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FILED

May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000004932 (9)

1. Corporation Name

OPEX CORPORATION

Principal Place of Business

Mailing Address

12875 Scenic Highway
Baton Rouge, LA 70802

101 Columbia RD
Morristown NJ 07962

3. Date Incorporated or Qualified

09/22/1994

3a. Date of Last Report

05/03/96

2. Principal Place of Business

2a. Mailing Address

21

26

c/o AlliedSignal Inc.

4. FEI Number

22-3056755

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

23 City & State

28 City & State

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

24 Zip

25 Country

29 Zip

07962

30 Country

USA

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

1.1 TITLE CD ☐ DELETE

1.2 NAME Poses, Frederic M

1.3 STREET ADDRESS 101 Columbia Road

1.4 CITY-ST-ZIP Morristown, NJ 07962

1.1 TITLE

Schedule Attached

☐ Change

☐ Addition

2.1 TITLE VPS ☐ DELETE

2.2 NAME Stevinson, Stanley

2.3 STREET ADDRESS 101 Columbia Road

2.4 CITY-ST-ZIP Morristown, NJ 07962

2.1 TITLE

☐ Change

☐ Addition

3.1 TITLE VPT ☐ DELETE

3.2 NAME Gamble, John

3.3 STREET ADDRESS 101 Columbia Road

3.4 CITY-ST-ZIP Morristown, NJ 07962

3.1 TITLE

☐ Change

☐ Addition

4.1 TITLE DVP ☐ DELETE

4.2 NAME Helfant, Martin

4.3 STREET ADDRESS 101 Columbia Road

4.4 CITY-ST-ZIP Morristown, NJ 07962

4.1 TITLE

☐ Change

☐ Addition

5.1 TITLE AVPT ☐ DELETE

5.2 NAME Brownstein, Paul

5.3 STREET ADDRESS 101 Columbia Road

5.4 CITY-ST-ZIP Morristown, NJ 07962

5.1 TITLE

☐ Change

☐ Addition

6.1 TITLE VPGM ☐ DELETE

6.2 NAME Hansell, Gary

6.3 STREET ADDRESS 101 Columbia Road

6.4 CITY-ST-ZIP Morristown, NJ 07962

6.1 TITLE

☐ Change

☐ Addition

14. I do hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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

Paul H. Brownstein

Asst. V.P. - Taxes

4/30/97

Date

201-455-4037

Daytime Phone #

CR2E034 (9/96)

04/29/97

Officers and Directors - Business Address

Opex Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul Brownstein	Assistant Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
John Gamble Jr.	Vice President and Treasurer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Gary Hansell	Vice President and General Manager	101 Columbia Road Morristown, NJ 07962
Martin Helfant	Director Vice President	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Frederic Poses	Director Chairman	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Michael Prokop	Director Assistant Secretary	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Ronald Sinaikin	Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Stanley Stevinson	Vice President and Secretary	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962