

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED
03 OCT 20 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000004323

1. Corporation Name

PRATT & WHITNEY MILITARY AFTERMARKET SERVICES, I NC.

Principal Place of Business

Mailing Address

400 MAIN STREET, MS 132-12
EAST HARTFORD CT 06108

400 MAIN STREET, MS 132-12
EAST HARTFORD CT 06108



REINSTATEMENT 03

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified To Do Business in Florida

08/23/2002

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FBI Number

74-2706197

Applied For

Not Applicable

City & State

City & State

6.

CERTIFICATE OF STATUS DESIRED

\$6.75 Additional Cost for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
D	CANZIO, JOHN S	17900 BEE LINE HIGHWAY	JUPITER FL 33478
D	WARE, DAVID K	400 MAIN STREET	EAST HARTFORD CT 06108
PD	O'DONNELL, RICHARD F	400 MAIN STREET	EAST HARTFORD CT 06108
VT	CLEARY, CORNELIUS	400 MAIN STREET	EAST HARTFORD CT 06108
V	ZUBILLAGA, LUIS A	2201 E.L. ANDERSON BLVD.	CLAREMORE OK 74017
V	MOUNSEY, MARK	6948 FAIRGROUNDS PARKWAY	SAN ANTONIO TX 78238

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0506, F.S. or 617.0506, F.S.

Signature of Registered Agent

Amy Berletti

AMY BERTELETTI

SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

10/20/03

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Stephen Swigert

Stephen Swigert
Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/17/03 (860)565-5820

Daytime Phone #

CR05040 (7/03)

Legal Entities



Pratt & Whitney Military Aftermarket Services,

General Information

GCM ID: 500
Reference ID: 1091
Formation Date: 28-Feb-1994
Place of Formation: Delaware
Business Entity Status: Operating

Address

Address: 309 Avionics Circle, Suite 1, Bldg
310
City: San Antonio
State/Province: Texas
Zip Code: 78226-1812
Country: United States

Current Board of Directors

Name	Type
David Ware	Director
John Canzio	Director
Richard O'Donnell	Director

Current Officers

Name	Type
Edward Galling	Assistant Secretary
Mindy Tompkins	Assistant Secretary
Richard O'Donnell	President
Stephen Swigert	Secretary
Luis Zubillaga	Vice President
Mark Mounsey	Vice President & General Manager
Michael Riggs	Vice President & General Manager
Cornellus Cleary	Vice President, Controller and Treasurer

Capital Summary

Type of Stock	Nominal Value (par)	Amount Authorized	Value Authorized	Amount Issued	Value Issued	Un-Iss
Common		100	1,000.00	100	1,000.00	

Shareholder Summary

Type of Stock	Stockholder Name	Balance Held	% Held
Common	United Technologies Corporation (DE)	100	100.0000%

Non-Capital Ownership

No Members Found

Current Contacts

Type	Name	Email	Phone
Responsible Attorney	Stephen Swigert	stephen.swigert@pw.utc.com	850-565-5820

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000299790 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0384

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)222-9428

CORPORATION REINSTATEMENT

PRATT & WHITNEY MILITARY AFTERMARKET SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0507
Estimated Charge	\$750.00

To: Tina
~~Pratt~~

Re-Filed
Needs to be
Back-Filed.
10-20-03

Electronic Filing Menu

Corporate Filing

Public Access Help