



2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2007 8:00 am
Secretary of State

01-17-2007 90052 018 ***150.00

DOCUMENT # 434342 1. Entity Name BAKER ELECTRONICS, INC.					
Principal Place of Business 8323 LINDBERG CT. SARASOTA, FL 34243 US			Mailing Address C/O 101 COLUMBIA RD. TAX DEPT. MORRISTOWN, NJ 07962 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-1480443	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P FLATT, DEAN M 699 ROUE 46 EAST TETEBORO, NJ 07960	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT FUCHS, LOIS 101 COLUMBIA RD. MORRISTOWN, NJ 07960	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LARKINS, THOMAS F 101 COLUMBIA ROAD MORRISTOWN, NJ 07960	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVP BROWNSTEIN, PAUL H 101 COLUMBIA ROAD MORRISTOWN, NJ 07960	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO COHEN, DAVID A 101 COLUMBIA ROAD MORRISTOWN, NJ 07960	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(Empty)	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	(Empty)	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		Asst. Secretary Cohen, David A. 101 Columbia Rd Morristown NJ 07962			
SIGNATURE: <i>Paul H. Brownstein</i>		Paul H. Brownstein		Date: 1/10/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Assistant V.P. - Taxes		Daytime Phone #	

ATTACHMENT

Officer and Directors with Business Address

60002209

#434342

Business Entity Name: Baker Electronics, Inc.

Director

Thomas F. Larkins

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

Assistant Secretary

David A. Cohen

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

J. Edward Smith

Honeywell, 1944 East Sky Harbor Circle, Phoenix, AZ, 85034, United States

Assistant Treasurer

Lois H. Fuchs

Honeywell International Inc., 101 Columbia Road, Morristown 07962, United States

Assistant Vice President-Taxes

Paul H. Brownstein

Honeywell International Inc., 101 Columbia Road, Morristown 07962, United States

Chief Financial Officer

Robert Hau

Honeywell, P.O. Box 21111, Phoenix, AZ, 85036, United States

President

Dean M. Flatt

AlliedSignal Inc., 699 Route 46 East, Teterboro, NJ, 07608-11 United States