

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002824

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: HAMILTON SUNDSTRAND AVIATION SERVICES, INC.

**Current Principal Place of Business:**

ONE HAMILTON ROAD  
WINDSOR LOCKS, CT 06096

**New Principal Place of Business:**

**Current Mailing Address:**

ONE HAMILTON ROAD  
WINDSOR LOCKS, CT 06096

**New Mailing Address:**

FEI Number: 06-1619515      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PETERSON, JAMES  
Address: 4747 HARRISON AVE.  
City-St-Zip: ROCKFORD, IL 61125

Title: VSD ( ) Delete  
Name: MONTS, MICHAEL A  
Address: ONE HAMILTON ROAD  
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: T ( ) Delete  
Name: KEITH, RIVERS R  
Address: ONE HAMILTON ROAD  
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: AS ( ) Delete  
Name: ROSENTHAL, WILLIAM F  
Address: ONE HAMILTON ROAD  
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: D ( ) Delete  
Name: NORD, DAVID G  
Address: ONE HAMILTON ROAD  
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: AS ( ) Delete  
Name: BAKER, JAMES E  
Address: 4747 HARRISON AVE.  
City-St-Zip: ROCKFORD, IL 611257002

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DUMAIS, MICHAEL  
Address: ONE HAMILTON ROAD  
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: VSD (X) Change ( ) Addition  
Name: GARDINER, CLINTON  
Address: ONE HAMILTON ROAD  
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: T (X) Change ( ) Addition  
Name: DOUGHERTY, EUGENE G  
Address: ONE HAMILTON ROAD  
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: AS (X) Change ( ) Addition  
Name: KNEY, KEVIN J  
Address: 4747 HARRISON AVENUE  
City-St-Zip: ROCKFORD, IL 61108

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: RUA, CHRISTINE E  
Address: ONE HAMILTON ROAD  
City-St-Zip: WINDSOR LOCKS, CT 06096

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN J. KNEY

AS

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date