### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

 $\mathbf{OF}$ 

	undersigned corporation h	etion 7.1.1-118 of the General ereby submits the following on is The Bendix Corporat	annual report:
		the laws of Delaware	
SECOND:	•		
THIRD:	The address of its register	ed office in Rhode Island is	III Westminster Street,
	Providence, Rhode Islan	d 02903	
and the name	of its registered agent in RI Joseph E. Adelson	hode Island at such address is	<b>.</b>
Fourth		, the address of its principal	
country under	rthe laws of which it is inco 100 West Tenth Street	rporatedis , Wilmington, Delaware 198	99
FIFTH:	The character of the bus	iness in which it is actually	engaged in Rhode
sland, briefl	y stated, is Shipment of	goods manufactured outsid	e of the state
into th	e state.		
Schedu	Name Office Director Director Director Director Director Director Preside Vice Preside Treasur	or ent resident	ress
	value of shares, shares with	of shares which it has authoriout par value, and series, if an 3	y, within a class, is:  Par Value per Share or Statement that
Number of Shares	Class	Series	Shares are without Par Value
60,000,000	Common	79	\$5.00
7,000,000	Preferred	Class A commulative convertible	No par
rm 31 35M 11-77		*09····15,00 A14····15,00	MAR 5 1979
		OB O	M.

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:

Number of Shares	Class	Series	or Statement that Shares are without Par Value
22,305,290	Common		\$5.00
329,739	Preferred	Class A cummulative convertible	

Dated February 19, , 19 79 The Bendix Corporation (NAME OF CORPORATION)

Its Vice President - Controller

# THE BENDIX CORPORATION EXECUTIVE OFFICES BENDIX CENTER SOUTHFIELD, MICHIGAN 48076

#### LIST OF DIRECTORS

Name	Business Address
W. M. Agee	Executive Offices Bendix Center Southfield, MI 48076
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 48076
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
C. E. Heitman	Executive Offices Bendix Center Southfield, MI 48076
J. S. Lafontant	Lafontant, Wilkins & Fisher 69 Washington Chicago, IL 60602
P. S. Mirabito	Burroughs Corporation Detroit, MI

#### LIST OF DIRECTORS

Name

Business Address

W. P. Panny

Executive Offices Bendix Center

Southfield, MI 48076

R. W. Purcell

30 Rockefeller Plaza

Room 5400

New York, NY 10020

W. C. Purple

1911 North Fort Myer Drive

Arlington, VA 22209

J. L. Scott

The Great Atlantic & Pacific Tea Company

Montvale, NJ

H. E. R. Uyterhoeven

Harvard Business School

Harvard University

Cambridge, MA

G. R. Vila

Uniroyal, Inc.

1230 Avenue of the Americas

New York, NY 10017

# EXECUTIVE OFFICES BENDIX CENTER SOUTHFIELD, MICHIGAN 48076

#### LIST OF OFFICERS

Name and Title

Chairman, President & Chief Executive Officer

W. M. Agee

Vice Chairman and Chief Operating Officer

W. P. Panny

Vice Chairman and Chief Administrative Officer

C. F. Donnelly

Executive Vice President

W. C. Purple

Vice President

D. P. Crane

President-Industrial/Energy Group

D. S. Jones

Senior Vice President and Chief Financial Officer

F. J. Svec

Senior Vice President

J. Jacobson

Business Address

Executive Offices Bendix Center Southfield, MI 48076

Executive Offices Bendix Center Southfield, MI 48076

Executive Offices Bendix Center Southfield, MI 48076

1911 North Fort Myer Drive Arlington, VA 22209

Executive Offices Bendix Center Southfield, MI 48076

## LIST OF OFFICERS

Name and Title

Senior Vice President

J. W. Weil

Vice President and Group Executive

T. J. Busch

Vice President and Group Executive

A. E. Clark

Vice President and Group Executive

0. L. Henry

Vice President and Group Executive

E. G. Shelor

Vice President, Secretary and General Counsel

H. S. Barron

Vice President

F. J. Borheck

Vice President - Investor Relations

G. S. Knopf

Vice President

J. M. Reynolds

Vice President-Worldwide Automotive Marketing

H. R. Ford

Business Address

Executive Offices Bendix Center Southfield, MI 48076

401 North Bendix Drive P. O. Box 4001 South Bend, IN 46634

Eatontown, NJ 07724

Executive Offices Bendix Center Southfield, MI 48076

East Joppa Road Baltimore, MD 21204

Executive Offices Bendix Center Southfield, MI 48076

Bendix Japan, Ltd. Time & Life Building Tokyo 100, Japan

Executive Offices Bendix Center Southfield, MI 48076

Executive Offices Bendix Center Southfield, MI 48076

Executive Offices Bendix Center Southfield, MI 48076

#### LIST OF OFFICERS

Name and Title

Vice President-Corporate Organization and Human Resources

J. R. Breen

Vice President

J. T. Guyol

Vice President

P. F. Hartz

Vice President

J. L. O'Brien

Vice President-Industrial Relations

J. M. O'Hare

Vice President-Manufacturing

E. F. Peslar

Vice President and Controller

D. A. Proechel

Vice President-National Affairs

N. C. Reynolds

Vice President and Treasurer

K. L. Hastie

Business Address

Executive Offices Bendix Center Southfield, MI 48076

2740 Hyde Street San Francisco, CA 94119

105 Pawtucket Avenue E. Providence, RI 02916

Executive Offices Bendix Center Southfield, MI 48076

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