SE SMER	Director		
ARBER	Director	SEE S	All to the second
### 02 450 (Similar	Director	*	
	Director	AII	AUA29
	President		
	Vice Preside	ent	
	Secretary		
	Treasurer		
SEVENTH: The agg by classes, par value of sh	regate number of shares, shares without	res which it has autho parvalue,andseries,i	•
Number of			Par Value per Share or Statement that
Shares	Class	Series	Shares are without Par Value
60,000,000	Common		\$0,50
5,000,000	PREFERRED	2521A1	NO PAR
		A . V	655 13 15 15

Form 31 30M 11-78

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:

Par Value per Share

Number of Shares	Class	Series 0	Par Value per Sharo or Statement that Shares are without Par Value
35,346,189 No NE	Common PREFERRED	27	60-50 No PAR
		9 0	

Dated FIBRUARY > 7, 1980

SPERRY CORPORATION

(NAME OF CORPORATION)

By

CA. Fibracily

Ita SECRETARY

SPERRY CORPORATION

DIRECTORS

Willard S. Boothby, Jr. James D. Finley E. Shelton Fisher Clifton C. Garvin, Jr.

H. Myles Jacob J. Paul Lyet Robert E. McDonald Alfred J. Moccia Norma T. Pace Donald V. Seibert Richard R. Shinn William L. Wearly

CORPORATE OFFICERS

. Paul Lyet

obert E. McDonald lfred J. Moccia

erald G. Probst enneth F. Thompson ichard L. Gehring nomas Beaver, Jr. ichard R. Brown Chairman of the Board and
Chief Executive Officer
Vice Chairman of the Board
Vice Chairman of the Board and
Chief Financial Officer
Group Executive Vice President
Group Executive Vice President
Executive Vice President
Vice President
Vice President

John Greifenberger

Thomas V. Hirschberg John A. Huston Abner B. Martin Richard R. Mau Horace G. McCarty Frank D. Sweeten Charles H. Schmitter Carlton B. Crenshaw Vice President and
Controller
Vice President
Senior Vice President
Vice President
Vice President
Vice President
Senior Vice President
Secretary
Treasurer

ASSISTANT OFFICERS

Assistant Treasurers

G. K. Howard M. R. Itkin

Assistant Secretaries

F. Douglas Adams
Betty Jane Ames
Ronald C. Anderson
Wasson Baird
E. T. Battjer
J. A. Brown

F. F. Castaldi Leon L. Gean Edward M. Joyce R. D. Klages R. J. Marchek C. D. Naudi

Z. J. Papazissimos Philip E. Raezer Richard R. Smith H. P. Terry M. M. Truex Theodore Van Meter

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

State of Rhode Island and Providence Plantations

3.

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

	OF	71 0161	
C.	_	/*	
	ery Kano L		
amended, the undersigne	d corporation hereby si	ubmits the fol	
FIRST: The name of	of the corporation is		
	KAND LORI		
SECOND: It is incom	porated under the laws	of FATE	OF DELAWARE
			nd is
III hest HINSTE	Smeet, Rovin	DENCE	02903
and the name of its regist	ered agent in Rhode Isla のたんらの		
Former. If a fower	ion composition the ed	ducae of ite nu	incipal office in the state or
country under the laws of	•	_	merpar onice in the state or
loo hest tentil			DE 10801
			actually engaged in Rhode
			ME, SELL, LENSE AND
			VAL PROPERTY OF
ALLKINGS AND TO	RENDER SER	Wick To	AH KINDS
SIXTH: The names an	nd respective addresses o	of its directors	and officers are:
	Director	,	
· · · · · · · · · · · · · · · · · · ·	Director		
	Director	/	
	Director		
	Director	>1290 AV	e of THE PHENICAS
	Director	(NEW Y	LE OF THE PHIERICAS ORK, NEW YORK 10014
VER ATTACHME	President	\	<u> </u>
	Vice President	t	
	Secretary		
	Treasurer	/	
C M			
SEVENTH: The agg by classes, par value of sha	gregate number of snare ares, shares without par	es which it has value, and ser	authority to issue, itemized ies, if any, within a class, is:
Manada a s			Par Value per Share or Statement that Shares are without
Number of Shares	Class	Series	Par Value
60,000,000	COMMON		79 90.50
5,000,000	PREFERRED		: NO PAR
			901
			[
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			• • • • • • • • • • • • • • • • • • •
			\ n \ n

