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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
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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	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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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>
13,048,393	Common		\$5.00
2,634,543	Preferred	Class A, Cumulative Convertible	No Par

Dated 2-27, 19 76

THE BENDIX CORPORATION

(NAME OF CORPORATION)

By R. B. Weiner  
R. B. Weiner  
Its Assistant Treasurer

ML 15-76 <sup>SEC. OF</sup> STATE 1542 <sup>1542</sup> \*\*\* 15.00

THE BENDIX CORPORATION  
EXECUTIVE OFFICES  
BENDIX CENTER  
SOUTHFIELD, MICHIGAN 48076

Revised 11/30/75

LIST OF DIRECTORS

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
W. M. Agee	Executive Offices Bendix Center Southfield, Michigan 48076	4328 Vernor Court Bloomfield Hills, Mich. 48013
W. M. Blumenthal	Executive Offices Bendix Center Southfield, Michigan 48076	Bendix Center Southfield, Michigan 48076
W. J. Cohen	School of Education University of Michigan Ann Arbor, Michigan 48104	620 Oxford Road Ann Arbor, Michigan 48104
H. B. Cunningham	S. S. Kresge Company 3100 W. Big Beaver Road Troy, Michigan 48084	210 Lowell Court Bloomfield Hills, Mich. 48013
C. F. Donnelly	Executive Offices Bendix Center Southfield, Michigan 48076	356 Lake Park Birmingham, Mich. 48009
C. G. Ecklund	The Equitable Life Assurance Society of the U.S. 1285 Avenue of the Americas New York, New York 10017	8 Riverwind Drive New Canaan, Conn. 06840
R. G. Folsom		585 Oakville Crossroads Napa, California 94558
J. C. Fontaine	Hughes, Hubbard & Reed One Wall Street New York, New York 10005	26 Ada Place Staten Island, N. Y. 10301
P. F. Hartz	105 Pawtucket Ave. East Providence, R.I. 02916	32 Nayatt Road West Barrington, R.I. 02890
C. E. Heitman	Executive Offices Bendix Center Southfield, Michigan 48076	876 Covington Road Birmingham, Mich. 48010
V. W. Henderson	Clark College Atlanta, Georgia 30314	1125 Fountain Drive, S.W. Atlanta, Georgia 30314
I. K. MacGregor	AMAS, Inc. 1270 Avenue of the Americas New York, New York 10017	Baldwin Farms South Greenwich, Conn. 06830

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LIST OF DIRECTORS (Continued)

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
W. L. Miron	Executive Offices Bendix Center Southfield, Michigan 48076	43600 Six Mile Road Northville, Mich. 48167
C. S. Harding Mott	500 Mott Foundation Bldg. Flint, Michigan 48502	1709 Woodburn Drive Flint, Michigan 48503
R. W. Purcell	30 Rockefeller Plaza Room 5400 New York, New York 10020	765 Park Avenue New York, N.Y. 10021
W. C. Purple	1911 North Fort Myer Drive Arlington, Virginia 22209	3532 Pinetree Falls Church, Virginia 22041
G. R. Vila	Uniroyal, Inc. 1230 Avenue of the Americas New York, New York 10017	West Woods Road Sharon, Conn. 06069

THE BENDIX CORPORATION  
EXECUTIVE OFFICES  
BENDIX CENTER  
SOUTHFIELD, MICHIGAN 48076

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LIST OF OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
<u>Chairman, President &amp; Chief Executive Officer</u>		
W. M. Blumenthal	Executive Offices Bendix Center Southfield, Michigan 48076	Bendix Center Southfield, Michigan 48076
<u>Executive Vice President</u>		
W. M. Agee	Executive Offices Bendix Center Southfield, Michigan 48076	4328 Vernor Court Bloomfield Hills, Michigan 48013
<u>Executive Vice President</u>		
C. F. Donnelly	Executive Offices Bendix Center Southfield, Michigan	356 Lake Park Birmingham, Michigan 48009
<u>President - Group Operations</u>		
W. L. Miron	Executive Offices Bendix Center Southfield, Michigan 48076	43600 Six Mile Road Northville, Michigan 48167
<u>President - Bendix International</u>		
S. M. Cleveland	Executive Offices Bendix Center Southfield, Michigan 48076	3011 Provincial Dr. Ann Arbor, Michigan 48104
<u>President - Automotive Group</u>		
D. P. Crane	Executive Offices Bendix Center Southfield, Michigan 48076	Bendix Center Southfield, Michigan 48076
<u>President - Industrial Group</u>		
D. S. Jones	Executive Offices Bendix Center Southfield, Michigan 48076	4852 Malibu Drive Bloomfield Hills, Michigan 48103
<u>President - Aerospace- Electronics Group</u>		
W. C. Purple, Jr.	1911 North Fort Myer Drive Arlington, Virginia 22209	3532 Pinetree Falls Church, Virginia 22041

