

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 1982

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) CI 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
.....	Director
Schedule Attached	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

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
19,368,980	Common		\$5
194,160	Preferred	A	No Par
4,115,023	Preferred	B	No Par

Dated: January 25 19 82

The Bendix Corporation
(Name of Corporation)

By Russ Weibel
Title Assistant Controller

(Report must be signed by an officer)

FEB 1 1982

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

Revised 1/15/82

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
W. J. Cohen	LBJ School of Public Affairs University of Texas at Austin Austin, TX 78712
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
D. H. Rumsfeld	G. D. Searle & Co. Skokie, IL 60076

LIST OF DIRECTORS - Page 2

<u>Name</u>	<u>Business Address</u>
J. L. Scott	J. L. Scott Enterprises, Inc. Irving, TX 75062
T. P. Stafford	Gibraltar Exploration, Ltd. Oklahoma City, OK 73147
W. P. Tavoulaareas	Mobil Oil Corporation 150 East 42nd Street New York, NY 10017
H. E. R. Uyterhoeven	Harvard Graduate Business School Morgan Hall, Room 349 Soldier Field Post Boston, MA 02163

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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
Executive Vice President and Chief Financial Officer F. J. Svec	Executive Offices Bendix Center Southfield, MI 48037
President-Diversified Products Group D. S. Jones	Executive Offices Bendix Center Southfield, MI 48037
Senior Vice President and Chief Technical Officer J. W. Weil	Executive Offices Bendix Center Southfield, MI 48037
President-Automotive Group J. M. Reynolds	Executive Offices Bendix Center Southfield, MI 48037
President-Industrial Group C. R. Smith	11000 Cedar Avenue Cleveland, OH 44106

LIST OF OFFICERS - Page 2

<u>Name and Title</u>	<u>Business Address</u>
Vice President and Group Executive F. M. Adams	1911 North Fort Myer Drive 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
Vice President and Group Executive A. E. Clark	1000 Wilson Blvd. Arlington, VA 22209 (Effective 1-25-82)
Vice President and Group Executive S. Demain	1911 North Fort Myer Drive 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
Vice President and Executive Vice President - Automotive Group O. L. Henry	Executive Offices Bendix Center Southfield, MI 48037
Vice President-Production Operations L. J. Lawrence	Executive Offices Bendix Center Southfield, MI 48037
Vice President-International J. L. O'Brien	Executive Offices Bendix Center Southfield, MI 48037

LIST OF OFFICERS - Page 3

<u>Name and Title</u>	<u>Business Address</u>
Vice President-Industrial Relations J. M. O'Hare	Executive Offices Bendix Center Southfield, MI 48037
Vice President and Controller D. A. Proechel	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 (Effective 1-25-82)
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