

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003287

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: SEOS LIMITED CO.

## Current Principal Place of Business:

EDWARD WAY, BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM RH15 9UE, OC

## New Principal Place of Business:

EDWARD WAY, BURGESS HILL  
WEST SUSSEX, UK RH159UE OC

## Current Mailing Address:

EDWARD WAY, BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM RH15 9UE, OC

## New Mailing Address:

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

FEI Number: 98-0159974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO  
300 S. ORANGE AVENUE., SUITE 1000 (AMB)  
ORLANDO, FL 32801 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: CEOD ( ) Delete  
Name: BULLIVANT, JOHN  
Address: EDWARD WAY, BURGESS HILL  
City-St-Zip: WEST SUSSEX RH15 9UE, UK OC

Title: CFOD ( ) Delete  
Name: COSSHALL, DARREN  
Address: EDWARD WAY, BURGESS HILL  
City-St-Zip: WEST SUSSEX RH15 9UE, UK OC

Title: CSOD ( ) Delete  
Name: MINETT, SARAH  
Address: EDWARD WAY, BURGESS HILL  
City-St-Zip: WEST SUSSEX RH15 9UE, UK OC

Title: CTOD ( ) Delete  
Name: BLACKHAM, GEOFF  
Address: EDWARD WAY, BURGESS HILL  
City-St-Zip: WEST SUSSEX RH15 9UE, UK OC

Title: CED (X) Delete  
Name: CREEK, ROY  
Address: EDWARD WAY, BURGESS HILL  
City-St-Zip: WEST SUSSEX RH15 9UE, UK OC

Title: S (X) Delete  
Name: ELMER, STEPHEN  
Address: EDWARD WAY, BURGESS HILL  
City-St-Zip: WEST SUSSEX RH15 9UE, UK OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: BANHAM, STEPHEN J  
Address: SUTTONS BUSINESS PARK  
City-St-Zip: READING, BERKSHIRE, UK RG6 1LA OC

Title: DIR (X) Change ( ) Addition  
Name: BOYLE, IAN W  
Address: SUTTONS BUSINESS PARK  
City-St-Zip: READING, BERKSHIRE, UK RG6 1LA OC

Title: DIR (X) Change ( ) Addition  
Name: KLOPFENSTEIN, VAUGHN M  
Address: 400 COLLINS ROAD NE, M/S 124-323  
City-St-Zip: CEDAR RAPIDS, IA 52498 US

Title: S/D (X) Change ( ) Addition  
Name: MIDDLETON, JANE M  
Address: SUTTONS BUSINESS PARK  
City-St-Zip: READING, BERKSHIRE, UK RG6 1LA OC

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 exemption stated in Chapter 119, 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: VAUGHN M. KLOPFENSTEIN

DIR

04/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date