

2001 UNIFORM BUSINESS REPORT (UBR)**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 98203-6280

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **91-0844594**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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 **P** ☒ Delete
NAME **O'MALLEY, ROBERT G**
STREET ADDRESS **6001 36TH AVENUE WEST**
CITY-ST-ZIP **EVERETT WA 98203**TITLE **P** ☐ Change ☒ Addition
NAME **LARRY D. BRADY**
STREET ADDRESS **21900 Burbank Boulevard**
CITY-ST-ZIP **Woodland Hills, CA 91367**TITLE **D** ☒ Delete
NAME **ROBERTS, NORMAN L**
STREET ADDRESS **21900 BURBANK BLVD**
CITY-ST-ZIP **WOODLAND HILLS CA 91367**TITLE **D/V** ☐ Change ☒ Addition
NAME **DANIEL S. BISHOP**
STREET ADDRESS **21900 Burbank Boulevard**
CITY-ST-ZIP **Woodland Hills, CA 91367**TITLE **D** ☐ Delete
NAME **YOUNG, VIRGINIA S**
STREET ADDRESS **21900 BURBANK BLVD**
CITY-ST-ZIP **WOODLAND HILLS CA 91367**TITLE **D/V/S** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☒ Delete
NAME **HOLUB, RONALD R**
STREET ADDRESS **6001 36TH AVENUE W.**
CITY-ST-ZIP **EVERETT WA 98203**TITLE **V/T** ☐ Change ☒ Addition
NAME **HULL, ELMER C., JR**
STREET ADDRESS **21900 Burbank Boulevard**
CITY-ST-ZIP **Woodland Hills, CA 91367**TITLE **V** ☐ Delete
NAME **STEFFAN, FREDERICK V**
STREET ADDRESS **6001 36TH AVENUE W**
CITY-ST-ZIP **EVERETT WA 98203**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DV** ☐ Delete
NAME **KEANE, MICHAEL E**
STREET ADDRESS **360 N CRESCENT DR**
CITY-ST-ZIP **BEVERLY HILLS CA 90210**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/01

Date

425-348-2863

Daytime Phone #

CR2E034 (10/00)

A. J. [unclear]
#P2177
719178

EXHIBIT A

INTERMEC TECHNOLOGIES CORPORATION

February 5, 2001.

DIRECTORS

	Title
Daniel S. Bishop 21900 Burbank Boulevard Woodland Hills, California 91367-7418	Director
Michael E. Keane 21900 Burbank Boulevard Woodland Hills, California 91367-7418	Director
Virginia S. Young 21900 Burbank Boulevard Woodland Hills, California 91367-7418	Director

OFFICERS

	Title
Larry D. Brady 21900 Burbank Boulevard Woodland Hills, California 91367-7418	President
Thomas O. Miller 550 Second Street SE Cedar Rapids, Iowa 52401	Senior Vice President
Steven J. Winter 6001 36th Avenue West Everett, Washington 98203-9280	Senior Vice President
Daniel S. Bishop 21900 Burbank Boulevard Woodland Hills, California 91367-7418	Vice President
Larry N. Colson 21900 Burbank Boulevard Woodland Hills, California 91367-7418	Vice President
Mats Cremon Idrottsvägen 10 Box 123 Mölnådal SE-431 22 Sweden	Vice President
Charles A. Cusumano 21900 Burbank Boulevard Woodland Hills, California 91367-7418	Vice President
Keith S. Gaskill 9290 Le Saint Dr Fairfield, Ohio 45014	Vice President
Elmer C. Hull, Jr. 21900 Burbank Boulevard Woodland Hills, California 91367-7418	Vice President and Treasurer
Michael E. Keane 21900 Burbank Boulevard Woodland Hills, California 91367-7418	Vice President
Scott D. Mercer Sovereign House Vastern Rd Reading, Berkshire RG1 8BT United Kingdom	Vice President