

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:

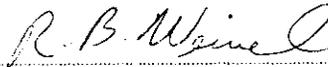
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
12,688,361	Common		\$5.00
2,816,663	Preferred	Class A, Cumulative Convertible	No Par

Dated February 23, _____, 19 73

The Bendix Corporation

(NAME OF CORPORATION)

By



Its Corporate Director,
Tax Department

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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>		
C. F. Donnelly	Executive Offices Bendix Center Southfield, Michigan 48076	356 Lake Park Birmingham, Mich. 48009
<u>Executive Vice President</u>		
W. M. Agee	Executive Offices Bendix Center Southfield, Michigan 48076	4328 Vernor Court Bloomfield Hills, Mich: 48013
<u>President - Group Operations</u>		
W. L. Miron	Executive Offices Bendix Center Southfield, Michigan 48076	43600 Six Mile Road Northville, Mich. 48167
<u>President - Group Operations</u>		
R. D. O'Neal	Executive Offices Bendix Center Southfield, Michigan 48076	5371 Forestway Bloomfield Hills, Mich. 48013
<u>President - Bendix International</u>		
E. R. Eggers	1633 Broadway New York, New York 10019	10 W. 66th Street, Apt 120 New York, N.Y. 10023
<u>President - Automotive Group</u>		
R. B. Hungate	Executive Offices Bendix Center Southfield, Michigan 48076	1092 W. Maple Road Birmingham, Mich. 48009

LIST OF OFFICERS (Continued)

Revised 1-2-73

<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, Mich. 48013
<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 & Group Executive</u>		
J. E. Bevins	Executive Offices Bendix Center Southfield, Michigan 48076	6342 Dakota Circle Birmingham, Mich. 48010
<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 & Group Executive</u>		
E. E. Hupp	901 Cleveland Elyria, Ohio 44035	246 Windward E. Elyria, Ohio 44035
W. C. Purple, Jr.	East Joppa Road (Towson) Baltimore, Maryland 21204	3532 Pinetree Terrace Falls Church, Virginia
C. B. Sung	Executive Offices Bendix Center Southfield, Michigan 48076	2681 Cove Land Orchard Lake, Mich. 48033
J. B. Treacy	401 Bendix Drive South Bend, Indiana 46620	
<u>Vice President & Group Manager</u>		
C. E. Rowett	Teterboro, New Jersey 07608	14 Mountain View Street Hamburg, New Jersey 07419
<u>Vice President</u>		
F. J. Borheck	1633 Broadway New York, New York 10019	309 Ellen Place Jericho, Long Island, N.Y. 11753

LIST OF OFFICERS (Continued)

Revised 1-2-73

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
<u>Vice President - Corporate Development</u>		
J. V. Bryan	Executive Offices Bendix Center Southfield, Michigan 48076	505 Bryn Mawr Birmingham, Mich. 48010
<u>Vice President - Worldwide Automotive Marketing</u>		
H. R. Ford	Executive Offices Bendix Center Southfield, Michigan 48076	2819 Comfort Drive Birmingham, Mich. 48010
<u>Vice President</u>		
N. M. Georgitsis	1633 Broadway New York, New York 10019	58 Thunder Mountain Road Greenwich, Ct. 06830
<u>Vice President - Engineering and Research</u>		
E. C. Johnson	Executive Offices Bendix Center Southfield, Michigan 48076	3520 Burning Bush Road Birmingham, Mich. 48010
<u>Vice President - Corporate and Public Affairs</u>		
H. Kaplan	Executive Offices Bendix Center Southfield, Michigan 48076	555 E. William St., Apt 22 Ann Arbor, Mich. 48108
<u>Vice President - Financial Systems</u>		
H. C. Koenigsmark	Executive Offices Bendix Center Southfield, Michigan 48076	18840 San Jose Lathrup Village, Mich. 48037
<u>Vice President - Corporate Purchasing</u>		
T. V. Malloy	Executive Offices Bendix Center Southfield, Michigan 48076	30053 Fox Grove Road Farmington, Mich. 48024
<u>Vice President - Manufacturing</u>		
E. F. Peslar	Executive Offices Bendix Center Southfield, Michigan 48076	212 Stephens Grosse Point Farms, Mich. 48236

LIST OF OFFICES (Continued)

Revised 1-2-73

<u>Name</u>	<u>Business Address</u>	<u>Resident Address</u>
<u>Vice President and Controller</u>		
F. J. Svec	Executive Offices Bendix Center Southfield, Michigan 48076	1963 Hunters Ridge 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>Treasurer</u>		
J. M. Olshock	Executive Offices Bendix Center Southfield, Michigan 48076	1631 Apple Lane Bloomfield Hills, Mich. 48013
<u>Secretary & General Counsel</u>		
H. S. Barron	Executive Offices Bendix Center Southfield, Michigan 48076	32288 Robinhood Drive Birmingham, Mich. 48010

THE BENDIX CORPORATION

Revised 1-2-73

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	Paribas Corporation 40 Wall Street New York, New York 10005	1080 Fifth Avenue New York, N.Y. 10028
H. B. Cunningham	S. S. Kresge Company 3100 W. Big Beaver Road Troy, Michigan	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
H. J. Loynd		610 Neff Road Grosse Pointe, Mich. 4823
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
R. D. O'Neal	Executive Offices Bendix Center Southfield, Michigan 48076	5371 Forestway Bloomfield Hills, Mich. 48013
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