

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004323

FILED
Apr 07, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

400 MAIN STREET
EAST HARTFORD, CT 06108

Current Mailing Address:

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

New Mailing Address:

400 MAIN STREET
EAST HARTFORD, CT 06108

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: CANZIO, JOHN D
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: D
Name: WARE, DAVID D
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: S
Name: SWIGERT, STEPHEN B S
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: VP
Name: SMITH, GARY VP
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: T
Name: HRITZ, JOHN T
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: GM
Name: TRAMMEL,, KEVIN G GM
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

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

POA

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date