

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P21777

1. Entity Name

INTERMEC TECHNOLOGIES CORPORATION

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

03-02-2000 90045 032 \*\*\*150.00

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

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

4. FEI Number	91-0844594	Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input checked="" type="checkbox"/> Delete	TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OHANIAN, MIKE	NAME	Robert G. O'Malley
STREET ADDRESS	6001 36TH AVENUE WEST	STREET ADDRESS	6001 36th Avenue West
CITY-ST-ZIP	EVERETT WA 98203	CITY-ST-ZIP	Everett, WA 98203 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTS, NORMAN L	NAME	
STREET ADDRESS	360 NORTH CRESCENT DR	STREET ADDRESS	21900 Burbank Blvd.
CITY-ST-ZIP	BEVERLY HILLS CA 90210-4867	CITY-ST-ZIP	Woodland Hills, CA 91367 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOUNG, VIRGINIA S	NAME	
STREET ADDRESS	360 NORTH CRESCENT DR	STREET ADDRESS	21900 Burbank Blvd.
CITY-ST-ZIP	BEVERLY HILLS CA 90210-4867	CITY-ST-ZIP	Woodland Hills, CA 91367 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TANNHEIMER, GREGORY L	NAME	Ronald R. Holub
STREET ADDRESS	6001 36TH AVENUE W.	STREET ADDRESS	6001 36th Avenue West
CITY-ST-ZIP	EVERETT WA 98203	CITY-ST-ZIP	Everett, WA 98203 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EVERETT, KEITH W	NAME	Frederick V. Steffan
STREET ADDRESS	6001 36TH AVENUE W	STREET ADDRESS	6001 36th Avenue West
CITY-ST-ZIP	EVERETT WA 98203	CITY-ST-ZIP	Everett, WA 98203 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	DV <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEANE, MICHAEL E	NAME	
STREET ADDRESS	360 N CRESCENT DR	STREET ADDRESS	21900 Burbank Blvd.
CITY-ST-ZIP	BEVERLY HILLS CA 90210	CITY-ST-ZIP	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 all other 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  
D# P2177  
DW 15519

## Directors, Officers Report

### Intermec Technologies Corporation

Monday, October 18, 1999

#### DIRECTORS

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

#### OFFICERS

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

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

Attachment  
DH 15777  
DW15519

Intermec Technologies Corporation

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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