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FILED  
Mar 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F95000000757 (3)

1. Corporation Name

HONEYWELL DMC SERVICES, INC.



Principal Place of Business

HONEYWELL PLAZA  
MINNEAPOLIS MN 55440

Mailing Address

HONEYWELL PLAZA  
PO BOX 524  
MINNEAPOLIS MN 55440

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1995

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 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 P  
NAME QUIGLEY, MICHAEL J.  
STREET ADDRESS SIX ADMIRAL'S WAY  
CITY-ST-ZIP CHELSEA MA 02150 ☐ DELETE

TITLE SD  
NAME UELAND, SIGURD JR.  
STREET ADDRESS HONEYWELL PLAZA  
CITY-ST-ZIP MINNEAPOLIS MN 55440 ☒ DELETE

TITLE TD  
NAME KNIGHT, SUSAN E.  
STREET ADDRESS HONEYWELL PLAZA  
CITY-ST-ZIP MINNEAPOLIS MN 55440 ☐ DELETE

TITLE VPD  
NAME GILLIGAN, KEVIN J.  
STREET ADDRESS HONEYWELL PLAZA  
CITY-ST-ZIP MINNEAPOLIS MN 55440 ☐ DELETE

TITLE VP  
NAME JOHNSON, PAULA R.  
STREET ADDRESS HONEYWELL PLAZA  
CITY-ST-ZIP MINNEAPOLIS MN 55440 ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE S/D  
2.2 NAME KATHLEEN M. GIBSON  
2.3 STREET ADDRESS HONEYWELL PLAZA  
2.4 CITY-ST-ZIP MINNEAPOLIS MN 55440 ☐ Change ☒ Addition

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

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

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

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

CR2E034 (10/97)

2/5/98

**HONEYWELL DMC SERVICES INC.**

**DIRECTORS**

J. Kevin Gilligan  
Susan E. Knight  
Kathleen M. Gibson

**OFFICERS**

Michael J. Quigley*	President
J. Kevin Gilligan	Vice President
Paula R. Johnson	Vice President
Kathleen Gibson	Clerk/Secretary
Susan Knight	Treasurer
William Unger	Asst. Secretary

Addresses: Honeywell Plaza  
P.O. Box  
Minneapolis, MN 55408

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