

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **P21777 (8)**

1. Corporation Name

**INTERMEC CORPORATION**



Principal Place of Business

Mailing Address

6001 36TH AVENUE WEST  
P O BOX 4280  
EVERETT WA 98203-6280

6001 36TH AVENUE WEST  
P O BOX 4280  
EVERETT WA 98203-6280

3. Date Incorporated or Qualified **11/16/1988** 3a. Date of Last Report **04/06/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number **91-0844594** 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE FL 32301**

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, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	KOOGLE, TIMOTHY A.	
STREET ADDRESS	6001-36TH AVENUE W.	
CITY - ST - ZIP	EVERETT WA 98203-9280	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HANSEN, KENNETH R.	
STREET ADDRESS	6001 WEST 36 AVE	
CITY - ST - ZIP	EVERETT WA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	VINCENT, BRIAN A.	
STREET ADDRESS	6001 36TH AVE. W.	
CITY - ST - ZIP	EVERETT WA 98203-9280	
TITLE	V	<input type="checkbox"/> DELETE
NAME	REIS, GEORGE H.	
STREET ADDRESS	6001 36TH AVENUE W.	
CITY - ST - ZIP	EVERETT WA 98203-9280	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	PAXTON, JOHN W.	
STREET ADDRESS	360 N CRESCENT DR	
CITY - ST - ZIP	BEVERLY HILLS CA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	STEFFAN, FREDERICK V.	
STREET ADDRESS	6001 36TH AVENUE WEST	
CITY - ST - ZIP	EVERETT WA	

1 1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1 2 NAME	Ohanian, Mike	
1 3 STREET ADDRESS	6001 36th Avenue West	
1 4 CITY - ST - ZIP	Everett, WA 98203-9280	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2 1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2 2 NAME	Callahan, Mike	
2 3 STREET ADDRESS	6001 36th Avenue West	
2 4 CITY - ST - ZIP	Everett, WA 98203-9280	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3 1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3 2 NAME	Tannheimer, Gregory L.	
3 3 STREET ADDRESS	6001 36th Avenue W.	
3 4 CITY - ST - ZIP	Everett, WA 98203-9280	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4 1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4 2 NAME	Everett, Keith W.	
4 3 STREET ADDRESS	6001 36th Avenue W.	
4 4 CITY - ST - ZIP	Everett, WA 98203-9280	
5 1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5 2 NAME	O'Leary, Mike	
5 3 STREET ADDRESS	6001 36th Avenue W.	
5 4 CITY - ST - ZIP	Everett, WA 98203-9280	
6 1 TITLE	D/V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6 2 NAME	Casey, Joseph T.	
6 3 STREET ADDRESS	360 N. Crescent Drive	
6 4 CITY - ST - ZIP	Beverly Hills, CA 90210	

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 as an attachment with an address.

SIGNATURE: *John DiBartolomeo* John DiBartolomeo 2/27/96 (206) 348-2600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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Exhibit A

**INTERMEC CORPORATE OFFICERS**  
**February 13, 1996**

Michael Ohanian President	6001 36th Avenue West Everett, WA 98203-9280 (206) 348-2600
Daniel S. Bishop Vice President	360 N. Crescent Drive Beverly Hills, CA 90210 (310) 888-2500
George E. Boullianne Vice President	360 N. Crescent Drive Beverly Hills, CA 90210 (310) 888-2500
Michael E. Callahan Vice President	6001 36th Avenue West Everett, WA 98203-9280 (206) 348-2600
Joseph T. Casey Vice President	360 N. Crescent Drive Beverly Hills, CA 90210 (310) 888-2500
Graham R. Rivers Vice President	Schiess-Strasse, 44a 40549 Dusseldorf 11 GERMANY 49-211-527000
Kenneth R. Hansen Vice President	6001 36th Avenue West Everett, WA 98203-9280 (206) 348-2600
Michael R. O'Leary Vice President	6001 36th Avenue West Everett, WA 98203-9280 (206) 348-2600
Charles A. Cusumano Vice President	360 N. Crescent Drive Beverly Hills, CA 90210 (310) 888-2500
George H. Reis Vice President	6001 36th Avenue West Everett, WA 98203-9280 (206) 348-2600
Norman L. Roberts Vice President	360 N. Crescent Drive Beverly Hills, CA 90210 (310) 888-2500

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Gregory L. Tannheimer  
Vice President

6001 36th Avenue West  
Everett, WA 98203-9280  
(206) 348-2600

W. Keith Everett  
Vice President

6001 36th Avenue West  
Everett, WA 98203-9280  
(206) 348-2600

John A. DiBartolomeo  
Vice President  
Assistant Treasurer

6001 36th Avenue West  
Everett, WA 98203-9280  
(206) 348-2600

Virginia S. Young  
Vice President  
Secretary

360 N. Crescent Drive  
Beverly Hills, CA 90210  
(310) 888-2500

Michael E. Keane  
Treasurer

360 N. Crescent Drive  
Beverly Hills, CA 90210  
(310) 888-2500

M. Michael Carpenter  
Assistant Secretary

360 N. Crescent Drive  
Beverly Hills, CA 90210  
(310) 888-2500

Leonie S. Pan  
Assistant Secretary

360 N. Crescent Drive  
Beverly Hills, CA 90210  
(310) 888-2500

L. David Rish  
Assistant Secretary

6001 36th Avenue West  
Everett, WA 98203-9280  
(206) 348-2600

Frederick V. Steffan  
Assistant Secretary

6001 36th Avenue West  
Everett, WA 98203-9280  
(206) 348-2600

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Exhibit B

**INTERMEC CORPORATION DIRECTORS**  
**February 13, 1996**

**Name**

**Bus. Address**

Joseph T. Casey  
Vice President

360 N. Crescent Drive  
Beverly Hills, CA 90210  
(310) 888-2500

Norman L. Roberts  
Vice President

360 N. Crescent Drive  
Beverly Hills, CA 90210  
(310) 888-2500

Virginia S. Young  
Secretary

360 N. Crescent Drive  
Beverly Hills, CA 90210  
(310) 888-2500

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