

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003290

FILED
Apr 19, 2004
Secretary of State

Entity Name: ROCKWELL COLLINS, INC.

Current Principal Place of Business:

400 COLLINS ROAD N.E.
CEDAR RAPIDS, IA 52498

New Principal Place of Business:

Current Mailing Address:

400 COLLINS ROAD NE
M/S 124-323
CEDAR RAPIDS, IA 52498

New Mailing Address:

FEI Number: 52-2314475

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: PCEO () Delete
Name: JONES, CLAYTON M
Address: 400 COLLINS ROAD N.E.
City-St-Zip: CEDAR RAPIDS, IA 52498

Title: VCFO () Delete
Name: ERICKSON, LAWRENCE A
Address: 400 COLLINS ROAD N.E.
City-St-Zip: CEDAR RAPIDS, IA 52498

Title: AT () Delete
Name: VACHALEK, MARK O
Address: 400 COLLINS RD NE
City-St-Zip: CEDAR RAPIDS, IA 52498

Title: VT () Delete
Name: ALLEN, PATRICK E
Address: 400 COLLINS RD NE
City-St-Zip: CEDAR RAPIDS, IA 52498

Title: VS () Delete
Name: CHADICK, GARY R
Address: 400 COLLINS ROAD N.E.
City-St-Zip: CEDAR RAPIDS, IA 52498

Title: V () Delete
Name: CHIUSANO, RROBERT M
Address: 400 COLLINS ROAD N.E.
City-St-Zip: CEDAR RAPIDS, IA 52498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: STENSKE, DOUGLAS E
Address: 400 COLLINS RD NE
City-St-Zip: CEDAR RAPIDS, IA 52498

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

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

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: GARY R. CHADICK

VS

04/19/2004

Electronic Signature of Signing Officer or Director

Date

VAUGHN M. KLOPFENSTEIN, ASS'T SECRETARY
400 COLLINS ROAD NE
M/S 124-323
CEDAR RAPIDS, IA 52498

GREGORY S. CHURCHILL, VICE PRESIDENT
400 COLLINS ROAD NE
M/S 120-102
CEDAR RAPIDS, IA 52498

JOSEPH F. TOOT, JR., DIRECTOR
400 COLLINS ROAD NE
M/S 124-323
CEDAR RAPIDS, IA 52498

CHERYL L. SHAVERS, DIRECTOR
400 COLLINS ROAD NE
M/S 124-323
CEDAR RAPIDS, IA 52498

RICHARD J. FERRIS, DIRECTOR
400 COLLINS ROAD NE
M/S 124-323
CEDAR RAPIDS, IA 52498

CHRIS A. DAVIS, DIRECTOR
400 COLLINS ROAD NE
M/S 124-323
CEDAR RAPIDS, IA 52498

ANTHONY J. CARBONE, DIRECTOR
400 COLLINS ROAD NE
M/S 124-323
CEDAR RAPIDS, IA 52498

MICHAEL P.C. CARNS, DIRECTOR
400 COLLINS ROAD NE
M/S 124-323
CEDAR RAPIDS, IA 52498

DONALD R. BEALL, DIRECTOR
400 COLLINS ROAD NE
M/S 124-323
CEDAR RAPIDS, IA 52498

CLAYTON M. JONES, CHAIRMAN
400 COLLINS ROAD NE
M/S 124-323
CEDAR RAPIDS, IA 52498