

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P21777

FILED
Jan 08, 2002
Secretary of State

Entity Name: INTERMEC TECHNOLOGIES CORPORATION

Current Principal Place of Business:

6001 36TH AVENUE WEST
P O BOX 4280, MS 530
EVERETT, WA 982036280

New Principal Place of Business:

6001 36TH AVENUE WEST
EVERETT, WA 982031264

Current Mailing Address:

6001 36TH AVENUE WEST
P O BOX 4280, MS 530
EVERETT, WA 982036280

New Mailing Address:

6001 36TH AVENUE WEST
EVERETT, WA 982031264

FEI Number: 91-0844594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADY, LARRY D
Address: 21900 BURBANK BLVD
City-St-Zip: WOODLAND HILLS, CA 91367

Title: DV () Delete
Name: BISHOP, DANIEL S
Address: 21900 BURBANK BLVD
City-St-Zip: WOODLAND HILLS, CA 91367

Title: DVS () Delete
Name: YOUNG, VIRGINIA S
Address: 21900 BURBANK BLVD
City-St-Zip: WOODLAND HILLS, CA 91367

Title: VT () Delete
Name: HULL, ELMER C JR.
Address: 21900 BURBANK BLVD
City-St-Zip: WOODLAND HILLS, CA 91367

Title: V () Delete
Name: STEFFAN, FREDERICK V
Address: 6001 36TH AVENUE W
City-St-Zip: EVERETT, WA 98203

Title: DV () Delete
Name: KEANE, MICHAEL E
Address: 360 N CRESCENT DR
City-St-Zip: BEVERLY HILLS, CA 90210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVS (X) Change () Addition
Name: YOUNGER, CATHY D
Address: 21900 BURBANK BLVD
City-St-Zip: WOODLAND HILLS, CA 91367

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: KEANE, MICHAEL E
Address: 21900 BURBANK BLVD
City-St-Zip: WOODLAND HILLS, CA 91367

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDERICK V. STEFFAN

V

01/08/2002

Electronic Signature of Signing Officer or Director

Date