

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

21648

Annual Report for the year 1985

FIRST: The name of the corporation is THE BENDIX
CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is MANUFACTURE
AEROSPACE, AUTOMOTIVE AND ELEC. COMPONENTS

FOURTH: If foreign corporation, address of its principal office 20650 CIVIC
CENTER DRIVE, SOUTHFIELD, MICHIGAN 48086

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
REGISTERED OFFICE:
address) 111 WESTMINSTER ST, PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	SCHEDULE
	President	ATTACHED
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

SCHEDULE ATTACHED

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

SCHEDULE ATTACHED

Dated: Feb 27 1985 THE BENDIX CORPORATION
(Name of Corporation)

By [Signature]

Title ASSISTANT SECRETARY

(Report must be signed by an officer)

RECEIVED MAR 1985

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

THE BENDIX CORPORATION
LISTING OF OFFICERS AND DIRECTORS

DIRECTORS

(1)	E. L. Hennessy, Jr.	D. R. Kayser	(1)
(1)	H. W. Buirkle	D. G. Powell	(1)
(1)	L. J. Colby, Jr.	W. C. Purple	(2)
(1)	B. D. Forrow	J. M. Reynolds	(1)
(1)	E. M. Halkyard		

OFFICERS

	Chairman and Chief Executive Officer	E. L. Hennessy, Jr.
	Executive Vice President; and President	
	Aerospace - Electronics Group	W. C. Purple
	President - Automotive Group	J. M. Reynolds
	Senior Vice President and Chief	
	Financial Officer	D. R. Kayser
(1)	Senior Vice President - Leasing	N. A. Cameron
(2)	Vice President and Group Executive	F. M. Adams
(3)	Vice President and Group Executive	T. J. Busch
(2)	Vice President and Group Executive	S. Demain
(3)	Vice President - Labor Relations	R. D. Dexter
	Vice President - Leasing and	
(4)	Assistant Secretary	D. M. Fishstein
(2)	Vice President and Group Executive	F. D. Geldert
(4)	Vice President - Leasing	M. Hershey
(5)	Vice President and Group Executive	G. P. Larounis
(3)	Vice President and Group Executive	M. A. Leonard
(2)	Vice President - Human Resources Development	J. M. O'Hare
(3)	Vice President - Finance; and Controller	D. A. Proechel
(2)	Vice President and Group Executive	E. G. Shelor
	Vice President - Leasing; and	
(4)	Assistant Secretary	E. I. Sproull
(4)	Vice President - Leasing	N. S. Weissberg
(1)	Secretary	A. B. Samet
(1)	Treasurer	W. F. Loftus

ASSISTANT OFFICERS

(1)	Assistant Vice President - Technology	J. T. Elder
(1)	Assistant Secretary	A. M. Campbell
(3)	Assistant Secretary	R. W. Daley
(1)	Assistant Secretary	R. E. Lee
(1)	Assistant Secretary	E. T. Nugent
(3)	Assistant Secretary	V. Parsigian
(1)	Assistant Secretary - Taxes	D. J. Prush
(4)	Assistant Secretary	C. J. Seiferheld
(4)	Assistant Secretary	G. B. Singer
(1)	Assistant Secretary - Patents	W. F. Thornton
(1)	Assistant Secretary	D. H. Young
(1)	Assistant Treasurer	G. P. D'Aloia
(3)	Assistant Controller - Taxes	J. E. Doyle
(1)	Assistant Controller	W. H. Elder
(1)	Assistant Controller - Taxes	J. A. Hughes

Addresses:

- (1) Columbia Road & Park Avenue
Morristown, New Jersey 07960
- (2) 1000 Wilson Boulevard
Arlington, Virginia 22209
- (3) 20650 Civic Center Drive
Southfield, Michigan 48086
- (4) 750 Third Avenue
New York, New York 10017
- (5) 39 rue Francois Ier
75008 Paris, France

February, 1985

THE BENDIX CORPORATION

Shares of Stock as of 12/31/84

<u>Class of Stock</u>	<u>Number of Authorized Shares</u>	<u>Par Value of Shares</u>	<u>Number of Shares Issued</u>	<u>Stated Capital</u>
Common Stock	60,000,000	\$5.00	3,000,000	\$ 15,000,000
Preferred A	400,000	No Par Value	None	--
Preferred B	4,600,000	No Par Value	561,081	23,284,862
Preferred *	2,000,000	No Par Value	None	<u>--</u>
Sub-Total				\$ 38,284,862
Paid-In or Capital Surplus				<u>314,452,729</u>
Total				<u>\$ 352,737,591</u>

* Undesignated