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LIST OF OFFICERS (Continued)

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
<u>Senior Vice President and Group Executive</u>		
J. E. Bevins	1911 North Fort Myer Drive Arlington, Virginia 22209	314 Burnside Street Annapolis, Maryland 21403
<u>Senior Vice President - Corporate Staff</u>		
R. E. McGruther	Executive Offices Bendix Center Southfield, Michigan 48076	4431 Dow Ridge Road Orchard Lake, Michigan 48033
<u>Senior Vice President</u>		
J. Jacobson	Executive Offices Bendix Center Southfield, Michigan 48076	1330 Glendaloch Circle Ann Arbor, Michigan 48104
<u>Vice President and Group Executive</u>		
R. B. Hungate	Executive Offices Bendix Center Southfield, Michigan 48076	1092 West Maple Road Birmingham, Michigan 48009
<u>Vice President and Group Executive</u>		
D. A. Proechel	Teterboro, New Jersey 07608	593 Miller Road Wyckoff, New Jersey 07481
<u>Vice President, Secretary and General Counsel</u>		
H. S. Barron	Executive Offices Bendix Center Southfield, Michigan 48076	32288 Robinhood Drive Birmingham, Michigan 48010
<u>Vice President</u>		
F. J. Borheck	Bendix Japan Ltd. Time & Life Building Tokyo 100, Japan	16-3 Sendagaya 3-Chome Shibuyu Ku Tokyo, Japan
<u>Vice President &amp; Treasurer</u>		
P. W. Brengel	Executive Offices Bendix Center Southfield, Michigan 48076	31831 Grand River Apartment 96 Farmington, Michigan 48024

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LIST OF OFFICERS (Continued)

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
<u>Vice President</u>		
M. Flaks	59, Avenue, Marceau 75016 Paris, France	122 Boulevard Maurice Barres., Paris, France
<u>Vice President - Worldwide Automotive Marketing</u>		
H. R. Ford	Executive Offices Bendix Center Southfield, Michigan 48076	2819 Comfort Drive W. Bloomfield, Michigan 48033
<u>Vice President</u>		
N. M. Georgitsis	59 Avenue, Marceau 75016 Paris, France	13 Avenue de Wagram 78 Maisons Laffete, France
<u>Vice President - Corporate Organization &amp; Human Resources</u>		
R. J. Goodwin	Executive Offices Bendix Center Southfield, Michigan 48076	1530 N. Cranbrooke Rd. Birmingham, Michigan 48009
<u>Vice President</u>		
J. T. Guyol	2740 Hyde Street San Francisco, California 94119	665 W. Santa Inex Hillsborough, Calif. 94010
P. F. Hartz	105 Pawtucket Avenue E. Providence, Rhode Island 02916	32 Nayatt Road W. Barrington, Rhode Island 02916
<u>Vice President - Corporate and Public Affairs</u>		
H. Kaplan	Executive Offices Bendix Center Southfield, Michigan 48076	555 W. William Apartment 22J Ann Arbor, Michigan
<u>Vice President</u>		
T. V. Malloy	61 Perimeter Park Atlanta, Georgia 30341	365 Fallen Leaf Lane Roswell, Georgia 30338
J. L. O'Brien	Executive Offices Bendix Center Southfield, Michigan 48076	1007 Berkshire Ann Arbor, Michigan 48104

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LIST OF OFFICERS (Continued)

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
<u>Vice President - Industrial Relations</u>		
J. M. O'Hare	Executive Offices Bendix Center Southfield, Michigan 48076	21549 Constitution Ave. Southfield, Michigan 48076
<u>Vice President - Manufacturing</u>		
E. F. Peslar	Executive Offices Bendix Center Southfield, Michigan 48076	212 Stephens Grosse Pointe Farms Michigan 48236
<u>Vice President &amp; Controller</u>		
F. J. Svec	Executive Offices Bendix Center Southfield, Michigan 48076	1963 Hunters Ridge Bloomfield Hills, Michigan 48013
<u>Vice President</u>		
J. B. Treacy	401 Bendix Drive South Bend, Indiana 46620	1502 East LaSalle Ave. South Bend, Indiana 46617
<u>Vice President and Chief Technical Officer</u>		
J. W. Weil	Executive Offices Bendix Center Southfield, Michigan 48076	218 Guilford Road Bloomfield Hills, Michigan 48013