

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000005826 (3)**

1. Corporation Name

SUNDSTRAND CORPORATION



Principal Place of Business: **4949 HARRISON AVENUE, P.O. BOX 7003, ROCKFORD IL 61125-7003**
Mailing Address: **4949 HARRISON AVENUE, P.O. BOX 7003, ROCKFORD IL 61125-7003**

3. Date Incorporated or Qualified: **12/22/1993**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: **36-1840610**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		
TITLE	CD	<input type="checkbox"/> DELETE
NAME	O'HARE, DON R	
STREET ADDRESS	4949 HARRISON AVENUE	
CITY-ST-ZIP	ROCKFORD IL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BOLDUC, J P	
STREET ADDRESS	1 TOWN CENTER RD.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GRINSTEIN, GERALD	
STREET ADDRESS	3800 CONTINENTAL PLAZA	
CITY-ST-ZIP	FT WORTH TX	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MURMANN, KLAUS H	
STREET ADDRESS	KROKAMP 35, D 24539 NEUMUSTER	
CITY-ST-ZIP	GERMANY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SMITH, WARD	
STREET ADDRESS	5875 LANDERBROOK DR.	
CITY-ST-ZIP	MAYFIELD HEIGHTS OH	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SMULAND, ROBERT J	
STREET ADDRESS	4949 HARRISON AVE	
CITY-ST-ZIP	ROCKFORD IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Neil D. Traubenber* **Neil D. Traubenber** Assistant Treasurer Date: **4/30/96** Daytime Phone #: **815/226-6210**

CR2E034 (12/95)

OFFICERS OF SUNDSTRAND CORPORATION

Robert H. Jenkins 4949 Harrison Ave., Rockford, Il. 61125
President and Chief Executive Officer

Don R. O'Hare 4949 Harrison Ave., Rockford, Il. 61125
Chairman of the Board

Paul Donovan 4949 Harrison Ave., Rockford, Il. 61125
Executive Vice President & Chief Financial Officer

Robert J. Smuland 4949 Harrison Ave., Rockford, Il. 61125
Executive Vice President

Berger G. "Bud" Wallin 4949 Harrison Ave., Rockford, Il. 61125
Executive Vice President

Patrick L. Thomas 4949 Harrison Ave., Rockford, Il. 61125
Executive Vice President

DeWayne J. Fellows 4949 Harrison Ave., Rockford, Il. 61125
Vice President & Controller

Richard M. Schilling 4949 Harrison Ave., Rockford, Il. 61125
Vice President & General Counsel & Secretary

James F. Ricketts 4949 Harrison Ave., Rockford, Il. 61125
Vice President & Treasurer

William R. Coole 4949 Harrison Ave., Rockford, Il. 61125
Assistant Secretary

Neil D. Traubenberg 4949 Harrison Ave., Rockford, Il. 61125
Tax Director

James R. Carlson 4949 Harrison Ave., Rockford, Il. 61125
Assistant Treasurer

David K. Whitehouse 4949 Harrison Ave., Rockford, Il. 61125
Assistant Controller

DIRECTORS OF SUNDSTRAND CORPORATION

Don R. O'Hare	4949 Harrison Ave., Rockford, Il. 61125
Robert H. Jenkins	4949 Harrison Ave., Rockford, Il. 61125
Klaus H. Murmann	Neumunster, West Germany
Thomas G. Pownall	1800 K. Street, Washington D.C. 20006
Donald E. Nordlund	3 Acorn Lane, Barrington, Il. 60010
John A. Puelicher	770 N. Water St., Milwaukee, Wis. 53201
Ward Smith	5875 Landerbrook, Mayfield Hghts, OH 44124
Charles Marshall	6001 Pelican Bay Blvd., Naples, FL 33963
Robert J. Smuland	4949 Harrison Ave., Rockford, Il. 61125
J.P. Bolduc	One Town Center Road, Boca Raton, FL 33486
Gerald Grinstein	3800 Continental Plaza, Ft. Worth, TX 76102