

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
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90034 047 ***150.00

DOCUMENT # P11691

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1986

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 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 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 ☒ DELETE
NAME BURNHAM, DANIEL P
STREET ADDRESS 101 COLUMBIA ROAD
CITY-ST-ZIP MORRISTOWN NJ 07962

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

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

TITLE SVP ☐ DELETE
NAME WALLMAN, RICHARD
STREET ADDRESS 101 COLUMBIA RD
CITY-ST-ZIP MORRISTOWN NJ 07962

TITLE VT ☐ DELETE
NAME FRIEL, ROBERT
STREET ADDRESS 101 COLUMBIA RD
CITY-ST-ZIP MORRISTOWN NJ

TITLE SVS ☐ DELETE
NAME KREINDLER, PETER
STREET ADDRESS 101 COLUMBIA RD.
CITY-ST-ZIP MORRISTOWN NJ

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:

Paul H. Brownstein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/8/99 973-455-5123

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AlliedSignal Inc. Assistant and Associate 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/ Assistant General Counsel and Assistant Secretary	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Richard Diemer, Jr.	Assistant Officer w/Delegated Powers/ Assistant Controller	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
John Donofrio	Assistant Officer w/Delegated Powers/ Associate General Counsel and Assistant Secretary	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Lois Fuchs	Assistant Officer w/Delegated Powers/ Assistant Treasurer	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
Jane Greenman	Assistant Officer w/Delegated Powers/ Associate General Counsel and Assistant Secretary	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
Ronald Sinaikin	Assistant Officer w/Delegated Powers/ Vice President-Taxes	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962

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Officers and Directors - Business Address

AlliedSignal Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William Amelio	President-Turbocharging Systems	AlliedSignal Inc. 23326 Hawthorne Boulevard, Suite 200 Torrance, CA 90505
Hans Becherer	Director	Deere & Company One John Deere Place Moline, IL 61265-8098
David Berges	President-Automotive Products Group	Prestone Products Corporation 39 Old Ridgebury Road Danbury, CT 06810-5109
Lawrence Bossidy	Director Chairman of the Board and Chief Executive Officer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Mark Breedlove	President-Friction Materials	AlliedSignal Inc. 1746 Thunderbird Street Troy, MI 48084
Gary Cappeline	President-Specialty Chemicals	
Karen Clegg	President-Federal Manufacturing & Technologies	AlliedSignal Inc. 2000 East 95th Street Kansas City, MO 64141-6159
Kenneth Cole	Vice President, Government Relations	AlliedSignal Inc. 1001 Pennsylvania Avenue, N.W. Washington, DC 20004
G. D'Aloia	Vice President-Planning and Development	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Richard Diemer, Jr.	Vice President and Controller	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Robert Friel	Vice President and Treasurer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Ann Fudge	Director	Maxwell House and Post Division 555 South Broadway - Mail Code TA1-2 Tarrytown, NY 10591
Robert Johnson	President-Electronic & Avionics Systems	AlliedSignal Inc. 23500 W. 105th Street Olathe, KS 66061

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Officers and Directors - Business Address

Gen. Paul Kelley	Director	700 13th Street, N.W. Suite 400 Washington, DC 20005-5917
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
Tig Krekel	President-Aerospace Equipment Systems	AlliedSignal Inc. 2525 West 190th Street Torrance, CA 90504-6099
Joseph Leonard	Senior VP and President-Aerospace Marketing, Sales & Service	AlliedSignal Inc. 2525 West 190th Street Torrance, CA 90504
Steven Loranger	President-Engines	AlliedSignal Inc. 111 S. 34th Street Phoenix, AZ 85034
Robert Luciano	Director	Schering-Plough Corporation One Giralda Farms Madison, NJ 07940
Alain Monie	Vice President-Asia Pacific	43 Mori, Bldg. 4th Floor 3-13-16, Mita Minato-ku, Tokyo, 108
Robert Palmer	Director	124 Mount Auburn Street Suite 200 North Cambridge, MA 02138
Russell Palmer	Director	The Palmer Group 3600 Market Street, Suite 530 Philadelphia, PA 19104
Frederic Poses	Director President and Chief Operating Officer	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
Ivan Seidenberg	Director	Bell Atlantic Corporation 1095 Avenue of the Americas, 39th Fl. New York, NY 10036

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Officers and Directors - Business Address

Barry Siadat	Vice President-Growth	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Andrew Sigler	Director	Champion International Corporation One Champion Plaza Stamford, CT 06921
Jeffrey Sinclair	President-Truck Brake Systems	AlliedSignal Inc. 901 Cleveland Street Elyria, OH 44035-2016
John Stafford	Director	American Home Products Corporation Five Giralda Farms Madison, NJ 07940-0874
Lt. Gen. Thomas Stafford	Director	Stafford, Burke and Hecker, Inc. 1006 Cameron Street Alexandria, VA 22314
Raymond C. Stark	Vice President-Six Sigma and Productivity	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Edward Tokar	Vice President-Investments	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
Richard Wallman	Senior Vice President and Chief Financial Officer	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962
David Weidman	President-Polymers	AlliedSignal Inc. 15801 Woods Edge Road Colonial Heights, VA 23824
Geoffrey Wild	President-Electronic Materials	AlliedSignal Inc. 101 Albright Way, Suite D Los Gatos, CA 95030
Robert Winters	Director	The Prudential Insurance Company 751 Broad Street, 11th Floor Newark, NJ 07102-3777
Henry Yang	Director	University of California, Santa Barbara 5221 Cheadle Hall Santa Barbara, CA 93106-2030
J. Zusi	Vice President-Business Analysis	AlliedSignal Inc. 101 Columbia Road Morristown, NJ 07962