

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 Westminister 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	
Schedule Attached	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	Series	Par Value per Share or Statement that Shares are without Par Value
25,000,000	Common	----	\$5.00
7,000,000	Preferred	Class A Cumulative Convertible	No Par

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*[Signature]*

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>
21,595,968	Common	----	\$5.00
560,385	Preferred	Class A Cumulative Convertible	No Par

Dated February 24, 1977

The Bendix Corporation  
(NAME OF CORPORATION)

By R. B. Weinel  
R. B. Weinel  
Its Assistant Treasurer

Revised 1-20-77

THE BENDIX CORPORATION  
EXECUTIVE OFFICES  
BENDIX CENTER  
SOUTHFIELD, MICHIGAN 48076

LIST OF OFFICERS

<u>Name</u>	<u>Business Address</u>
Chairman, President & Chief Executive Officer	
W. M. Agee	Executive Offices Bendix Center Southfield, MI 48076
Executive Vice President	
C. F. Donnelly	Executive Offices Bendix Center Southfield, MI 48076
President - Bendix International	
S. M. Cleveland	Executive Offices Bendix Center Southfield, MI 48076
President - Automotive Group	
D. P. Crane	Executive Offices Bendix Center Southfield, MI 48076
President - Industrial/ Energy Group	
D. S. Jones	Executive Offices Bendix Center Southfield, MI 48076
President - Aerospace/ Electronics Group	
W. C. Purple, Jr.	1911 North Fort Myer Drive Arlington, VA 22209
Senior Vice President and Group Executive	
J. E. Bevins	1911 North Fort Myer Drive Arlington, VA 22209

LIST OF OFFICERS (Continued)

<u>Name</u>	<u>Business Address</u>
Senior Vice President - Corporate Staff	
R. E. McGruther	Executive Offices Bendix Center Southfield, MI 48076
Senior Vice President	
J. Jacobson	Executive Offices Bendix Center Southfield, MI 48076
Vice President and Group Executive	
D. A. Proche1	Teterboro, NJ 07608
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	
M. Flaks	59, Avenue, Marceau 75016 Paris, France
Vice President - Worldwide Automotive Marketing	
H. R. Ford	Executive Offices Bendix Center Southfield, MI 48076
Vice President	
N. M. Georgitsis	59 Avenue, Marceau 75016 Paris, France

LIST OF OFFICERS (Continued)

<u>Name</u>	<u>Business Address</u>
Vice President - Corporate Organization and Human Resources	
W. A. Moorhead	Executive Offices Bendix Center Southfield, MI 48076
Vice President	
J. T. Guyol	2740 Hyde Street San Francisco, CA 94119
P. F. Hartz	105 Pawtucket Avenue E. Providence, RI 02916
Vice President - Corporate and Public Affairs	
H. Kaplan	Executive Offices Bendix Center Southfield, MI 48076
Vice President	
T. V. Malloy	61 Perimeter Park Atlanta, GA 30341
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

LIST OF OFFICERS (Continued)

<u>Name</u>	<u>Business Address</u>
Vice President and Controller	
F. J. Svec	Executive Offices Bendix Center Southfield, MI 48076
Vice President and Chief Technical Officer	
J. W. Weil	Executive Offices Bendix Center Southfield, MI 48076
Treasurer	
K. L. Hastie	Executive Offices Bendix Center Southfield, MI 48076

Revised 1-5-77

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
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
R. G. Folsom	
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
I. K. MacGregor	AMAX, Inc. AMAX Center Greenwich, CT 06830

LIST OF DIRECTORS (Continued)

<u>Name</u>	<u>Business Address</u>
C. S. Harding Mott	500 Mott Foundation Building Flint, MI 48502
R. W. Purcell	30 Rockefeller Plaza Room 5400 New York, NY 10020
W. C. Purple	1911 North Fort Myer Drive Arlington, VA 22209
G. R. Vila	Uniroyal, Inc. 1230 Avenue of the Americas New York, NY 10017