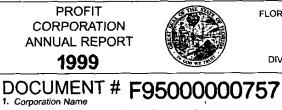
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999

HONEYWELL DMC SERVICES, INC.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 05, 1999 8:00 am Secretary of State 05-05-1999 90091 021 ***150.00

Principal Place of Business Mailing Address					i idbiide 1120 ieint fitti setti ditit dent datu ertit aftit isson attit sen iani
HONEYWELL PLAZA HONEYWELL PLAZA			-		
MINNEAPOLIS MN 55440		PO BOX 524			DO NOT WRITE IN THIS SPACE
		MINNEAPOLIS MN 55440			
					3. Date Incorporated or Qualifed
<u> </u>		9- M-18 Add			02/15/1995 4. FEI Number Applied For
— ·	lace of Business	2a. Mailing Address			04-2635704 Not Applicable
21		Suite, Apt. #, etc.			\$8.75 Additional
Suite, Apt.	#, etc.	27 Suite, Apr. #, etc.			5. Certificate of Status Desired Fee Required
22 City & State		City & State			6. Election Campaign Financing \$5.00 May Be
23	•	28			Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country		8. This corporation owes the current year Intangible
24	25	29 30			Personal Property Tax.
,	9. Name and Address of Currer				10. Name and Address of New Registered Agent
			81	Name	
	PRENTICE-HALL CORPORATION	I SYSTEM, INC.	82	Street A	Address (P.O. Box Number is Not Acceptable)
	HAYS STREET			J. II CO. T.	Addition (1.0. Box Hamber to Hot / Hospitalis)
	E 105		83		
TALL	AHASSEE FL 32301		84		85 Zip Code
			64	City	FL 13 25 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Florida Statutes, t	ne above	-named o	corporation submits this statement for the purpose of changing its registered
office or r	egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida. Such change was autho itions of, Section 607,0505, Florida	rized by Statutes.	the corpor	oration's board of directors. I hereby accept the appointment as registered
_					
SIGNATURE	Signature, typed or printed name of registered age	nt and title if applicable. (NOTE: Regi	istered Agen	t signature req	equired when reinstating) DATE
12.	OFFICERS AN	ID DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P .	☐ DELETE	1,1 TITLE		Change Addition
NAME	QUIGLEY, MICHAEL J.	i i	1.2 NAME	Ì	11.11 1 2 1 to aga Brandway
STREET ADDRESS	SIX ADMIRAL'S WAY		1.3 STREET	ADDRESS S	Stone Hill Corp Ciri, 444 lordang
CITY-ST-ZIP	CHELSEA MA 02150		1.4 CITY-ST	T-ZIP	Stone Hill Corp Ctr. 999 Broadway Saugus, MA 01906 Change Addition
TITLE	SD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME .	Gibson, Kathleen M		2.2 NAME	1	
STREET ADDRESS	HONEYWELL PLAZA	ì	2.3 STREET	ADDRESS	
CITY-ST-ZIP	MINNEAPOLIS MN 55408		2. 4 CITY-5	T-21P	
TITLE	TD	_	3.1 TITLE)	Change Addition
NAME	KNIGHT, SUSAN E.		3.2 NAME	-	
STREET ADDRESS	HONEYWELL PLAZA		3.3 STREET		
CITY-ST-ZIP	MINNEAPOLIS MN 55440		3.4. CITY- S	T-ZIP	Change Addition
TITLE	VPD	☐ DELETE	4.1 TITLE		Change Addition
NAME	GILLIGAN, KEVIN J.		4.2 NAME]	
STREET ADDRESS		ŕ	4.3 STREET		
CITY-ST-ZIP	MINNEAPOLIS MN 55440	רין מרו כדר	4.4 CITY-S	T-ZIP	Change Addition
TITLE	VP		5.1 TITLE 5.2 NAME		Charge (Charge)
NAME	JOHNSON, PAULA R.		5.2 NAME 5.3 STREET	TADDDESS	
STREET ADDRESS		J			
CITY-ST-ZIP	MINNEAPOLIS MN 55440	□ p¢i €tr	5.4 CITY-S' 6.1 TITLE	1-ZIP	☐ Change ☐ Addition
TITLE :		DELETE		ļ	C) Change C) Addition
NAME	1 - 45°	1	6.2 NAME	TADDOCCO	
STREET ADDRESS	••	į	6.3 STREET		
CITY OF TIP	} ~ \		6.4 CITY-ST	1-212	į

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 like the statute of the corporation of the corporation

SIGNATURE:

CR2E034 (11/98)

490308-90091-21 NC.F9500000757

HONEYWELL DMC SERVICES INC

DIRECTORS

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

OFFICERS

Michael J. Quigley*
J. Kevin Gilligan
Paula R. Johnson
Vice President
Vice President
Vice President
Clerk and Secretary
Susan E. Knight
John Cascio
Assistant Clerk

Addresses: Honeywell Plaza

Minneapolis, MN 55408-1792

*Honeywell DMC Services Inc. Stone Hill Corporate Center 999 Broadway Saugus, MA 01906