MAR 5 1979

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:

Number of		12/31/1978	Par Value per Share or Statement that Shares are without
Shares	Class	Series	Par Value
3/297/11	Long	· N	\$0.50
NUNE	Mirack	243	Ne PAR

Dated FERRURRY 26, 1979 SPERRY RAND LORDANTION

(NAME OF CORPORATION)

By Longla Chrideson

Its ASST. Veckernay

SPERRY RAND CORPORATION

DIRECTORS

Willard S. Boothby, Jr. James D. Finley
E. Shelton Fisher
Clifton C. Garvin, Jr.

H. Myles Jacob
J. Paul Lyet
Robert E. McDonald
Alfred J. Moccia

Norma T. Pace Donald V. Seibert Richard R. Shinn

CORPORATE OFFICERS

Robert E. McDonald

Alfred J. Moccia

Richard L. Gehring
Gerald G. Probst

Kenneth F. Thompson

J. Paul Lyet

Chairman of the Board and
Chief Executive Officer
President and Chief
Operating Officer
Senior Vice President and
Chief Financial Officer
Executive Vice President
Group Executive Vice President
Executive Vice President

Thomas Beaver, Jr.

Richard R. Brown

John R. Carbon

John A. Huston

Richard R. Mau

Frank D. Sweeten

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Secretary

Charles H. Schmitter

ASSISTANT OFFICERS

Assistant Treasurers

C. B. Crenshaw
T. V. Hirschberg
G. K. Howard

M. R. Itkin

Assistant Secretaries

F. Douglas Adams
Betty Jane Ames
Ronald C. Anderson
Wasson Baird

E. T. Battjer

J. A. Brown

J. J. Ciasullo

R. Y. Cooke, Jr.

Leon L. Gean
Katherine Harrington
Edward M. Joyce
R. D. Klages
R. J. Marchek

E. F. Mensing C. R. Miranda

C. D. Naudi
Z. J. Papazissimos
Philip E. Raezer
Richard R. Smith

H. P. Terry M. M. Truex

Theodore Van Meter

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

Pur	suant	to the	provisio	ns of	Section	7.1.1-118	of	the	General	Laws,	1956,	as
amended.	, the u	indersi,	gned cor	ooratio	n hereb	y submits	the	follo	wing an	nual re	port:	

	0.		
SPA	ERRY RAND	CORPORAT	101
amended, the undersign	provisions of Section 7.3 ned corporation hereby s	ubmits the following	
	e of the corporation is ERRY RAND		TION
SECOND: It is inc	corporated under the laws	of STATE O	F DELAWARE
THIRD: The addr	ress of its registered office TER STREET,	in Rhode Island is PROVIDENCE	, RHODE ISLAND 0290
and the name of its regi	stered agent in Rhode Ísl t F, ADELSO	and at such address	
FOURTH: If a fo	reign corporation, the ad-	dress of its princip	al office in the state or
country under the laws	of which it is incorporate TH STREET, WIL	dis MINGTON, D	ELAWARE 18999
Island, briefly stated, OTHER WISE DEAL	racter of the business in is To MANUFACTUR IN AND WITH PER RENDER SERVICE	E, PURCHASE, RSONAL PROPE	SELL LEASE, AND RTY OF ALL
SIXTH: The names	and respective addresses		officers are:
	Director		
	Director)	
	Director Director	/	
	Director	,	,
SEE ATTACHME		1290 AVE.	OF THE AMERICAS
	President	NEW YORK	, N.Y. 10019
	Vice Presiden		
	Secretary		
	Treasurer		
SEVENTH: The a by classes, par value of s	ggregate number of share shares, shares without par	es which it has auth value, and series, it	ority to issue, itemized f any, within a class, is:
Number of			Par Value per Share or Statement that
Shares	Class	Series	Shares are without Par Value
			,
60,000,000	COMMON	•	\$0,50
5,000,000	PRE FERRE D	•	NO PAR
, , , , , , , , , , , , , , , , , , , ,		9	
		:	
		• 15.0	FEB 24 1978
FORM 31 35M 9-76		000	1 LD 64 19/8
	:		Ju!

