

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90061 020 ***150.00

DOCUMENT # F97000001917

1. Entity Name

ALLIEDSIGNAL INTERNATIONAL FINANCE CORPORATION

Principal Place of Business

Mailing Address

3500 GARRETT DR.
 SANTA CLARA CA 95054

C/O ALLIEDSIGNAL, INC.
 101 COLUMBIA RD
 MORRISTOWN NJ 07960-4640
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

22-2858225

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PDC	FRIEL, ROBERT F	101 COLUMBIA RD.	MORRISTOWN NJ 07962	<input checked="" type="checkbox"/>
SD	PATRICK, VICTOR P	101 COLUMBIA RD.	MORRISTOWN NJ 07962	<input type="checkbox"/>
V	SINAIKIN, RONALD A	101 COLUMBIA RD.	MORRISTOWN NJ 07962	<input type="checkbox"/>
VTD	GAMBLE, JR. J	101 COLUMBIA RD.	MORRISTOWN NJ 07962	<input type="checkbox"/>
DT	MARKS, THEODORE S	3500 GARRETT DR.	SANTA CLARA CA 95054	<input checked="" type="checkbox"/>
VD	KIRTLEY, STEPHEN W	3500 GARRETT DR.	SANTA CLARA CA 95054	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
P/D	James Gelly	101 Columbia Rd	Morristown, NJ 07962	<input type="checkbox"/>	<input type="checkbox"/>
AT	Karla Wright	1349 Moffett Park Dr.	Sunnyvale, CA 94089	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul H. Brownstein

P H Brownstein

4/25/00

973455563

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)