

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **808433** (7)

1. Corporation Name  
**HONEYWELL, INC.**



Principal Place of Business: **HONEYWELL PLAZA MINNEAPOLIS MN 55408**  
Mailing Address: **HONEYWELL PLAZA MINNEAPOLIS MN 55408**

3. Date Incorporated or Qualified: **01/02/1951**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **41-0415010**  
Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29, 30  
Suite, Apt. #, etc.  
City & State  
Zip Country

**9. Name and Address of Current Registered Agent**

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST.  
STE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Signature typed or printed name of registered agent and title if any, etc.) (NOTE: Registered Agent signature is required when removed.) DATE: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>C</b>	<input type="checkbox"/> DELETE
NAME	<b>BONSIGNORE, M R</b>	
STREET ADDRESS	<b>1201 YALE PL.</b>	
CITY-ST-ZIP	<b>MINNEAPOLIS MN 55403</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>PALAZZAVI, P. M</b>	
STREET ADDRESS	<b>13205-38TH AVE NO.</b>	
CITY-ST-ZIP	<b>PLYMOUTH MN</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>GRAYSON, E D</b>	
STREET ADDRESS	<b>1314 MARQUETTE AVE.</b>	
CITY-ST-ZIP	<b>MINNEAPOLIS MN</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> DELETE
NAME	<b>HERPE, W.M.</b>	
STREET ADDRESS	<b>5400 PARK PLACE</b>	
CITY-ST-ZIP	<b>EDINA MN</b>	
TITLE	<b>VPT</b>	<input type="checkbox"/> DELETE
NAME	<b>SALEH, P.N.</b>	
STREET ADDRESS	<b>6949 SOUTHDALE ROAD</b>	
CITY-ST-ZIP	<b>EDINA MN</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>MOORE, D L</b>	
STREET ADDRESS	<b>2580 CEDAR RIDGE ROAD</b>	
CITY-ST-ZIP	<b>WAYZATA MN 55391</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>PALAZZARI, P M</b>
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	<b>HONEYWELL PLAZA PO. BOX 524</b>
3.4 CITY-ST-ZIP	<b>Minneapolis, Min. 55440-0524</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>PRESIDENT COO</b>
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *Paul Saleh* 3/26/96 613/951-0488  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Type) (Machine Print)

CR2E034 (12/95)

1/30/96

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HONEYWELL INC.  
ELECTED OFFICERS

<u>NAME</u>	<u>LEGAL ADDRESS</u>	<u>BUSINESS ADDRESS</u>
K. O. Bachman Vice President Communications 474-46-1239	1201 Yale Place, Apt. 1606 Minneapolis, MN 55403	Honeywell Plaza Minneapolis, MN 55408
M. R. Bonsignore Chairman & CEO 579-54-3298	1201 Yale Place Minneapolis, MN 55403	Honeywell Plaza Mpls., MN 55408
J. R. Dewane Business President 395-30-6324	6951 Kimberly Way Glendale, AZ 85308	2111 N. 19th Avenue Phoenix, AZ 85036-1111
E. D. Grayson Vice President & General Counsel 478-38-9046	1705 Emerson Ave. So. Minneapolis, MN 55403	Honeywell Plaza Mpls., MN 55408
W. M. Hjerpe Vice Pres. & Chief Financial Officer 030-42-1719	5400 Park Place Edina, MN 55424	Honeywell Plaza Mpls., MN 55408
B. M. McGourty President, Home & Building Control 476-23-7887	130 Groveland Terrace Minneapolis, MN 55403	Honeywell Plaza Mpls., MN 55408
D. L. Moore President & Chief Operating Officer 527-46-8439	6314 Maple Ridge Rd. Excelsior, MN 55331	Honeywell Plaza Mpls., MN 55408
P. M. Palazzari Vice President & Controller 475-52-6761	13205 38th Ave. No. Plymouth, MN 55441	Honeywell Plaza Mpls., MN 55408

