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FILED  
May 08 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 07962-1057

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

3. Date Incorporated or Qualified  
10/06/1986

3a. Date of Last Report  
05/10/1996

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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 V  
NAME BURNHAM, DANIEL P  
STREET ADDRESS 2525 W. 190TH ST.  
CITY-ST-ZIP TORRANCE CA 90504-6099  
SCHEDULE ATTACHED ☐ DELETE

TITLE CD  
NAME BOSSIDY, LAWRENCE A.  
STREET ADDRESS 101 COLUMBIA RD  
CITY-ST-ZIP MORRISTOWN NJ  
☐ DELETE

TITLE V  
NAME POSES, FREDERIC M  
STREET ADDRESS 101 COLUMBIA RD.  
CITY-ST-ZIP MORRISTOWN NJ 07962  
☐ DELETE

TITLE SV  
NAME BARTER, JOHN W  
STREET ADDRESS 101 COLUMBIA RD  
CITY-ST-ZIP MORRISTOWN NJ  
☐ DELETE

TITLE VT  
NAME ~~D'ALLOIA, G. PETER~~  
STREET ADDRESS 101 COLUMBIA RD  
CITY-ST-ZIP MORRISTOWN NJ  
☒ DELETE

TITLE V  
NAME BARPAL, ISAAC R DR  
STREET ADDRESS 101 COLUMBIA RD.  
CITY-ST-ZIP MORRISTOWN NJ 07962  
☒ DELETE

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 do 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 in an attachment with an address.

SIGNATURE

*[Signature]*

REGISTERED AGENT

PH. Broomfield

4/25/97

201-455-6037

CR2E034 (9/96)

04/17/97

Officers and Directors - Business Address

AlliedSignal Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John Barter	Executive Vice President and President, AlliedSignal Automotive	AlliedSignal Inc. 20650 Civic Center Drive Southfield, MI 48086-5029
Hans Becherer	Director	Deere & Company John Deere Road Moline, IL 61265-8098
Lawrence Bossidy	Director Chairman of the Board and Chief Executive Officer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Daniel Burnham	Executive Vice President and President, AlliedSignal Aerospace	AlliedSignal Inc. 2525 West 190th Street Torrance, CA 90504-6099
Kenneth Cole	Vice President, Government Relations	AlliedSignal Inc. 1001 Pennsylvania Avenue, N.W. Washington, DC 20004
Robert Friel	Vice President and Treasurer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Ann Fudge	Director	Kraft Foods, Inc. 250 North Street White Plains, NY 10625
Nancy Garvey	Vice President and Controller	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Gen. Paul Kelley	Director	Cassidy & Associates 700 13th Street, N.W., Suite 400 Washington, DC 20005
Larry Kittelberger	Vice President and Chief Information Officer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Peter Kreindler	Senior Vice President, General Counsel and Secretary	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Robert Luciano	Director	Schering-Plough Corporation One Giralda Farms Madison, NJ 07940

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Officers and Directors - Business Address

Frederick McClintock	Vice President-Materials Management	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Robert Palmer	Director	Digital Equipment Corporation 111 Powdermill Road Maynard, MA 01754
Russell Palmer	Director	The Palmer Group 3600 Market Street, Suite 530 Philadelphia, PA 19104
Frederic Poses	Executive Vice President and President, AS Engineered Materials	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Donald Redlinger	Senior Vice President-Human Resources and Communications	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Paul Schindler	Senior Vice President, International	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Ivan Seidenberg	Director	NYNEX Corporation 1095 Avenue of the Americas New York, NY 10036
James Sierk	Senior Vice President, Quality and Productivity	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Andrew Sigler	Director	Champion International Corporation One Champion Plaza Stamford, CT 06921
John Stafford	Director	American Home Products Corporation Five Giralda Farms Madison, NJ 07940-0874
Lt. Gen. Thomas Stafford	Director	General Technical Services, Inc. 1006 Cameron Street Alexandria, VA 22314
Richard Wallman	Senior Vice President and Chief Financial Officer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Robert Winters	Director	The Prudential Insurance Company 751 Broad Street, 11th Floor Newark, NJ 07102-3777

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Officers and Directors - Business Address

Henry Yang	Director	University of California, Santa Barbara 5221 Cheadle Hall Santa Barbara, CA 93106
Catharine deLacy	Vice President - Health, Safety and Environmental	101 Columbia Road Morristown, NJ 07962

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AlliedSignal Inc. Assistant Officers

AlliedSignal Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul Brownstein	Assistant Officer w/Delegated Powers/ Assistant Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Roger Criss	Assistant Officer w/Delegated Powers/ Associate General Counsel and Assistant Secretary	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
John Gamble Jr.	Assistant Officer w/Delegated Powers/ Assistant Treasurer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Gail Lehman	Assistant Officer w/Delegated Powers/ Assistant General Counsel and Assistant Secretary	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Dennis Marshall	Assistant Officer w/Delegated Powers/ Associate General Counsel and Assistant Secretary	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Victor Patrick	Assistant Officer w/Delegated Powers/ Associate General Counsel and Assistant Secretary	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Dieter Schmidt	Assistant Officer w/Delegated Powers/ Assistant Corporate Controller	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Ronald Sinaikin	Assistant Officer w/Delegated Powers/ Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962