

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

ANNUAL REPORT  
OF

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:

MAR 5 1979

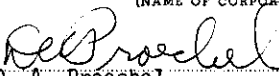
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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>
22,305,290	Common		\$5.00
329,739	Preferred	Class A cumulative convertible	No par

Dated February 19, 1979

The Bendix Corporation  
(NAME OF CORPORATION)

By

  
D. A. Proechel

Its Vice President - Controller

THE BENDIX CORPORATION  
EXECUTIVE OFFICES  
BENDIX CENTER  
SOUTHFIELD, MICHIGAN 48076

LIST OF DIRECTORS

<u>Name</u>	<u>Business Address</u>
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

Revised 2-12-79

LIST OF DIRECTORS

<u>Name</u>	<u>Business Address</u>
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. Uytterhoeven	Harvard Business School Harvard University Cambridge, MA
G. R. Vila	Uniroyal, Inc. 1230 Avenue of the Americas New York, NY 10017

THE BENDIX CORPORATION  
EXECUTIVE OFFICES  
BENDIX CENTER  
SOUTHFIELD, MICHIGAN 48076

Revised 2-16-79

LIST OF OFFICERS

<u>Name and Title</u>	<u>Business Address</u>
Chairman, President & Chief Executive Officer  W. M. Agee	Executive Offices Bendix Center Southfield, MI 48076
Vice Chairman and Chief Operating Officer  W. P. Panny	Executive Offices Bendix Center Southfield, MI 48076
Vice Chairman and Chief Administrative Officer  C. F. Donnelly	Executive Offices Bendix Center Southfield, MI 48076
Executive Vice President  W. C. Purple	1911 North Fort Myer Drive Arlington, VA 22209
Vice President  D. P. Crane	Executive Offices Bendix Center Southfield, MI 48076
President-Industrial/Energy Group  D. S. Jones	Executive Offices Bendix Center Southfield, MI 48076
Senior Vice President and Chief Financial Officer  F. J. Svec	Executive Offices Bendix Center Southfield, MI 48076
Senior Vice President  J. Jacobson	Executive Offices Bendix Center Southfield, MI 48076

Revised 2-16-79

LIST OF OFFICERS

<u>Name and Title</u>	<u>Business Address</u>
Senior Vice President J. W. Weil	Executive Offices Bendix Center Southfield, MI 48076
Vice President and Group Executive T. J. Busch	401 North Bendix Drive P. O. Box 4001 South Bend, IN 46634
Vice President and Group Executive A. E. Clark	Eatontown, NJ 07724
Vice President and Group Executive O. L. Henry	Executive Offices Bendix Center Southfield, MI 48076
Vice President and Group Executive E. G. Shelor	East Joppa Road Baltimore, MD 21204
Vice President, Secretary and General Counsel H. S. Barron	Executive Offices Bendix Center Southfield, MI 48076
Vice President F. J. Borheck	Bendix Japan, Ltd. Time & Life Building Tokyo 100, Japan
Vice President - Investor Relations G. S. Knopf	Executive Offices Bendix Center Southfield, MI 48076
Vice President J. M. Reynolds	Executive Offices Bendix Center Southfield, MI 48076
Vice President-Worldwide Automotive Marketing H. R. Ford	Executive Offices Bendix Center Southfield, MI 48076

LIST OF OFFICERS

<u>Name and Title</u>	<u>Business Address</u>
Vice President-Corporate Organization and Human Resources J. R. Breen	Executive Offices Bendix Center Southfield, MI 48076
Vice President J. T. Guyol	2740 Hyde Street San Francisco, CA 94119
Vice President P. F. Hartz	105 Pawtucket Avenue E. Providence, RI 02916
Vice President J. L. O'Brien	Executive Offices Bendix Center Southfield, MI 48076
Vice President-Industrial Relations J. M. O'Hare	Executive Offices Bendix Center Southfield, MI 48076
Vice President-Manufacturing E. F. Peslar	Executive Offices Bendix Center Southfield, MI 48076
Vice President and Controller D. A. Proechel	Executive Offices Bendix Center Southfield, MI 48076
Vice President-National Affairs N. C. Reynolds	1911 North Fort Myer Drive Arlington, VA 22209
Vice President and Treasurer K. L. Hastie	Executive Offices Bendix Center Southfield, MI 48076