State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

 \mathbf{OF}

Automator (1)	The Bendix C	orporation		w.w
Pursuant to the proviamended, the undersigned of	corporation hereb	v submits the	following	annual report:
FIRST: The name of	the corporation is	3	x corpora	111011
SECOND: It is incorpo	orated under the l	aws of Dela	ware	
	of its registered o		sland is	111 Westminster Stre
and the name of its registere	ed agent in Rhode Joseph E. Ad			5
FOURTH: If a foreign country under the laws of w	- · · · · · · · · · · · · · · · · · · ·		_	
100 West Tenth S	-			
FIFTH: The characte	er of the busines	s in which it i	s actually	engaged in Rhode
Island, briefly stated, is			-	
into the state.				
SIXTH: The names and Name	respective addres	ses of its directo	ors and of	
	Director	******************************	,,	
	Director			
Cabadalla 844a-6a				
Schedule Attache	Director	***************************************	•••••	
	Director			
	President		•••••	
	Vice Presid	dent		
	Secretary			
	Treasurer			
SEVENTH: The aggre	gate number of sh	ares which it h	as authori	ity to issue, itemized
by classes, par value of share				
				Par Value per Share or Statement that
Number of Shares	Class	Series	s 27	Shares are without Par Value
60,000,000	Common		78	\$5.00
7,000,000	Preferred	Class A cu conve	mmiliativ rtible ∵	·
			*09	JUN 20 1978
FORM 31 35M 9-76			·15.00 •15.00BL	,

 ${\tt Eighth:} \quad \text{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:}$

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
22,088,855	Common		\$5.00
397,728	Preferred	Class A cummulative convertible	e No par

Dated $2/2^{-4/}$, 1978			The Bendix Corporation (NAME OF CORPORATION)
		By	R.B. Weinel
			_{Its} <u>Assistant</u> Treasurer

THE BENDIX CORPORATION EXECUTIVE OFFICES BENDIX CENTER SOUTHFIELD, MICHIGAN 48076

LIST OF OFFICERS

N	ai	n	е

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

President-Bendix International

S. M. Cleveland

President-Automotive Group

D. P. Crane

President-Industrial/Energy Group

D. S. Jones

Senior Vice President and Chief Financial Officer

F. J. Svec

Senior Vice President-Corporate

Staff

R. E. McGruther

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

Senior Vice President

J. Jacobson

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

W. A. Moorhead

Vice President-Worldwide Automotive Marketing

H. R. Ford

Business Address

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Executive Offices Bendix Center Southfield, MI 48076

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

Eatontown, NJ 07724

901 Cleveland Street Elyria, OH 44035

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

LIST OF OFFICERS

Name

Vice President

N. M. Georgitsis

Vice President-Corporate Organization and Human Resources

J. R. Breen

Vice President

J. T. Guyol

Vice President

P. F. Hartz

Vice President-Corporate and Public Affairs

H. Kaplan

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

59 Avenue Marceau 75016 Paris, France

Executive Offices Bendix Center Southfield, MI 48076

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105 Pawtucket Avenue E. Providence, RI 02916

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1911 North Fort Myers Drive Arlington, VA 22209

Executive Offices Bendix Center Southfield, MI 48076

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	Scovill Manufacturing Corp. 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, Michigan 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	Stradford, Lafontant, Fisher & Malkin 69 Washington Chicago, IL 60602
P. S. Mirabito	Burroughs Corp. Detroit, MI



LIST OF DIRECTORS (continued)

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
G. R. Vila	Uniroyal, Inc. 1230 Avenue of the Americas New York, NY 10017