

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**

**OF**

The Bendix Corporation

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is The Bendix Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street,  
Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is  
Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 100 West Tenth Street,  
Wilmington, Delaware 19899

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Shipment of goods manufactured outside of the  
state into the state.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
Schedule Attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Par Value per Share or Statement that Shares are without Par Value
60,000,000	Common	\$5.00
7,000,000	Preferred	No Par

Class A Cumulative  
Convertible

APR 20 1980

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
22,411,141	Common		\$5.00
293,502	Preferred	Class A Cumulative Convertible	No Par

Dated March 3, 19 80

The Bendix Corporation

(NAME OF CORPORATION)

By

*D. A. Proechel*

D. A. Proechel

Its Vice President - Controller

Revised 2-7-80

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
M. Baldrige	Scoville Manufacturing Company Waterbury, CT
W. J. Cohen	School of Education University of Michigan Ann Arbor, MI 48104
H. B. Cunningham	S. S. Kresge Company 3100 W. Big Beaver Road Troy, MI 48084
C. F. Donnelly	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 10017
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 & Fisher 69 Washington Chicago, IL 60602
P. S. Mirabito	Burroughs Corporation Detroit, MI
W. P. Panny	Executive Offices Bendix Center Southfield, MI 48037

Revised 2-7-80

LIST OF DIRECTORS

<u>Name</u>	<u>Business Address</u>
R. W. Purcell	30 Rockefeller Plaza Room 5400 New York, NY 10020
W. C. Purple	1911 North Fort Myer Drive Arlington, VA 22209
D. H. Rumsfeld	G. D. Searle & Co. Skokie, IL
A. E. Schwartz	Honnigan Miller Schwartz & Cohen Detroit, MI 48226
J. L. Scott	The Great Atlantic & Pacific Tea Company Montvale, NJ
H. E. R. Uytterhoeven	Harvard Business School Harvard University Cambridge, MA

Revised 2-7-80

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 and Chief Operating Officer  W. P. Panny	Executive Offices Bendix Center Southfield, MI 48037
Vice Chairman  C. F. Donnelly	Executive Offices Bendix Center Southfield, MI 48037
Executive Vice President  J. Jacobson	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
Vice President and Executive Vice President - Automotive Group  O. L. Henry	Executive Offices Bendix Center Southfield, MI 48037

LIST OF OFFICERS

<u>Name and Title</u>	<u>Business Address</u>
Vice President and Executive Vice President - Automotive Group J. M. Reynolds	Executive Offices Bendix Center Southfield, MI 48037
Vice President J. T. Guyol	2740 Hyde Street San Francisco, CA 94119
Vice President P. F. Hartz	105 Pawtucket Avenue E. Providence, RI 02916
President-Industrial/Energy Group D. S. Jones	Executive Offices Bendix Center Southfield, MI 48037
Senior Vice President J. W. Weil	Executive Offices Bendix Center Southfield, MI 48037
Vice President, Secretary and General Counsel H. S. Barron	Executive Offices Bendix Center Southfield, MI 48037
Vice President F. J. Borheck	Bendix Japan, Ltd. Time & Life Building Tokyo 100, Japan
Vice President J. R. Breen	Executive Offices Bendix Center Southfield, MI 4037
Vice President and Group Executive T. J. Busch	401 N. Bendix Drive PO Box 4001 South Bend, IN 46634
Vice President and Group Executive A. E. Clark	Eatontown, NJ 07724

Revised 2-7-80

LIST OF OFFICERS

<u>Name and Title</u>	<u>Business Address</u>
Vice President-Corporate Organization and Human Resources  K. L. Hastie	Executive Offices Bendix Center Southfield, MI 48037
Vice President - Investor Relations  G. S. Knopf	Executive Offices Bendix Center Southfield, MI 48037
Vice President - Production Operations  L. J. Lawrence	Executive Offices Bendix Center Southfield, MI 48037
Vice President  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
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	East Joppa Road Baltimore, MD 21204
Treasurer  B. B. Winograd	Executive Offices Bendix Center Southfield, MI 48037