

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**Feb 11 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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  
**6001 36TH AVENUE WEST  
P O BOX 4280  
EVERETT WA 98203-6260**

Mailing Address  
**6001 36TH AVENUE WEST  
P O BOX 4280  
EVERETT WA 98203-9260**

3. Date Incorporated or Qualified **11/16/1988** 3a. Date of Last Report **03/06/1996**

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

2. Principal Place of Business 2a. Mailing Address

21 State, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

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

**THE PRENTICE HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 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 **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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>OHANIAN, MIKE</b>	1.2 NAME	
STREET ADDRESS	<b>6001 36TH AVENUE WEST</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>EVERETT WA</b>	1.4 CITY - ST - ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CALLAHAN, MIKE</b>	2.2 NAME	
STREET ADDRESS	<b>6001 36TH AVENUE WEST</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>EVERETT WA</b>	2.4 CITY - ST - ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TANNHEIMER, GREGORY L</b>	3.2 NAME	
STREET ADDRESS	<b>6001 36TH AVENUE W</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>EVERETT WA</b>	3.4 CITY - ST - ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>EVERETT, KEITH W</b>	4.2 NAME	
STREET ADDRESS	<b>6001 36TH AVENUE W.</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>EVERETT WA 98203-9280</b>	4.4 CITY - ST - ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>O'LEARY, MIKE</b>	5.2 NAME	
STREET ADDRESS	<b>6001 36TH AVENUE W</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>EVERETT WA</b>	5.4 CITY - ST - ZIP	
TITLE	<b>DV</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CASEY, JOSEPH T</b>	6.2 NAME	<b>Keane, Michael E.</b>
STREET ADDRESS	<b>6001 36TH AVENUE WEST</b>	6.3 STREET ADDRESS	<b>360 N. Crescent Drive</b>
CITY - ST - ZIP	<b>EVERETT WA</b>	6.4 CITY - ST - ZIP	<b>Beverly Hills, CA 90210</b>

14. I do 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 in an attachment with an address.

**SIGNATURE:** *John DiBartolomeo* **John DiBartolomeo** 1/27/99 (206) 348-2600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

**INTERMEC CORPORATE OFFICERS**  
**January 31, 1997**

Michael Ohanian President	6001 36th Avenue West Everett, WA 98203-9280 (206) 348-2600
Edward J. Borey Vice President	9290 Le Saint Drive Fairfield, OH 45014-5454 (513) 874-5882
Michael E. Callahan Vice President	6001 36th Avenue West Everett, WA 98203-9280 (206) 348-2600
M. Michael Carpenter Assistant Secretary	360 N. Crescent Drive Beverly Hills, CA 90210 (310) 888-2500
Charles A. Cusumano Vice President	360 North Crescent Drive Beverly Hills, CA 90210 (310) 888-2500
Michael R. O'Leary 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
Edward A. Etzel 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
Kenneth R. Hansen Vice President	6001 36th Avenue West Everett, WA 98203-9280 (206) 348-2600
Michael E. Keane Vice President	360 N. Crescent Drive Beverly Hills, CA 90210 (310) 888-2500

James R. Monson  
Vice President

6001 36th Avenue West  
Everett, WA 90210  
(206) 348-2600

Michael R. O'Leary  
Vice President

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

Leonie S. Pan  
Assistant Secretary

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

L. David Rish  
Assistant Secretary

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

Graham R. Rivers  
Vice President

Schiess-Strasse, 44a  
40549 Dusseldorf 11  
GERMANY  
49-211-527000

Norman L. Roberts  
Vice President

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

Lori J. Segale  
Treasurer

360 N. Crescent Drive  
Beverly Hills, CA 90210

Frederick V. Steffan  
Vice President &  
Assistant Secretary

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

Gregory L. Tannheimer  
Vice President

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

**INTERMEC CORPORATION DIRECTORS**  
**January 31, 1997**

<b>Name</b>	<b>Bus. Address</b>
Michael E. Keane Director	360 N. Crescent Drive Beverly Hills, CA 90210 (310) 888-2500
Norman L. Roberts Director	360 N. Crescent Drive Beverly Hills, CA 90210 (310) 888-2500
Virginia S. Young Director	360 N. Crescent Drive Beverly Hills, CA 90210 (310) 888-2500

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