

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # F95000000757

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 the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 ☐ DELETE

NAME QUIGLEY, MICHAEL J.  
STREET ADDRESS SIX ADMIRAL'S WAY  
CITY-ST-ZIP CHELSEA MA 02150

TITLE SD ☐ DELETE

NAME GIBSON, KATHLEEN M  
STREET ADDRESS HONEYWELL PLAZA  
CITY-ST-ZIP MINNEAPOLIS MN 55408

TITLE TD ☐ DELETE

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

TITLE VPD ☐ DELETE

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

TITLE VP ☐ DELETE

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

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS Stone Hill Corp Ctr, 999 Broadway  
1.4 CITY-ST-ZIP Saugus, MA 01906

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

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 information.

SIGNATURE:

Kathleen M. Gibson  
Vice-President, Secretary

612/951-0488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

03/05/99

490308-90091-21  
F95000000757

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 M. Gibson	Clerk and Secretary
Susan E. Knight	Treasurer
John Cascio	Assistant Clerk

Addresses: Honeywell Plaza  
Minneapolis, MN 55408-1792

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