

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P11691

(3)

1. Corporation Name

ALLIEDSIGNAL INC.

Principal Place of Business

101 COLUMBIA RD
P.O. BOX 1057 - TAX DEPT
MORRISTOWN NJ 07962

Mailing Address

101 COLUMBIA RD
P.O. BOX 1057 - TAX DEPT
MORRISTOWN NJ 07962

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

10/06/1986

3a. Date of Last Report

05/19/1995

4. FEI Number

22-2640650

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 the registered agent or the corporation

Signature typed or printed name of the registered agent or the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AVP
HUGHES, J.A.
101 COLUMBIA RD
MORRISTOWN NJ

☒ DELETE

SCHEDULE ATTACHED

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD
BOSSIDY, LAWRENCE A.
101 COLUMBIA RD
MORRISTOWN NJ

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
BELZER, ALAN
101 COLUMBIA RD
MORRISTOWN NJ

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SV
BARTER, JOHN W
101 COLUMBIA RD
MORRISTOWN NJ

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VT
D'ALOIA, G. PETER
101 COLUMBIA RD
MORRISTOWN NJ

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VS
SAMET, ANDREW B
101 COLUMBIA RD
MORRISTOWN NJ

☒ DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Paul H. Brownstein

P.H. Brownstein

ASSISTANT VICE PRESIDENT TAXES

5/3/96

201-455-4037

FILED 1-6
96 MAY 10 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (12/95)

Tax Department Report - Delaware Annual Report

AlliedSignal Inc. (0001)

Directors

Director

Name

Hans W. Becherer
 Lawrence A. Bossidy
 Eugene E. Covert
 Ann M. Fudge
 Gen. Paul X. Kelley
 Robert P. Luciano
 Robert B. Palmer
 Russell E. Palmer
 Ivan G. Seidenberg
 Andrew C. Sigler
 John R. Stafford
 Lt. Gen. Thomas P. Stafford
 Robert C. Winters

Officers

Chairman of the Board and Chief Executive Officer
 Executive Vice President and President, AlliedSignal Aerospace
 Executive Vice President and President, AS Engineered Materials
 Executive Vice President and President, AlliedSignal Automotive
 Senior Vice President and Chief Technology Officer
 Senior Vice President and Chief Financial Officer
 Senior Vice President, International
 Senior Vice President, Quality and Productivity
 Vice President - Health, Safety and Environmental
 Vice President, Government Relations
 Vice President and Controller
 Vice President and Treasurer
 Vice President and Chief Information Officer
 Senior Vice President, General Counsel and Secretary
 Vice President-Materials Management
 Senior Vice President-Human Resources and Communications
 Vice President-Manufacturing

Name

Lawrence A. Bossidy ✓
 Daniel P. Burnham ✓
 Frederic M. Poses ✓
 John W. Barter ✓
 Dr. Isaac R. Barpal
 Richard F. Wallman
 Paul R. Schindler
 James E. Sierk
 Catharine deLacy
 Kenneth W. Cole
 G. Peter D'Aloia ✓
 Nancy A. Garvey
 Larry E. Kittelberger
 Peter M. Kreindler
 Frederick H. McClintock
 Donald J. Redlinger
 Richard P. Schroeder

Address(es) for Dr. Isaac R. Barpal

Business Address

AlliedSignal Inc.
 101 Columbia Road
 Morristown, NJ 07962

Address(es) for John W. Barter

Business Address

AlliedSignal Inc.
 20650 Civic Center Drive
 Southfield, MI 48086-5029

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Address(es) for Hans W. Becherer

Business Address
Deere & Company
John Deere Road
Moline, IL 61265-8098

Address(es) for Lawrence A. Bossidy

Business Address
AlliedSignal Inc.
101 Columbia Road
Morristown, NJ 07962

Address(es) for Daniel P. Burnham

Business Address
AlliedSignal Inc.
2525 West 190th Street
Torrance, CA 90504-6099

Address(es) for Kenneth W. Cole

Business Address
AlliedSignal Inc.
1001 Pennsylvania Avenue, N.W.
Washington, DC 20004

Address(es) for Eugene E. Covert

Business Address
Massachusetts Institute of Technology
77 Massachusetts Ave., Bldg. 33, Rm. 215
Cambridge, MA 02139

Address(es) for G. Peter D'Aloia

Business Address
AlliedSignal Inc.
101 Columbia Road
Morristown, NJ 07962

Address(es) for Ann M. Fudge

Business Address
Kraft Foods, Inc.
250 North Street
White Plains, NY 10625

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Address(es) for Nancy A. Garvey

Business Address
AlliedSignal Inc.
101 Columbia Road
Morristown, NJ 07962

Address(es) for Gen. Paul X. Kelley

Business Address
Cassidy & Associates
700 13th Street, N.W., Suite 400
Washington, DC 20005

Address(es) for Larry E. Kittelberger

Business Address
AlliedSignal Inc.
101 Columbia Road
Morristown, NJ 07962

Address(es) for Peter M. Kreindler

Business Address
AlliedSignal Inc.
101 Columbia Road
Morristown, NJ 07962

Address(es) for Robert P. Luciano

Business Address
Schering-Plough Corporation
One Giralda Farms
Madison, NJ 07940

Address(es) for Frederick H. McClintock

Business Address
AlliedSignal Inc.
101 Columbia Road
Morristown, NJ 07962

Address(es) for Robert B. Palmer

Business Address
Digital Equipment Corporation
111 Powdermill Road
Maynard, MA 01754

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Address(es) for Russell E. Palmer

Business Address

The Palmer Group
3600 Market Street, Suite 530
Philadelphia, PA 19104

Address(es) for Frederic M. Poses

Business Address

AlliedSignal Inc., Engineered Materials
101 Columbia Road
Morristown, NJ 07962

Address(es) for Donald J. Redlinger

Business Address

AlliedSignal Inc.
101 Columbia Road
Morristown, NJ 07962

Address(es) for Paul R. Schindler

Business Address

AlliedSignal Inc.
101 Columbia Road
Morristown, NJ 07962

Address(es) for Richard P. Schroeder

Business Address

AlliedSignal Inc.
101 Columbia Road
Morristown, NJ 07962

Address(es) for Ivan G. Seidenberg

Business Address

NYNEX Corporation
1095 Avenue of the Americas
New York, NY 10036

Address(es) for James E. Sierk

Business Address

AlliedSignal Inc.
101 Columbia Road
Morristown, NJ 07962

• • • Tax Department Report - Delaware Annual Report

Address(es) for Andrew C. Sigler

Business Address

Champion International Corporation
One Champion Plaza
Stamford, CT 06921

Address(es) for John R. Stafford

Business Address

American Home Products Corporation
Five Giralda Farms
Madison, NJ 07940-0874

Address(es) for Lt. Gen. Thomas P. Stafford

Business Address

General Technical Services, Inc.
4200 Perimeter Center Drive-Suite 102
Oklahoma City, OK 73112

Address(es) for Richard F. Wallman

Business Address

AlliedSignal Inc.
101 Columbia Road
Morristown, NJ 07962

Address(es) for Robert C. Winters

Business Address

The Prudential Insurance Company
751 Broad Street
Newark, NJ 07102-3777

Address(es) for Catharine deLacy

Business Address

101 Columbia Road
Morristown, NJ 07962