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:

Par Value per Share or Statement that Shares are without Par Value Number of Shares Class Series COMMON NONE PREFERRED

Dated FEBRUARY 13 TH, 1978

SPERRY RAND CORPORATION

INAME OF CORPORATION

By

ILLASST, SECRETARY

SPERRY RAND CORPORATION

DIRECTORS

Willard S. Boothby, Jr. James D. Finley Shelton Fisher Sherman Hazeltine

H. Myles Jacob
J. Paul Lyet
Robert E. McDonald
Alfred J. Moccia

Norma T. Pace Donald V. Scibert Richard R. Shinn

CORPORATE OFFICERS

J. Paul Lyet	Chairman of the Board and Chief Executive Officer	Thomas Beaver, Jr. Richard R. Brown	Vice President Vice President and Treasurer
Robert E. McDonald	President and Chief Operating Officer	John R. Carbon	Vice President Controller
Alfred J. Moccia	Senior Vice President and Chief Financial		and Assistant Treasurer
	Officer	John A. Huston	Vice President
Richard L. Gebring	Executive Vice President	Richard R. Mau	Vice Presiden
Gerald G. Probst	Executive Vice President	Frank D. Sweeten	Vice Presiden
Kenneth F. Thompson	Executive Vice President	Charles H. Schmitter	Secretary

ASSISTANT OFFICERS

Assistant Treasurers

C. B. CrenshawT. V. HirschbergG. K. Howard

<u>Assistant Secretarios</u>

F. Donalas Adams	Leon L. Goan	C. D. Naudi
Belly Vane Ames	Katherine Harrington	Z. J. Papazissimos
Ronald C. Anderson	Edward M. Joyce	Philip E. Raezer
Wasson Caird	R. D. Klages	Richard R. Smith
J. A. Brown	E. F. Mensing	H. P. Terry
J. J. Ciasullo	C. R. Miranda	M. M. Truex
R. Y. Cooke, Jr.	Dalo C. Nathan	Theodore Van Meter

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		
Spe	RRY RANZ	Corpor	RATION
Pursuant to the provision mended, the undersigned corpo FIRST: The name of the c	s of Section 7.1. oration hereby sul	1-118 of the bmits the follo	General Laws, 1956, as owing annual report:
SECOND: It is incorporate	ed under the laws	of STATE	OF DELAWARE
THIRD: The address of its and the name of its registered as	er, Provide gent in Rhode Islan	<i>NGE, RHO</i> . n d at such add	DE 1547ND 02903
JOSEPH E.	ADELSON	<u>/</u>	
FOURTH: If a foreign contountry under the laws of which	it is incorporated	is	
FIFTH: The character of sland, briefly stated, is for MAND OTHER UNIC DEALIN AND TO RENDER SERVICE	NUFACTURE, WITH PERSON	, PURUIANE AL-PROPER	SELL, LEASE, AND
SIXTH: The names and resp	ective addresses o	f its directors	and officers are:
Mone	Director	\	
	Director	Ì	e e e
	Director		+
	Director		•
SEE ATTACHMENT	Director	1100	Que of the Overing
VEE HTTACHMENT	Director President	NEWY	AVE OF THE AMERICAS
	Vice President	7.27	
	Secretary	}	•
	Treasurer	J	
SEVENTH: The aggregate by classes, par value of shares, sh	number of shares		authority to issue, itemized es, if any, within a class, is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
		<u>——</u>	100
60,000,000 Cors		~··—· -· ···	
1,000,000 PREEL	RRED		No Par
	77 <u>Sii</u>	in the second se	

