

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **828406** (9)
1. Corporation Name
HONEYWELL - MEASUREX SYSTEMS, INC.

Principal Place of Business 1 RESULTS WAY CUPERTINO CA 95014	Mailing Address 1 RESULTS WAY CUPERTINO CA 95014
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 08/01/1972	
		4. FEI Number 94-1698278		Applied For Not Applicable	
		5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		10. Name and Address of New Registered Agent 81 Name UNITED STATES CORPORATION COMPANY 82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 83 City TALLAHASSEE 84 State FL 85 Zip Code 32301	
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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 *Darlene Cosentino* (NOTE: Registered Agent signature required when reinstating) DATE 4-9-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TAS HIRT, ROBERT W. ONE RESULTS WAY CUPERTINO, CA 00000 <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	T/V EDWARD H. CONWAY ONE RESULTS WAY CUPERTINO, CA 95014-5991 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VASD MCADAMS, ROBERT JR. ONE RESULTS WAY CUPERTINO, CA 00000 <input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	VASD KATHLEEN M. GIBSON HONEYWELL PLAZA MINNEAPOLIS, MN 55408 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GINGERICH, JOHN ONE RESULTS WAY CUPERTINO, CA 00000 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	S V. HOLLY ALBERT ONE RESULTS WAY CUPERTINO, CA 95014-5991 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD VAN ORDEN, CHARLES ONE RESULTS WAY CUPERTINO CA <input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP WEYAND, WILLIAM ONE RESULTS WAY CUPERTINO CA <input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BOSSEN, DAVID A. ONE RESULTS WAY CUPERTINO CA <input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 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: *Kathleen M. Gibson* 3/12/98 612/957-0488

CR2E034 (10/97)

03/06/98

HONEYWELL-MEASUREX SYSTEMS, INC.

DIRECTORS

David A. Bossen	CA35	Director & Chairman
Kathleen M. Gibson	MN12	Director
John C. Gingerich	CA35	Director

OFFICERS

John C. Gingerich	CA35	President
Edward H. Conway	CA35	Assistant Secretary
Kathleen M. Gibson	MN12	Assistant Secretary
V. Holly Albert	CA35	Secretary
*Patricia Ritzler	OH35	Assistant Treasurer
Edward H. Conway	CA35	Senior Vice President, Chief Fin'l Officer & Treasurer
*Gregory J. Ayres	CA35	Vice President
*Bob Cyr	GA35	Vice President
*Barry Dale	GA35	Vice President
*Laslo Dudas	CA35	Vice President
*John Thomas	GA35	Vice President
*Charles S. Walker	CA35	Vice President
*Faust H. Wertz	GA35	Vice President
*Craig Goodwin	GA35	Controller
*Keith A. Wheeler	OH35	Vice President & General Manager

MN12 - Honeywell Plaza
Minneapolis, MN 55408-1792

GA35 - 3105 Northwoods Place
Norcross, GA 30071-4703

CA35 - One Results Way
Cupertino, CA 95014-5991

OH35 - 1280 Kemper Meadow Drive
Cincinnati, OH 45240-1635

*Please note that persons who are starred represent
1996 elected officers; these have not been superseded.