R. E. Peterson  
Vice President  
470-52-1824

535 Tomlyn Avenue  
Shoreview, MN 55126

3660 Technology Drive  
Mpls., MN 55418

J. T. Porter  
Vice President  
479-66-6208

3365 Shadyview Lane  
Plymouth, MN 55447

Honeywell Plaza  
Mpls., MN 55408

P. N. Saleh  
Vice President and  
Treasurer  
381-76-8503

6949 Southdale Road  
Edina, MN 55435

Honeywell Plaza  
Mpls., MN 55408

W. L. Sanders  
Vice President  
Information Systems  
507-48-4348

1314 Marquette Ave.  
Minneapolis, MN 55402

Honeywell Plaza  
Mpls., MN 55408

M. I. Tambakeras  
President, Industrial  
561-43-5727

(not yet determined)

16404 N Black Canyon Hwy.  
Phoenix, AZ 85023-3033

S. Ueland, Jr.  
Vice President and  
Secretary  
475-38-2404

8206 Norman Creek Trail  
Bloomington, MN 55437

Honeywell Plaza  
Mpls., MN 55408

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HONEYWELL INC.  
DIRECTORS

<u>NAME</u>	<u>LEGAL ADDRESS</u>	<u>BUSINESS ADDRESS</u>
A. J. Baciocco, Jr. President 570-26-1577	747 Pitt Street Mt. Pleasant, SC 29464	The Baciocco Group, Inc. 520 N. Washington St. Suite 200 Falls Church, VA 22046
E. E. Bailey John C. Hower Professor of Public Policy & Management 051-32-4265	100 Grays Lane Haverford, PA 19041	The University of PA The Wharton School Suite 3100 Steinberg Hall-Dietrich Hall Philadelphia, PA 19104
M. R. Bonsignore Chairman and CEO 579-54-3298	1201 Yale Place. Minneapolis, MN 55403	Honeywell Plaza Minneapolis, MN 55408
E. Hubert Clark, Jr. Chairman and CEO 417-24-4385	2822 Calle Ariana San Clemente, CA 92672	The Friendship Group Koll Center Newport West Tower, Suite 3000 5000 Birch Street Newport Beach, CA 92660
W. H. Donaldson Chairman and CEO 084-24-4584	860 United Nations Plaza New York, NY 10017	New York Stock Exchange 11 Wall Street, 6th Floor New York, NY 10005
R. D. Fullerton Chairman--Executive Committee 429-75-8147	484 Russell Hill Road Toronto, Ontario Canada M5P 2S7	Canadian Imperial Bank of Commerce Commerce Court West Suite 3620 Toronto, Ontario, Canada M5L 1A2
C. M. Hapka Exec. V.P. - Markets 502-70-6807	375 Eudora St. Denver, CO 80220	U.S. West Communications Inc 150 S. 5th St., Suite 3300 Minneapolis, MN 55402
J. J. Howard Chairman and CEO 208-26-1960	3127 Casco Circle Wayzata, MN 55391	Northern States Power Co. 414 Nicollet Mall, 5th Fl. Minneapolis, MN 55401

B. E. Karatz  
Chairman, President and CEO  
476-48-5027

2121 La Mesa Drive  
Santa Monica, CA 90402

Kaufman & Broad Home  
Corporation  
10990 Wilshire Blvd.  
Los Angeles, CA 90024

D. L. Moore  
President and CEO  
527-46-8439

6314 Maple Ridge Road  
Excelsior, MN 55331

Honeywell Plaza  
Minneapolis, MN 55408

A. B. Rand  
Executive Vice President  
578-58-1420

500 Woodbine Road  
Stamford, CT 06903

Xerox Corporation  
800 Long Ridge Road  
P.O. Box 1600  
Stamford, CT 06904

S. G. Rothmeier  
Chairman, President and CEO  
476-50-9780

P.O. Box 11901  
St. Paul, MN 55111

Great Northern Capital Gr.  
Interchange North, Suite 450  
300 S. Highway 169  
Minneapolis, MN 55426

M. W. Wright  
Chairman, President and CEO  
468-38-3329

3801 W. 98th St., #302  
Bloomington, MN 55431

SUPER VALU, INC.  
11840 Valley View Rd.  
P.O. Box 990  
Minneapolis, MN 55440