FEB (1971

FORM 31 35M 9-76

 $\label{eq:Eighth:} Eighth: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$

Number of Shares 34,648,380	Connon	Series	or Statement that Shares are without Par Value 90.50
NONE_	BEFERRED		NO_PAR_

Dated FEBRUARY, 1977 SPERRY ROND LORPORATION

(NAME OF CORPORATION)

By Longe C. Anderson

RE ILE ALST SECRETARY

Par Value per Share

SPERRY RAND CORPORATION

DIRECTORS

Willard S. Boothby, Jr. Sherman Hazeltine Alfred J. Moccia
James D. Finley H. Myles Jacob Norma T. Pace
Shelton Fisher J. Paul Lyet Richard R. Shinn-

Robert E. McDonald James E. Webb ...

CORPORATE OFFICERS

. Paul Lyet - Chairman of the Board Kenneth Fo Thompson Executive and Chief Executive Officer

obert E. McDonald President and Chief Operating Officer

lfred J. Moccia - Senior Vice President John A. Huston and Chief Financial Richard R. Mau + -Officer at

Executive erald G. Probst⁻ Vice President

Vice Presidents Thomas Beaver, Jr. Vice President Richard R. Brown -- Vice President and Treasurer Vice President Richard L. Gehring Vice President

Frank B. Sweeten Vice President Charles H. Schmitter Secretary --

Vice President=

ASSISTANT OFFICERS

Assistant Treasurers '

J. R. Carbon

C. B. Crenshaw

🦅 T. V. Hirschberg. ...

G. K. Howard

Assistant Secretaries

F. Douglas Adams Betty Jane Ames---Ronald C. Anderson Wasson Baird J. A. Brown . James H. Cherouny J. J. Ciasullo

R. Y. Cooke, Jr. Leon L. Gean · · · Katherine Harrington -- Philip E. Raezer Edward M. Joyce H. P. Terry, R. D. Klages :: E. F. Mensing C. R. Miranda Dale C. Nathan

C. D. Naudi .. 2. J. Papazissinos M. M. Truex Theodore Van Meter

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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

,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	SPERRY RA	ND CORFORATION	
amended, the undersigned	corporation hereb		
SECOND: It is incorp	oorated under the l	aws of State of	Delaware
THIRD: The address		ffice in Rhode Island ence, Rhode Island	
and the name of its register. Joseph E. Adel	lear	Island at such addr	
country under the laws of	which it is incorpo		
FIFTH: The charac Island, briefly stated, is deal in and with person kinds.	to manufacture,	purchase, sell, lo	
SIXTH: The names a	nd respective addr	esses of its directors	and officers are:
	Director		
	Director		
See Attached List			
	Vice Preside		
SEVENTH: The aggre by classes, par value of shar	egate number of sh		thority to issue, itemized
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
60,000,000 5,000,000	Common Preferred		3. 50 No Fer
		\ \	

FEB 23 1976

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:

Number of Shares	<u>Ciasa</u>	Seri <u>es</u>	or Statement that Shares are without Par Value
34,493,858	Common		\$. 50
None	Preferred		No Par

Dated February 19 , 19 76

Sperry Rand Corporation (NAME OF CORPORATION)

d Ander

Its Assistant Secretary

JUL 14-76 51 8 4 9 13.0 4 9 15.00

SPERRY RAND CORPORATION

DIRECTORS

Willard S. Boothby, Jr. James D. Finley Shelton Fisher

Sherman Hazeltine H. Myles Jacob J. Paul Lyet Robert E. McDonald

Alfred J. Moccia Morma T. Pace Richard R. Shinn James E. Webb

CORPORATE OFFICERS

J. Paul Lyet

Chairman of the Board and Chief Executive Officer

Robert E. McDonald President and Chief Operating Officer

Alfred J. Moccia

Senior Vice President and Chief Financial Officer

Gerald G. Probst

Thomas Beaver, Jr. Richard R. Brown

Richard L. Gehring John A. Huston Richard R. Mau Richard R. Mau Vice President Frank D. Sweeten Vice President Kenneth F. Thompson Vice President Charles H. Schmitter Secretary

