

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	
SCHEDULES 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>
12,761,487	Common		\$5.00
2,793,949	Preferred	Class A, Cumulative Convertible	No par

Dated February 28, 19 74

The Bendix Corporation
(NAME OF CORPORATION)

By R. B. Weind

Its Corporate Director,
Tax Department

MM -6-74 STATE 1780 AR*****15.00

THE BENDIX CORPORATION

Revised 1-15-74

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, Mich. 48135
<u>Executive Vice President</u>		
W. M. Agee	Executive Offices Bendix Center Southfield, Michigan 48076	4328 Vernor Court Bloomfield Hills, Mich. 48013
<u>Executive Vice President</u>		
C. F. Donnelly	Executive Offices Bendix Center Southfield, Michigan 48076	356 Lake Park Birmingham, Mich. 48009
<u>President - Group Operations</u>		
W. L. Miron	Executive Offices Bendix Center Southfield, Michigan 48076	43600 Six Mile Road Northville, Mich. 48167
<u>President - International Group</u>		
E. R. Eggers	1633 Broadway New York, New York 10019	900 Fifth Ave., Apt. 11C New York, N.Y. 10019
<u>President - Automotive Group</u>		
R. B. Hungate	Executive Offices Bendix Center Southfield, Michigan 48076	1092 W. Maple Road Birmingham, Mich. 48009
<u>President - Industrial Group</u>		
D. S. Jones	Executive Offices Bendix Center Southfield, Michigan 48076	4852 Malibu Drive Bloomfield Hills, Mich. 48013
<u>President - Aerospace- Electronics Group</u>		
W. C. Purple, Jr.	Executive Offices Bendix Center Southfield, Michigan 48076	3532 Pinetree Terrace Falls Church, Va. 22041

LIST OF OFFICERS (Continued)

Revised 1-15-74

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
<u>Senior Vice President and Group Executive</u>		
J. E. Bevins	Executive Offices Bendix Center Southfield, Michigan 48076	6342 Dakota Circle Birmingham, Mich. 48010
<u>Senior Vice President-Corporate Staff</u>		
R. E. McGruther	Executive Offices Bendix Center Southfield, Michigan 48076	4431 Dowridge Road Orchard Lake, Mich. 48033
<u>Senior Vice President-Investor Relations</u>		
R. W. Whitesell	Executive Offices Bendix Center Southfield, Michigan 48076	7359 Deep Run, Apt. 421 Birmingham, Mich. 48010
<u>Vice President and Group Executive</u>		
Marvin Flaks	901 Cleveland Street Elyria, Ohio 44035	143 E. College St., Apt. 30 Oberlin, Ohio 44074
<u>Vice President and Group Executive</u>		
C. B. Sung	Executive Offices Bendix Center Southfield, Michigan 48076	2681 Cove Lane Orchard Lake, Mich. 48033
J. B. Treacy	401 Bendix Drive South Bend, Indiana 46620	1502 East LaSalle Avenue South Bend, Ind. 46617
<u>Vice President</u>		
F. J. Borheck	1633 Broadway New York, New York 10019	309 Ellen Place Jericho, Long Island, N.Y. 11753
<u>Vice President, Corporate Financing</u>		
P. W. Brengel	Executive Offices Bendix Center Southfield, Michigan 48076	31831 Grand River, Apt. 96 Farmington, Mich. 48024
<u>Vice President-Corporate Development</u>		
J. V. V. Bryan	Executive Offices Bendix Center Southfield, Michigan 48076	505 Bryn Mawr Birmingham, Mich. 48010

LIST OF OFFICERS (Continued)

Revised 1-15-74

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
<u>Vice President</u>		
J. C. Clayton	61 Perimeter Park Atlanta, Georgia 30341	8895 River Run Atlanta, Georgia 30338
<u>Vice President-Worldwide Automotive Marketing</u>		
H. R. Ford	Executive Offices Bendix Center Southfield, Michigan 48076	2819 Comfort Drive W. Bloomfield, Mich. 48033
<u>Vice President</u>		
N. M. Georgitsis	1633 Broadway New York, New York 10019	58 Thunder Mountain Road Greenwich, Ct. 06830
J. T. Guyol	2740 Hyde Street San Francisco, Calif. 94119	665 W. Santa Inez Hillsborough, Calif. 94010
<u>Vice President-Corporate and Public Affairs</u>		
H. Kaplan	Executive Offices Bendix Center Southfield, Michigan 48076	555 W. William St., Apt. 22. Ann Arbor, Mich. 48108
<u>Vice President</u>		
T. V. Malloy	61 Perimeter Park Atlanta, Georgia 30341	365 Fallen Leaf Lane Roswell, Ga. 30338
<u>Vice President-Personnel & Organization Development</u>		
K. L. Otto	Executive Offices Bendix Center Southfield, Michigan 48076	2055 West Bend Orchard Lake, Mich. 48033
<u>Vice President-Manufacturing</u>		
E. F. Peslar	Executive Offices Bendix Center Southfield, Michigan 48076	212 Stephens Grosse Pointe Farms, Mich. 48236
<u>Vice President-Planning</u>		
C. E. Rowett	Teterboro, New Jersey 07608	14 Mountain View Street Hamburg, N.J. 07419
<u>Vice President and Controller</u>		
F. J. Svec	Executive Offices Bendix Center Southfield, Michigan 48076	1963 Hunters Ridge Bloomfield Hills, Mich. 48013

LIST OF OFFICERS (Continued)

Revised 1-15-74

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
<u>Vice President and Chief Technical Officer</u>		
J. W. Weil	Executive Offices Bendix Center Southfield, Michigan 48076	218 Guilford Road Bloomfield Hills, Mich. 48013
<u>Vice President-Aerospace- Electronics Marketing</u>		
L. B. Young	Executive Offices Bendix Center Southfield, Michigan 48076	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, Mich. 48010
<u>Treasurer</u>		
J. M. Olshock	Executive Offices Bendix Center Southfield, Michigan 48076	1631 Apple Lane Bloomfield Hills, Mich. 48013

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EXECUTIVE OFFICES

BENDIX CENTER

SOUTHFIELD, MICHIGAN 48076

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<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
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
W. L. Miron	Executive Offices Bendix Center Southfield, Michigan 48076	43600 Six Mile Road Northville, Mich. 48167

LIST OF DIRECTORS (Continued)

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
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
F. C. Reed	Hughes, Hubbard & Reed 1 Wall Street New York, New York 10005	Llewellyn Park West Orange, N.J. 07052
G. R. Vila	Uniroyal, Inc. 1230 Avenue of the Americas New York, New York	West Woods Road Sharon, Conn. 06069