

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002824

FILED  
Mar 23, 2012  
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  
M/S 1-1-BC18  
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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PATRICK, JAMES  
Address: ONE HAMILTON ROAD  
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: VSD  
Name: CALIO, CHRISTOPHER  
Address: ONE HAMILTON ROAD  
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: T  
Name: GHAI, RAHUL  
Address: ONE HAMILTON ROAD  
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: AS  
Name: HAINES, VICTORIA M  
Address: 4747 HARRISON AVENUE  
City-St-Zip: ROCKFORD, IL 61108

Title: D  
Name: BAILEY, ROBERT  
Address: ONE HAMILTON ROAD  
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: AS  
Name: KIM, GINNY  
Address: ONE HAMILTON ROAD  
City-St-Zip: WINDSOR LOCKS, CT 06096

I hereby 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 all other like empowered.

SIGNATURE: GINNY KIM

AS

03/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date