

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90045 032 ***150.00

DOCUMENT # P21777

1. Entity Name
INTERMEC TECHNOLOGIES CORPORATION

Principal Place of Business 6001 36TH AVENUE WEST P O BOX 4280, MS 530 EVERETT WA 98203-6280	Mailing Address 6001 36TH AVENUE WEST P O BOX 4280, MS 530 EVERETT WA 98203-9280
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00015519



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 91-0844594	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OHANIAN, MIKE 6001 36TH AVENUE WEST EVERETT WA 98203 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERTS, NORMAN L 360 NORTH CRESCENT DR BEVERLY HILLS CA 90210-4867 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOUNG, VIRGINIA S 360 NORTH CRESCENT DR BEVERLY HILLS CA 90210-4867 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TANNHEIMER, GREGORY L 6001 36TH AVENUE W. EVERETT WA 98203 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EVERETT, KEITH W 6001 36TH AVENUE W EVERETT WA 98203 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KEANE, MICHAEL E 360 N CRESCENT DR BEVERLY HILLS CA 90210 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Robert G. O'Malley 6001 36th Avenue West Everett, WA 98203 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 21900 Burbank Blvd. Woodland Hills, CA 91367
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 21900 Burbank Blvd. Woodland Hills, CA 91367
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition V Ronald R. Holub 6001 36th Avenue West Everett, WA 98203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition V Frederick V. Steffan 6001 36th Avenue West Everett, WA 98203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 21900 Burbank Blvd. Woodland Hills, CA 91367

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 approval like empowered.

SIGNATURE: DATE: _____ DAYTIME PHONE #: 425-348-2600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Frederick V. Steffan, Vice President & Group Counsel

CR2E034 (9/99)

Attachment
DH P2177
DW 15519

Directors, Officers Report

Intermec Technologies Corporation

Monday, October 18, 1999

DIRECTORS

Michael E. Keane	Director First Elected: Tuesday, October 01, 1996	Last Elected: Monday, November 09, 1998
Norman L. Roberts	Director First Elected: Monday, June 10, 1991	Last Elected: Monday, November 09, 1998
Virginia S. Young	Director First Elected: Monday, June 10, 1991	Last Elected: Monday, November 09, 1998

OFFICERS

Robert G. O'Malley	President First Elected: Monday, June 28, 1999	Last Elected: Monday, June 28, 1999
Thomas O. Miller	Senior Vice President First Elected: Monday, March 10, 1997	Last Elected: Monday, November 09, 1998
Sven O. Skarendahl	Senior Vice President First Elected: Tuesday, April 01, 1997	Last Elected: Monday, November 09, 1998
Charles A. Cusumano	Vice President First Elected: Friday, October 27, 1995	Last Elected: Monday, November 09, 1998
James B. Emahiser	Vice President First Elected: Monday, September 07, 1998	Last Elected: Monday, November 09, 1998
Edward A. Etzel	Vice President First Elected: Wednesday, May 01, 1996	Last Elected: Monday, November 09, 1998
Kenneth R. Hansen	Vice President First Elected: Friday, October 18, 1991	Last Elected: Monday, November 09, 1998
Ronald R. Holub	Vice President First Elected: Saturday, December 26, 1998	Last Elected: Saturday, December 26, 1998
Michael E. Keane	Vice President First Elected: Tuesday, October 01, 1996	Last Elected: Monday, November 09, 1998
Scott D. Mercer	Vice President	

	First Elected: Tuesday, November 11, 1997	Last Elected: Monday, November 09, 1998
David A. Mills	Vice President First Elected: Friday, January 01, 1999	Last Elected: Friday, January 01, 1999
Joseph W. Nathans	Vice President First Elected: Thursday, June 11, 1998	Last Elected: Monday, November 09, 1998
Graham R. Rivers	Vice President First Elected: Monday, January 16, 1995	Last Elected: Monday, November 09, 1998
Norman L. Roberts	Vice President First Elected: Wednesday, September 25, 1991	Last Elected: Monday, November 09, 1998
Frederick V. Steffan	Vice President First Elected: Tuesday, September 03, 1996	Last Elected: Monday, November 09, 1998
William A. Walker	Vice President First Elected: Monday, October 27, 1997	Last Elected: Monday, November 09, 1998
John E. Wilson	Vice President First Elected: Thursday, June 11, 1998	Last Elected: Monday, November 09, 1998
Steven J. Winter	Vice President First Elected: Monday, March 10, 1997	Last Elected: Monday, November 09, 1998
Virginia S. Young	Vice President First Elected: Tuesday, November 08, 1994	Last Elected: Monday, November 09, 1998
Frederick V. Steffan	Assistant Secretary First Elected: Wednesday, September 25, 1991	Last Elected: Monday, November 09, 1998
Virginia S. Young	Secretary First Elected: Wednesday, September 25, 1991	Last Elected: Monday, November 09, 1998
Elmer C. Hull, Jr.	Treasurer First Elected: Thursday, October 01, 1998	Last Elected: Monday, November 09, 1998
M. Michael Carpenter	Assistant Secretary First Elected: Tuesday, November 08, 1994	Last Elected: Monday, November 09, 1998
Christine A. McVeigh	Assistant Secretary First Elected: Monday, February 01, 1999	Last Elected: Monday, February 01, 1999
L. David Rish	Assistant Secretary	

Attachment
DH 05777
DW15519

Intermec Technologies Corporation

First Elected: Wednesday,
September 01, 1993

Last Elected: Monday, November
09, 1998

Robert A. Krulisky

Assistant Treasurer

First Elected: Thursday, October
01, 1998

Last Elected: Monday, November
09, 1998