

APPROVED
AND
FILED

95 MAY -1 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # **809926** (9)

ROCKWELL INTERNATIONAL CORPORATION

625 LIBERTY AVENUE
PITTSBURGH PENNSYLVANIA 15222

625 LIBERTY AVENUE
PITTSBURGH, PENNSYLVANIA 15222

Let $f(x)$ denote the value, x being

		3. Date of Incorporation (or Creation)		3a. Date of Last Request	
		07/31/1954		05/01/1994	
2. Principal Place of Business		2a. Mailing Address		4. FID Number	
21		26		95-1054708	
County, Apt. # etc.		County, Apt. # etc.		5. Certificate of Status, Current ☐ \$8.75 Additional Fee Required	
22		27		6. Election (Georgia) to Waive Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has, during the reporting period, a: ☐ Yes ☐ No	
23		28			
4. ☐ Yes ☐ No		5. ☐ Yes ☐ No			
24		25		29	
				30	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81	Name
82	Street Address, P.O. Box Number, Apt. Designation
83	
84	City
85	State

11. Paragraph 1 of the paragraph of law no. 100, 1992, and the 1994 Florida Statutes, the above-cited correspondence supports the statement for the purpose of supporting the proposed office of registered agent in both of the states of Florida. Such change was effected by the corporation's board of directors, a majority of, and the appointment of registered agent with former secretary and the director of the law firm, 1994 Florida Statutes.

646343

12.	OFFICE ADDRESS	13.	ADDITIONAL CHANGES TO OFFICE ADDRESS CATEGORY
NAME	PD	NAME	NAME
ADDRESS	BEALL, D.R.	ADDRESS	ADDRESS
CITY	625 LIBERTY AVE.	CITY	CITY
STATE	PITTSBURGH PA	STATE	STATE
ZIP	V	ZIP	ZIP
NAME	BARNES, WILLIAM M	NAME	NAME
ADDRESS	2201 SEAL BEACH BLVD.	ADDRESS	ADDRESS
CITY	SEAL BEACH CA	CITY	CITY
STATE	S	STATE	STATE
ZIP	HARFF, C.H.	ZIP	ZIP
NAME	625 LIBERTY AVE.	NAME	NAME
ADDRESS	PITTSBURGH PA	ADDRESS	ADDRESS
CITY	T	CITY	CITY
STATE	CRAMER, LEE H.	STATE	STATE
ZIP	625 LIBERTY AVE.	ZIP	ZIP
NAME	PITTSBURGH PA	NAME	NAME
ADDRESS	S	ADDRESS	ADDRESS
CITY	THOMPSON, W. T. (ASS'T)	CITY	CITY
STATE	625 LIBERTY AVE.	STATE	STATE
ZIP	PITTSBURGH PA	ZIP	ZIP
NAME	SVP	NAME	NAME
ADDRESS	CATTOI, ROBERT L.	ADDRESS	ADDRESS
CITY	3201 EAST RENNER ROAD	CITY	CITY
STATE	RICHARDSON TX	STATE	STATE
ZIP		ZIP	ZIP

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. T. Thompson

TOH
Asst Secretary

4.20.95

412-565-2919

[illegible]

8090126

**ROCKWELL INTERNATIONAL CORPORATION
CORPORATE OFFICERS**

William M. Barnes
Senior Vice President, Finance & Planning,
and Chief Financial Officer
Rockwell International Corporation
2201 Seal Beach Blvd, P.O. Box 4250
Seal Beach, CA 90740-8250

Donald R. Seall
Chairman and Chief Executive Officer
Rockwell International Corporation
2201 Seal Beach Blvd, P.O. Box 4250
Seal Beach, CA 90740-8250

Kent M. Black
Executive Vice President and
Chief Operating Officer
Rockwell International Corporation
2201 Seal Beach Blvd, P.O. Box 4250
Seal Beach, CA 90740-8250

William J. Calise, Jr.
Senior Vice President, General Counsel
and Secretary
Rockwell International Corporation
2201 Seal Beach Blvd, P.O. Box 4250
Seal Beach, CA 90740-8250

Lee H. Cramer
Vice President & Treasurer
Rockwell International Corporation
625 Liberty Avenue
Pittsburgh, PA 15222-3123

Don H. Davis, Jr.
Executive Vice President and
Chief Operating Officer
Rockwell International Corporation
2201 Seal Beach Blvd, P.O. Box 4250
Seal Beach, CA 90740-8250