Vice President Vice President and Treasurer Vice President Vice President

Executive

Vice President

والإراز الرواز والرواز المعام فيكون فيتكربون المعام الأمارين

Assistant Treasurers

J. R. Carbon

C. B. Crenshaw

T. V. Hirschberg

G. K. Howard

M. U. Wiser

Assistant Secretaries

F. Douglas Adams Betty Jane Ames Ronald C. Anderson Wasson Baird J. A. Brown James H. Cherouny J. J. Ciasullo

R. Y. Cooke, Jr. Leon L. Gean Katherine Harrington Edward M. Joyce R. D. Klages E. F. Mensing C. R. Miranda Dale C. Nathan

C. D. Naudi D. A. Norton Philip E. Raezer A. J. Roman M. M. Truex Theodore Van Meter S. C. Yeaton

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

 \mathbf{OF}

	SPERRY RAND CO	RFORATION .	
amended, the undersigne	d corporation hereby	submits the followi	eneral Laws, 1956, as ng annual report: OFATION
SECOND: It is inco	rporated under the la	aws of State of 1	Delaware
THIRD: The addre	ss of its registered of	fice in Rhode Island i	S
and the name of its regist	ered agent in Rhode		
FOURTH: If a fore	ign corporation, the	address of its princi	pal office in the state or
country under the laws o	f which it is incorpor Street, Wilmingto		
FIFTH: The chara	icter of the business	in which it is actu	ally engaged in Rhode
Island, briefly stated, is	to manufacture, pur	chase, sell, lease	and otherwise deal
· · · · · · · · · · · · · · · · · · ·			services of all kinds
SIXTH: The names	and respective addre	esses of its directors a	and officers are:
	Director		
See Attached List	Director	,	
	Director		
	Vice Presider	nt	
	Secretary		
,,	Treasurer		
SEVENTH: The agg by classes, par value of sh	regate number of shares, shares without p	ares which it has aut oar value, and series, i	hority to issue, itemized if any, within a class, is:
Number of			Par Value per Share or Statement that Shares are without
Shares	Class	<u>Series</u>	Par Value
60,000,000	Common		\$. 50
5,000,000	Preferred		No Par



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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
34,469,678	Common		\$. 50
None	Preferred		No Par

Dated February 28, , 1975

SPERRY RAND CORPORATION

(NAME OF CORPORATION)

Ita Assistant Secretary

111 -6-75 SEC-OF 1750 AR*** 15.00

SPERRY RAND CORPORATION

DIRECTORS

Willard S. Boothby, Jr. Stannard Dunn James D. Finley Shelton Fisher

· Sherman Hazeltine H. Myles Jacob J. Paul Lyet Robert E. McDonald Alfred J. Moccia Norma T. Pace James E. Webb

CORPORATE OFFICERS

J. Paul Lyet

Robert E. McDonald

Alfred J. Moccia

Chairman of the Board and Chief Executive Officer President and Chief Operating Officer Senior Vice President and Chief Financial Officer

Thomas Beaver, Jr. Vice President John A. Huston Vice President Richard R. Mau Vice President Gerald G. Probst Vice President Frank D. Sweeten Vice President · Richard R. Brown Treasurer Charles H. Schmitter Secretary

ASSISTANT OFFICERS

Assistant Treasurers

J. R. Carbon

C. B. Crenshaw

T. V. Hirschberg

W. J. Stetter

M. U. Wiser

Assistant Secretaries

F. Douglas Adams Betty Jane Ames David K. Anderson Ronald C. Anderson Wasson Baird J. A. Brown James H. Cherouny J. J. Ciasullo R. Y. Cooke, Jr.

