

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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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>
12,786,746	Common		\$5.00
2,792,276	Preferred	Class A, Cumulative Convertible	No Par

Dated February 25, 1975

The Bendix Corporation
(NAME OF CORPORATION)

By

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

MAY 23-75 SEC. OF STATE 128 AR*****15.00

THE BENDIX CORPORATION

Revised 9-30-74

EXECUTIVE OFFICES

BENDIX CENTER

SOUTHFIELD, MICHIGAN 48076

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	505 Barton Drive North Ann Arbor, Mich. 48105
C. M. Cardin	Warburg-Paribus, Incorporated 40 Wall Street New York, New York 10005	1080 Fifth Avenue New York, N.Y. 10028
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. Eklund	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
A. P. Fontaine	Executive Offices Bendix Center Southfield, Michigan 48076	1370 West Lincoln Birmingham, Mich. 48009
P. F. Hartz	105 Pawtucket Avenue 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

LIST OF DIRECTORS (Continued)

Revised 9-30-74

<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
L. F. Polk	P. O. Box 967 Dayton, Ohio 45401	240 Park Road Dayton, Ohio 45419
R. W. Purcell	30 Rockefeller Plaza Room 5400 New York, New York 10020	765 Park Avenue New York, N.Y. 10021
G. R. Vila	Uniroyal, Inc. 1230 Avenue of the Americas New York, New York	West Woods Road Sharon, Conn. 06069

THE BENDIX CORPORATION

Revised 9-30-74

EXECUTIVE OFFICES

BENDIX CENTER

SOUTHFIELD, MICHIGAN 48076

LIST OF OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
<u>Chairman, President & Chief Executive Officer</u>		
W. M. Blumenthal	Executive Offices Bendix Center Southfield, Michigan 48076	505 Barton Drive North Ann Arbor, Michigan 48135
<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>		
C. E. Heitman	Executive Offices Bendix Center Southfield, Michigan 48076	876 Covington Road Birmingham, Michigan 48010
<u>President - Automotive Group</u>		
R. B. Hungate	Executive Offices Bendix Center Southfield, Michigan 48076	1092 West Maple Road Birmingham, Michigan 48009

LIST OF OFFICERS (Continued)

Revised 9-30-74

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
<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 Terrace Falls Church, Virginia 22041
<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	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>		
D. A. Proechel	Teterboro, New Jersey 07608	593 Miller Road Wyckoff, New Jersey 07481
<u>Vice President and Group Executive</u>		
J. B. Treacy	401 Bendix Drive South Bend, Indiana 46620	1502 East LaSalle Avenue South Bend, Indiana 46617

LIST OF OFFICERS (Continued)

Revised 9-30-74

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
<u>Vice President, Corporate Financing</u>		
P. W. Brengel	Executive Offices Bendix Center Southfield, Michigan 48076	31831 Grand River Apartment 96 Farmington, Michigan 48024
<u>Vice President</u>		
F. J. Borheck	Executive Offices Bendix Center Southfield, Michigan 48076	31801 Lakeside Drive Farmington Hills, Michigan 48024
<u>Vice President, Corporate Development</u>		
J. V. V. Bryan	Executive Offices Bendix Center Southfield, Michigan 48076	505 Bryn Mawr Birmingham, Michigan 48010
<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
J. T. Guyol	2740 Hyde Street San Francisco, California 94119	665 W. Santa Inez Hillsborough, California 94010

LIST OF OFFICERS (Continued)

Revised 9-30-74

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
<u>Vice President - Corporate and Public Affairs</u>		
H. Kaplan	Executive Offices Bendix Center Southfield, Michigan 48076	555 W. William Street Apartment 22J Ann Arbor, Michigan 48108
<u>Vice President</u>		
T. V. Malloy	61 Perimeter Park Atlanta, Georgia 30341	365 Fallen Leaf Lane Roswell, Georgia 30338
<u>Vice President - Industrial Relations</u>		
J. M. O'Hare	Executive Offices Bendix Center Southfield, Michigan 48076	21549 Constitution Avenue Southfield, Michigan 48076
<u>Vice President - Personnel & Organization Development</u>		
K. L. Otto	Executive Offices Bendix Center Southfield, Michigan 48076	2055 West Bend Orchard Lake, Michigan 48033
<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 and Controller</u>		
F. J. Svec	Executive Offices Bendix Center Southfield, Michigan 48076	1963 Hunters Ridge Bloomfield Hills, Michigan 48013
<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

LIST OF OFFICERS (Continued)

Revised 9-30-74

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
<u>Vice President</u>		
L. B. Young	3300 Plymouth Road Ann Arbor, Michigan 48107	7070 Farley Road Pinckney, Michigan 48169
<u>Secretary and General Counsel</u>		
H. S. Barron	Executive Offices Bendix Center Southfield, Michigan 48076	32288 Robinhood Drive Birmingham, Michigan 48010
<u>Treasurer</u>		
J. M. Olshock	Executive Offices Bendix Center Southfield, Michigan 48076	1631 Apple Lane Bloomfield Hills, Michigan 48013