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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F97000001917

1. Corporation Name ALLIEDSIGNAL INTERNATIONAL FINANCE CORPORATION

Principal Place of Business 3500 GARRETT DR. SANTA CLARA CA 95054 Mailing Address C/O ALLIEDSIGNAL, INC. 101 COLUMBIA RD MORRISTOWN NJ 07962-1067 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25 26 27 28 29 30

3. Date Incorporated or Qualified 04/14/1997 4. FEI Number 22-2858225 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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

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

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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS PDC FRIEL, ROBERT F 101 COLUMBIA RD. MORRISTOWN NJ 07962 SD PATRICK, VICTOR P 101 COLUMBIA RD. MORRISTOWN NJ 07962 V SINAIKIN, RONALD A 101 COLUMBIA RD. MORRISTOWN NJ 07962 VTD GAMBLE, JR. J 101 COLUMBIA RD. MORRISTOWN NJ 07962 DT MARKS, THEODORE S 3500 GARRETT DR. SANTA CLARA CA 95054 VD KIRTLEY, STEPHEN W 3500 GARRETT DR. SANTA CLARA CA 95054

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: Vincent P. McMullin 1/8/99 9734555123 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

01/06/99

244 101-70001-20
F97 00000 1917

Officers and Directors - Business Address

AlliedSignal International Finance Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John Dorsey	Assistant Secretary	Suite 3812-16, Shell Tower Times Square, 1 Matheson Street Causeway Bay,
Robert Friel	Director President	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
John Gamble Jr.	Director Vice President-Finance and Treasurer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Stephen Kirtley	Director Vice President	AlliedSignal Inc. 3500 Garrett Drive Santa Clara, CA 95054
Theodore Marks	Director Assistant Treasurer	AlliedSignal Inc. 3500 Garrett Drive Santa Clara, CA 95054
Vincent McMullin	Assistant Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Victor Patrick	Director Vice President and Secretary	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Kenneth Ponder	Assistant Vice President-Taxes	AlliedSignal Inc. 3500 Garrett Drive Santa Clara, CA 95054
Ronald Sinaikin	Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962