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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90031 025 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 828406

1. Corporation Name

HONEYWELL - MEASUREX SYSTEMS, INC.

Principal Place of Business

**1 RESULTS WAY
CUPERTINO CA 95014**

Mailing Address

**HONEYWELL PLAZA
PO BOX 524
MINNEAPOLIS MN 55440-524
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1972

4. FEI Number

94-1698278

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYS ST
TALL FL 32301**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE TV ☐ DELETE

NAME CONWAY, EDWARD H

STREET ADDRESS 1 RESULTS WAY

CITY-ST-ZIP CUPERTINO CA 95014-5991

TITLE VASD ☐ DELETE

NAME GIBSON, KATHLEEN M

STREET ADDRESS HONEYWELL PLAZA

CITY-ST-ZIP MINNEAPOLIS MN 55408

TITLE S ☐ DELETE

NAME ALVBERT, HOLLY V

STREET ADDRESS 1 RESULTS WAY

CITY-ST-ZIP CUPERTINO CA 95014-5991

TITLE D ☐ DELETE

NAME BOSSEN, DAVID A.

STREET ADDRESS ONE RESULTS WAY

CITY-ST-ZIP CUPERTINO CA

TITLE ☐ DELETE

NAME B

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

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 **P. D. R. L. Rowe**

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **V.P. BARRY DALE**

5.3 STREET ADDRESS **3105 NORTHWOODS PLACE**

5.4 CITY-ST-ZIP **NORCROSS, GA. 30071-4703**

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME **KATHLEEN CURRAN**

6.3 STREET ADDRESS **HONEYWELL PLAZA**

6.4 CITY-ST-ZIP **MINNEAPOLIS MN 55408-1792**

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, with all other persons empowered.

SIGNATURE: *Kathleen Curran*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathleen Curran
Vice President, Secretary

612/951-0488

Date Daytime Phone #

CR2E034 (11/98)

03/23/99

544857-90031-25
828406

HONEYWELL-MEASUREX SYSTEMS, INC.

DIRECTORS

Barry Dale	GA35	Director and Chairman
Kathleen M. Gibson	MN12	Director
Richard L. Rowe	CA35	Director

OFFICERS

Richard L. Rowe	CA35	President
Edward H. Conway	CA35	Vice President/Chief Financial Officer, Treasurer, and Assistant Secretary
Barry Dale	GA35	Vice President
V. Holly Albert	CA35	Secretary
Kathleen M. Gibson	MN12	Assistant Secretary
Kathleen M. Curran	MN12	Assistant Secretary

MN12 - Honeywell Plaza
Minneapolis, MN 55408-1792

GA35 - 3105 Northwoods Place
Norcross, GA 30071-4703

CA35 - One Results Way
Cupertino, CA 95014-5991