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PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # F95000000757

1. Corporation Name
HONEYWELL DMC SERVICES INC.

100001784701
-04/18/96--01005--020
***200.00

Principal Place of Business
HONEYWELL PLAZA
MINNEAPOLIS, MN 55440

Mailing Address
HONEYWELL PLAZA
P.O. BOX 524
MINNEAPOLIS, MN 55440-0524

2. Principal Place of Business 21
Suite, Apt. #, etc. 22
City & State 23
Zip 24 Country 25

2a. Mailing Address 26
Suite, Apt. #, etc. 27
City & State 28
Zip 29 Country 30

3. Date Incorporated or Qualified 2/15/1995
3a. Date of Last Report

4. FEI Number 04-2635704 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
THE PRENTICE HALL CORP SYS INC.
1201 HAYES ST STE 105
TALLAHASSEE, 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

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ✓	D	☐ Change ☐ Addition
1.2 NAME	MICHAEL J. QUIGLEY	
1.3 STREET ADDRESS	SIX ADMIRALS WAY	
1.4 CITY-ST-ZIP	Chelsea, MA 02150	
2.1 TITLE ✓	S/D	☐ Change ☐ Addition
2.2 NAME	SIGURD UELAND JR.	
2.3 STREET ADDRESS	HONEYWELL PLAZA	
2.4 CITY-ST-ZIP	MINNEAPOLIS, MN 55408	
3.1 TITLE ✓	T/D	☐ Change ☐ Addition
3.2 NAME	SUSAN E. KNIGHT	
3.3 STREET ADDRESS	HONEYWELL PLAZA	
3.4 CITY-ST-ZIP	MINNEAPOLIS, MN 55408	
4.1 TITLE ✓	VP/D	☐ Change ☐ Addition
4.2 NAME	J. KEVIN Gilligan	
4.3 STREET ADDRESS	HONEYWELL PLAZA	
4.4 CITY-ST-ZIP	MINNEAPOLIS, MN 55408	
5.1 TITLE ✓	VP	☐ Change ☐ Addition
5.2 NAME	PAULA R. JOHNSON	
5.3 STREET ADDRESS	HONEYWELL PLAZA	
5.4 CITY-ST-ZIP	MINNEAPOLIS, MN 55440	
6.1 TITLE ✓	Asst Clerk	☐ Change ☐ Addition
6.2 NAME	WALTER JUSUN	7/4.17
6.3 STREET ADDRESS	SIX ADMIRALS WAY	
6.4 CITY-ST-ZIP	CHELSEA, MA 02150	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 S. UELAND JR. ~~VICE PRESIDENT,~~ SECRETARY 4/8/96 612/951-0488
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

3/10/96

HONEYWELL DMC SERVICES INC.

Directors

J. Kevin Gilligan
Susan E. Knight
S. Ueland Jr.

Officers

Michael J. Quigley *	President
J. Kevin Gilligan	Vice President
Paula R. Johnson	Vice President
Sigurd Ueland, Jr.	Clerk/Secretary
Walter Sysun*	Asst. Clerk
Susan E. Knight	Treasurer

Addresses:

Honeywell Plaza
P.O. Box 524
Minneapolis, MN 55440-0524

* Honeywell DMC Services Inc.
Six Admiral's Way
Chelsea, MA 02150