

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Apr 14 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F93000005826 (3)**  
 1. Corporation Name  
**SUNDSTRAND CORPORATION**



Principal Place of Business <b>4949 HARRISON AVENUE P.O. BOX 7003 ROCKFORD IL 61125-7003</b>	Mailing Address <b>4949 HARRISON AVENUE P.O. BOX 7003 ROCKFORD IL 61125-7003</b>
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3. Date Incorporated or Qualified <b>12/22/1993</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>36-1840610</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>Chairman of Board</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>(Please SEE Attachment)</b>
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	<b>President &amp; CEO</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>Robert H. Jenkins</b>
5.3 STREET ADDRESS	<b>4949 Harrison Avenue</b>
5.4 CITY-ST-ZIP	<b>Rockford, IL 61125</b>
6.1 TITLE	<b>VP</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	<b>Ronald F. McKenna</b>
6.3 STREET ADDRESS	<b>4949 Harrison Ave.</b>
6.4 CITY-ST-ZIP	<b>Rockford, IL 61125</b>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(9)(i), 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: *N. Frankling* **REQUIRED** 4/14/97 815/226-6210  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)

**SUNDSTRAND CORPORATION  
BOARD OF DIRECTORS**

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
J.P. Bolduc	8808 Centre Park Dr., Suite 204 Columbia, MD 21045
Richard A. Abdo	231 W. Michigan St., Milwaukee, WI 53203
Gerald Grinstein	1000 Second Avenue, Suite 3700 Seattle, WA 98104

**SUNSTRAND CORPORATION  
OFFICERS**

Donald R. O'Hare Chairman of Board	4949 Harrison Ave., Rockford, IL. 61125
Robert H. Jenkins President & CEO	4949 Harrison Ave., Rockford, Il. 61125
Paul Donovan Executive Vice President & Chief Financial Officer	4949 Harrison Ave., Rockford, Il. 61125
Ronald F. McKenna Executive Vice President and Chief Operating Officer, Aerospace	4949 Harrison Ave., Rockford, Il. 61125
Patrick L. Thomas Executive Vice President and Chief Operating Officer, Industrial	4949 Harrison Ave., Rockford, Il. 61125
Richard M. Schilling Vice President & General Counsel & Secretary	4949 Harrison Ave., Rockford, Il. 61125
DeWayne J. Fellows Vice President & Controller	4949 Harrison Ave., Rockford, Il. 61125
William R. Coole Assistant Secretary	4949 Harrison Ave., Rockford, Il. 61125
Neil D. Traubenberg Vice President Tax	4949 Harrison Ave., Rockford, Il. 61125
James R. Carlson Vice President Treasury Operations	4949 Harrison Ave., Rockford, Il. 61125
David K. Whitehouse Assistant Controller, Finance	4949 Harrison Ave., Rockford, Il. 61125