

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004323

FILED
Dec 01, 2010
Secretary of State

Entity Name: PRATT & WHITNEY MILITARY AFTERMARKET SERVICES, INC.

Current Principal Place of Business:

400 MAIN ST.
EAST HARTFORD, CT 06108

New Principal Place of Business:

309 AVIONICS CIRCL, SUITE 1, BLDG 310
SAN ANTONIO, TX 78226

Current Mailing Address:

400 MAIN ST.
EAST HARTFORD, CT 06108

New Mailing Address:

309 AVIONICS CIRCL, SUITE 1, BLDG 310
SAN ANTONIO, TX 78226

FEI Number: 74-2706197

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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CANZIO, JOHN S
Address: 309 AVIONICS CIRCL, SUITE 1, BLDG 310
City-St-Zip: SAN ANTONIO, TX 78226

Title: D
Name: WARE, DAVID
Address: 309 AVIONICS CIRCL, SUITE 1, BLDG 310
City-St-Zip: SAN ANTONIO, TX 78226

Title: S
Name: SWIGERT, STEPHEN B
Address: 309 AVIONICS CIRCL, SUITE 1, BLDG 310
City-St-Zip: SAN ANTONIO, TX 78226

Title: VP
Name: SMITH, GARY
Address: 309 AVIONICS CIRCL, SUITE 1, BLDG 310
City-St-Zip: SAN ANTONIO, TX 78226

Title: T
Name: HRITZ, JOHN
Address: 309 AVIONICS CIRCL, SUITE 1, BLDG 310
City-St-Zip: SAN ANTONIO, TX 78226

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: ANNE MEYER

Electronic Signature of Signing Officer or Director

POA

12/01/2010

Date