Thomas L. Gunckel, II
Senior Vice President, Research,
Engineering and Operations
Rockwell International Corporation
2201 Seal Beach Blvd, P.O. Box 4250
Seal Beach, CA 90740-8250

Charles H. Herff
Senior Vice President, Special Counsel
Rockwell International Corporation
625 Liberty Avenue
Pittsburgh, PA 15222-3123

Clayton M. Jones
Senior Vice President, Government
Operations & International
Rockwell International Corporation
1745 Jefferson Davis Highway
Arlington, VA 22202-3475

Lawrence J. Komatz
Vice President & Controller
Rockwell International Corporation
625 Liberty Avenue
Pittsburgh, PA 15222-3123

Robert R. Lind
Vice President, Corporate Development
Rockwell International Corporation
2201 Seal Beach Blvd, P.O. Box 4250
Seal Beach, CA 90740-8250

Richard R. Mau
Senior Vice President, Communications
Rockwell International Corporation
2201 Seal Beach Blvd, P.O. Box 4250
Seal Beach, CA 90740-8250

John A. McLuckey
Senior Vice President and
President-Defense Systems
Rockwell International Corporation
2201 Seal Beach Blvd, P.O. Box 4250
Seal Beach, CA 90740-8250

Robert H. Murphy
Senior Vice President,
Organization and Human Resources
Rockwell International Corporation
2201 Seal Beach Blvd, P.O. Box 4250
Seal Beach, CA 90740-8250

William A. Sante, II
General Auditor
Rockwell International Corporation
625 Liberty Avenue
Pittsburgh, PA 15222-3123

T. David Shepherd
Vice President, International
Rockwell International Corporation
1745 Jefferson Davis Highway
Arlington, VA 22202-3475

John R. Stocker
Vice President, Law
Rockwell International Corporation
2201 Seal Beach Blvd, P.O. Box 4250
Seal Beach, CA 90740-8250

Charles C. Stoops, Jr.
General Tax Counsel
Rockwell International Corporation
625 Liberty Avenue
Pittsburgh, PA 15222-3123

William T. Thompson
Assistant Secretary
Rockwell International Corporation
625 Liberty Avenue
Pittsburgh, PA 15222-3123

809926

ROCKWELL INTERNATIONAL CORPORATION
BOARD OF DIRECTORS

LEW ALLEN, JR.
1040 South Arroyo Boulevard
Pasadena, CA 91105

DONALD R. BEALL
Chairman and
Chief Executive Officer
Rockwell International
2201 Seal Beach Boulevard
P.O. Box 4250
Seal Beach, CA 90740-8250

RICHARD M. BRESSLER
Retired Chairman of the Board
El Paso Natural Gas Company
999 Third Avenue, Suite 2300
Seattle, WA 98104

JOHN J. CREEDON
Retired President and
Chief Executive Officer
Metropolitan Life Ins. Company
200 Park Avenue
(MetLife Building), Suite 5700
New York, NY 10166

ROBIN CHANDLER DUKE
National Chair
Population Action International
435 East 52nd Street
New York, New York 10022

JUDITH L. ESTRIN
Suite 508
101 First Street
Los Altos, CA 94022

WILLIAM H. GRAY, III
President and
Chief Executive Officer
United Negro College Fund, Inc.
8260 Willow Oaks Corporate Drive
P.O. Vix 10444
Fairfax, VA 22031

J. CLAYBURN LA FORCE, JR.
P.O. Box 1595
Puma Valley, CA 92061

WILLIAM T. MCCORMICK, JR.
Chairman and
Chief Executive Officer
CMS Energy Corporation
Fairlane Plaza South
330 Town Center Drive, Suite 1100
Dearborn, MI 48126

JOHN D. NICHOLS
Chairman and
Chief Executive Officer
Illinois Tool Works, Inc.
3600 West Lake Avenue
Glenview, IL 60025-5811

BRUCE M. ROCKWELL
Senior Vice President
First of Michigan Corporation
100 Renaissance Center
27th Floor
Detroit, MI 48243

ROSS D. SIRAGUSA, JR.
President
GameTime Inc.
P. O. Box 121
150 GameTime Drive
Fort Payne, AL 35967

WILLIAM S. SNEATH
41 Leeward Lane
Riverside, CT 06878

JOSEPH F. TOOT, JR.
President and
Chief Executive Officer
The Timken Company
1835 Dueber Avenue S.W.
Canton, OH 44706-2798