

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 809926 (9)

1. Corporation Name

ROCKWELL INTERNATIONAL CORPORATION

Principal Place of Business

625 LIBERTY AVENUE
PITTSBURGH PENNSYLVANIA 15222

Mailing Address

625 LIBERTY AVENUE
PITTSBURGH PENNSYLVANIA 15222



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

07/31/1954

3a. Date of Last Report

05/01/1995

4. FEI Number

95-1054708

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME BEALL, D.R.
STREET ADDRESS 625 LIBERTY AVE.
CITY-ST-ZIP PITTSBURGH PA

TITLE V ☐ DELETE
NAME BARNES, WILLIAM M
STREET ADDRESS 2201 SEAL BEACH BLVD.
CITY-ST-ZIP SEAL BEACH CA

TITLE SV ☒ DELETE
NAME HARFF, C.H.
STREET ADDRESS 625 LIBERTY AVE.
CITY-ST-ZIP PITTSBURGH PA

TITLE T ☐ DELETE
NAME CRAMER, LEE H.
STREET ADDRESS 625 LIBERTY AVE.
CITY-ST-ZIP PITTSBURGH PA

TITLE S ☐ DELETE
NAME THOMPSON, W. T. (ASS'T)
STREET ADDRESS 625 LIBERTY AVE.
CITY-ST-ZIP PITTSBURGH PA

TITLE SVS ☐ DELETE
NAME CALISE, WILLIAM J.
STREET ADDRESS 2201 SEAL BEACH BLVD.
CITY-ST-ZIP SEAL BEACH CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman of Board, CEO, D ☒ Change ☐ Addition
1.2 NAME Beall, D.R.

1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE SV, CFO ☒ Change ☐ Addition
2.2 NAME Barnes, William M.

2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS

3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS

4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS

5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption noted in Section 19.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W T Thompson
Asst Secy 4-26-96 (412) 565-2129

CR2E034 (12/95)

ROCKWELL INTERNATIONAL CORPORATION
CORPORATE OFFICERS

W. MICHAEL BARNES

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

DONALD R. BEALL

Chairman of Board and Chief Executive Officer
Rockwell International Corporation
2201 Seal Beach Boulevard
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 Boulevard
P. O. Box 4250
Seal Beach, CA 90740-8250

LEE H. CRAMER

Vice President and Treasurer
Rockwell International Corporation
625 Liberty Avenue
Pittsburgh, PA 15222-3123

DON H. DAVIS, JR.

President and Chief Operating Officer
Rockwell International Corporation
2201 Seal Beach Boulevard
P. O. Box 4250
Seal Beach, CA 90740-8250

WILLIAM D. FLETCHER

Senior Vice President,
International
Rockwell International Corporation
2201 Seal Beach Boulevard
P. O. Box 4250
Seal Beach, CA 90740-8250

JODIE K. GLORE

Senior Vice President and
President and Chief Operating
Officer, Rockwell Automation
c/o Allen-Bradley Company, Inc.
1201 South Second Street
P. O. Box 2086
Milwaukee, WI 53201

THOMAS L. GUNCKEL, II

Senior Vice President,
Research, Engineering and Operations
Rockwell International Corporation
2201 Seal Beach Boulevard
P. O. Box 4250
Seal Beach, CA 90740-8250

LAWRENCE J. KOMATZ

Vice President and Controller
Rockwell International Corporation
625 Liberty Avenue
Pittsburgh, PA 15222-3123

ROBERT R. LIND

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

JOHN A. McLUCKEY

Senior Vice President and
President and Chief Operating
Officer, Aerospace and Defense
Rockwell International Corporation
2201 Seal Beach Boulevard
P. O. Box 4250
Seal Beach, CA 90740-8250

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ROCKWELL INTERNATIONAL CORPORATION
BOARD OF DIRECTORS

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

DONALD R. BEALL
Chairman of the Board and
Chief Executive Officer
Rockwell International Corporation
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 98104-4097

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

DON H. DAVIS, JR.
President and Chief Operating Officer
Rockwell International Corporation
2201 Seal Beach Boulevard
P. O. Box 4250
Seal Beach, CA 90740-8250

JUDITH L. ESTRIN
President and Chief Executive Officer
Precept Software, Inc.
21580 Stevens Creek Boulevard, Suite 207
Cupertino, CA 95014

WILLIAM H. GRAY, III
President and Chief Executive Officer
The College Fund/UNCF
8260 Willow Oaks Corporate Drive
P. O. Box 10444
Fairfax, VA 22031
NO MAIL TO BE SENT TO THIS ADDRESS

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

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

JOHN D. NICHOLS
Chairman
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

WILLIAM S. SNEATH
41 Leewad 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