

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

FILED
May 11 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 # F97000001917 (0)
1. Corporation Name
ALLIEDSIGNAL INTERNATIONAL FINANCE CORPORATION



Principal Place of Business
3500 GARRETT DR.
SANTA CLARA CA 95054

Mailing Address
3500 GARRETT DR.
SANTA CLARA CA 95054

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 c/o AlliedSignal Inc.		04/14/1997	
22 City & State		27 101 Columbia Road		4. FEI Number	
23 Zip		28 Morristown, NJ		22-2858225	
24 Country		29 07962-1057		30 USA	
25		30		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	
				7. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM				81 Name			
1200 SOUTH PINE ISLAND ROAD				82 Street Address (P.O. Box Number is Not Acceptable)			
PLANTATION FL 33324				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			
TITLE				11 TITLE			
NAME				12 NAME			
STREET ADDRESS				13 STREET ADDRESS			
CITY-ST-ZIP				14 CITY-ST-ZIP			
PDC				21 TITLE			
FRIEL, ROBERT F				22 NAME			
101 COLUMBIA RD.				23 STREET ADDRESS			
MORRISTOWN NJ 07962				24 CITY-ST-ZIP			
SD				31 TITLE			
PATRICK, VICTOR P				32 NAME			
101 COLUMBIA RD.				33 STREET ADDRESS			
MORRISTOWN NJ 07962				34 CITY-ST-ZIP			
V				41 TITLE			
SINAIKIN, RONALD A				42 NAME			
101 COLUMBIA RD.				43 STREET ADDRESS			
MORRISTOWN NJ 07962				44 CITY-ST-ZIP			
VTD				51 TITLE			
LUNKING, ORVILLE G				52 NAME			
101 COLUMBIA RD.				53 STREET ADDRESS			
MORRISTOWN NJ 07962				54 CITY-ST-ZIP			
DT				61 TITLE			
MARKS, THEODORE S				62 NAME			
3500 GARRETT DR.				63 STREET ADDRESS			
SANTA CLARA CA 95054				64 CITY-ST-ZIP			
VD							
KIRTLEY, STEPHEN W							
3500 GARRETT DR.							
SANTA CLARA CA 95054							

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.

CR2E034 (10/97)

04/21/98

Officers and Directors - Business Address

AlliedSignal International Finance Corporation

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John Dorsey	Assistant Secretary	Suite 3812-16, Shell Tower Times Square, 1 Matheson Street Causeway Bay,
Robert Friel	Director President	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
John Gamble Jr.	Director Vice President-Finance and Treasurer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Stephen Kirtley	Director Vice President	AlliedSignal Inc. 3500 Garrett Drive Santa Clara, CA 95054
Theodore Marks	Director Assistant Treasurer	AlliedSignal Inc. 3500 Garrett Drive Santa Clara, CA 95054
Vincent McMullin	Assistant Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Victor Patrick	Director Vice President and Secretary	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Kenneth Ponder	Assistant Vice President-Taxes	AlliedSignal Inc. 3500 Garrett Drive Santa Clara, CA 95054
Ronald Sinaikin	Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962