

## C O R P O R A T E   I N F O R M A T I O N

### **Powell Industries, Inc.**

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Thomas W. Powell  
Chairman, President and CEO

Don R. Madison  
Vice President, CFO,  
Secretary and Treasurer

Robert B. Gregory  
Corporate Controller

Miles "Gus" M. Zeller  
Vice President

### **Powell Electrical Manufacturing Company**

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(713) 944-6900

Miles "Gus" M. Zeller  
President

### **Powell Power Electronics Company, Inc.**

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John E. Fredrick  
President

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Thomas C. Burnett  
President

### **Delta-Unibus Corp.**

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Thomas C. Burnett  
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### **Powell-Esco Company**

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William K. Reffert  
President

### **Transdyn Controls, Inc.**

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David J. Dimlich  
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### **Corporate Counsel**

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### **Independent Public Accountants**

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We wish to thank the following employees whose photo appears in this annual report:

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