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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90001 028 \*\*\*150.00

DOCUMENT # F97000001917

1. Corporation Name

ALLIEDSIGNAL INTERNATIONAL FINANCE CORPORATION

Principal Place of Business

3500 GARRETT DR.  
SANTA CLARA CA 95054

Mailing Address

C/O ALLIEDSIGNAL, INC.  
101 COLUMBIA RD  
MORRISTOWN NJ 07962-1057  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1997

4. FEI Number

22-2858225

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 PDC ☐ DELETE

NAME FRIEL, ROBERT F  
STREET ADDRESS 101 COLUMBIA RD.  
CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE SD ☐ DELETE

NAME PATRICK, VICTOR P  
STREET ADDRESS 101 COLUMBIA RD.  
CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE V ☐ DELETE

NAME SINAIKIN, RONALD A  
STREET ADDRESS 101 COLUMBIA RD.  
CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE VTD ☐ DELETE

NAME GAMBLE, JR. J  
STREET ADDRESS 101 COLUMBIA RD.  
CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE DT ☐ DELETE

NAME MARKS, THEODORE S  
STREET ADDRESS 3500 GARRETT DR.  
CITY-ST-ZIP SANTA CLARA CA 95054

TITLE VD ☐ DELETE

NAME KIRTLEY, STEPHEN W  
STREET ADDRESS 3500 GARRETT DR.  
CITY-ST-ZIP SANTA CLARA CA 95054

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 ☐ 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

01/06/99

244 101-70001-28  
F97 000001917

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