

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

Annual Report for the year 1983

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 Shipment of goods manufactured  
outside of the state into the state

FOURTH: If foreign corporation, address of its principal office  
100 West Tenth Street, Wilmington, Delaware 19899

FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) CT Corporation System, 111 Westminister Street, Providence, Rhode Island  
02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
Schedule Attached	Director	
	President	
	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
60,000,000	Common		\$5
400,000	Preferred	A	No Par
4,600,000	Preferred	B	No Par
2,000,000	Preferred	None	No Par

MAY 16 1983  
RBA

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
21,432,825	Common		\$5
169,048	Preferred	A	No Par
1,659,341	Preferred	B	No Par

Dated: May 12, 19 83 The Bendix Corporation

(Name of Corporation)

By R. B. Wenzel

Title Assistant Controller

(Report must be signed by an officer)

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

Revised 10/1/82

THE BENDIX CORPORATION  
EXECUTIVE OFFICES  
BENDIX CENTER  
SOUTHFIELD, MICHIGAN 48037

LIST OF DIRECTORS

<u>Name</u>	<u>Business Address</u>
W. M. Agee	Executive Offices Bendix Center Southfield, MI 48037
C. G. Eklund	The Equitable Life Assurance Society of the U.S. 1285 Avenue of the Americas New York, NY 10019
J. C. Fontaine	Hughes, Hubbard & Reed One Wall Street New York, NY 10005
P. F. Hartz	105 Pawtucket Avenue East Providence, RI 02916
J. S. Lafontant	Lafontant, Wilkins & Jones 69 W. Washington Chicago, IL 60602
A. L. McDonald	Executive Offices Bendix Center Southfield, MI 48037
W. C. Purple	1911 North Fort Myer Drive Arlington, VA 22209
J. L. Scott	J. L. Scott Enterprises, Inc. Irving, TX 75062
F. W. Searby	The Warner & Swasey Company 11000 Cedar Avenue Cleveland, OH 44101
T. P. Stafford	Gibraltar Exploration, Ltd. Oklahoma City, OK 73147

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THE BENDIX CORPORATION  
EXECUTIVE OFFICES  
BENDIX CENTER  
SOUTHFIELD, MICHIGAN 48037

LIST OF OFFICERS

<u>Name and Title</u>	<u>Business Address</u>
Chairman and Chief Executive Officer W. M. Agee	Executive Offices Bendix Center Southfield, MI 48037
President A. L. McDonald	Executive Offices Bendix Center Southfield, MI 48037
Executive Vice President; and President, Aerospace - Electronics Group W. C. Purple	1911 North Fort Myer Drive Arlington, VA 22209
President - Automotive Group J. M. Reynolds	Executive Offices Bendix Center Southfield, MI 48037
President - Industrial Group F. W. Searby	11000 Cedar Avenue Cleveland, OH 44106
Senior Vice President and Chief Financial Officer D. R. Kayser	Executive Offices Bendix Center Southfield, MI 48037
Senior Vice President and Chief Technical Officer J. W. Weil	Executive Offices Bendix Center Southfield, MI 48037
Vice President and Group Executive F. M. Adams	1000 Wilson Blvd. Arlington, VA 22209
Vice President, Secretary and General Counsel H. S. Barron	Executive Offices Bendix Center Southfield, MI 48037
Vice President and Group Executive T. J. Busch	Executive Offices Bendix Center Southfield, MI 48037

LIST OF OFFICERS - Page 2

<u>Name and Title</u>	<u>Business Address</u>
Vice President and Group Executive A. E. Clark	1000 Wilson Blvd. Arlington, VA 22209
Vice President - Human Resources J. R. Cooke	Executive Offices Bendix Center Southfield, MI 48037
Vice President and Group Executive S. Demain	1000 Wilson Blvd. Arlington, VA 22209
Vice President - Labor Relations R. D. Dexter	Executive Offices Bendix Center Southfield, MI 48037
Vice President and Group Executive F. D. Geldert	1000 Wilson Blvd. Arlington, VA 22209
Vice President; and President Fram Corporation P. F. Hartz	105 Pawtucket Avenue E. Providence, RI 02916
Vice President - Corporate Development K. L. Hastie	Executive Offices Bendix Center Southfield, MI 48037
Regional Vice President - Europe G. P. Larounis	44, rue Francois 1 <sup>er</sup> 75008 Paris, France
Vice President A. A. Laus	105 Pawtucket Avenue E. Providence, RI 02916
Vice President and Group Executive M. A. Leonard	Executive Offices Bendix Center Southfield, MI 48037
Vice President - International J. L. O'Brien	Executive Offices Bendix Center Southfield, MI 48037
Vice President - Industrial Relations J. M. O'Hare	Executive Offices Bendix Center Southfield, MI 48037

LIST OF OFFICERS - Page 3

<u>Name and Title</u>	<u>Business Address</u>
Vice President and Controller D. A. Proechel	Executive Offices Bendix Center Southfield, MI 48037
Vice President M. J. Rowny	Executive Offices Bendix Center Southfield, MI 48037
Vice President - National Affairs N. C. Reynolds	1911 North Fort Myer Drive Arlington, VA 22209
Vice President and Group Executive E. G. Shelor	1000 Wilson Blvd. Arlington, VA 22209
Vice President - Management Services D. G. Speyer	Executive Offices Bendix Center Southfield, MI 48037
Treasurer B. B. Winograd	Executive Offices Bendix Center Southfield, MI 48037
Assistant Controller* R. B. Weinel	Executive Offices Bendix Center Southfield, MI 48037

\* Appointed