B. G. Feord Leon L. Gean G. J. Hannon Katherine Harrington James E. Riley Floyd E. Johnson Edward M. Joyce T. Kinden R. D. Klages E. F. Mensing

C. R. Miranda D. A. Norton Philip E. Raezer M. M. Truex Theodore Van Meter S. C. Yeaton

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

SPERRY RAND CORPORATION

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 SPERRY RAND CORPORATION

SECOND: It is incorporated under the laws of State of Delaware

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is Joseph E Adelson

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 100 West 10th Street, Wilmington, Delaware 18999

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to manufacture, purchase, sell, lease and otherwise deal in and with personal property of all kinds and to render services of all kinds.

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

Director

... Director

Director

Director

See Attached List

Director Director President Vice President Secretary

Treasurer

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:

Par Value per Share or Statement that Shares are without Par Value Number of Scries Class 60,000,000 \$.50 Common No Par 5,000,000 Preferred

FEB 26 1974

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:

Number of Shares	Class	Serles	or Statement that Shares are without Par Value
34,365,219	Common		\$.5 0
None	Preferred		No Par

Dated February 25 , 1974

SPERRY RAND CORPORATION

(HAME OF CORPORATION)

... Assistant Secretary

WY 16-74 STATE 1619 AR***15.00

NAMES, RESIDENCE AND BUSINESS ADDRESSES OF DIRECTORS AND PRINCIPAL OFFICERS OF SPERRY RAND CORPORATION

NAME	RESIDENCE ADDRESS	BUSINESS ADDRESS	BUSINESS CAPACITY
J. Paul Lyot	24 Ridge Road Bronxville, New York 10708	1290 Avenue of the Americas New York, New York 10019	Chairman of the Board and Chief Executive Officer
Robert E. McDonald	1125 Robin Road Gladwyne, Pa. 19035	P. O. Box 500 Bluo Boll, Pa. 19422	Director and President
Willard S. Boothby, Jr.	460 W. Chestmut Hill Avenus Philadelphia, Pa. 19118	1 Chase Manhattan Plaza New York, New York 10005	Director
Stennard Dunn	45 Tudor City Place New York, New York 10017	1290 Avenue of the Americas New York, New York 10019	Director
James D. Finley	12 Blossom Cove Road Red Bank, N. J. 07701	1185 Avenue of the Americas New York, New York 10036	Director
Shelton Fisher	29 Raiders' Lane Darien, Connecticut 06820	1221 Avenue of the Americas New York, New York 10020	Director
Sherman Hazeltine	2921 W. Manor Drive Phoenix, Arizona 85014	First National Bank of Arizona P. O. Box 20551 Phoenix, Arizona 85036	Director
H. Myles Jacob	R. D. #5, Box 140 Flemington, N. J. 08822	P. O. Box #2247-R Morristown, N. J. 07960	Director
John F. Merriam	999 Green Street San Francisco, California 94133 or P. O. Box 1246 Aspen, Colorado 81611	999 Green Street San Francisco, California 94133	Director
Alfred J. Moccia	23 Dante Street Larchmont, New York 10538	1290 Avenue of the Americas New York, New York 10019	Director, Vice President and Chief Financial Officer
James E. Wobb	2800 36th Street, N. W. Washington, D. C. 20007	1771 N Street, N. W. Washington, D. C. 20036	Director
George C. Delp	1905 Millersville Piko Lancaster, Pa. 17604	New Holland, Pa. 17557	Vice President
John J. Grein	11 Echo Bay Drive New Rochelle, New York 10801	1290 Avenue of the Americas New York, New York 10019	Vice President
John A. Huston	240 Ryder Rd. Manhasset, New York 11030	1290 Avenue of the Americas New York, New York 10019	Vice President
Bert T. Oakley	14 Tappentown Lane Brookville, Clen Head, N.Y. 11545	1290 Avenue of the Americas New York, New York 10019	Vice President
Richard R. Brown	58 Penwood Rd. Basking Ridge, N. J. 07920	1290 Avenue of the Americas New York, New York 10019	Treasuror
Charles H. Schmitter	420 East 51st Street New York, New York 10022	1290 Avenue of the Americas New York, New York 10019	Secretary