

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

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**Apr 09 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

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	24 Country	29 Country

3. Date Incorporated or Qualified 12/22/1993	
4. FEI Number 36-1840610	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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

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	CB	<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	PCEO	<input type="checkbox"/> DELETE
NAME	JENKINS, ROBERT H.	
STREET ADDRESS	4949 HARRISON AVE	
CITY-ST-ZIP	ROCKFORD IL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MCKENNA, RONALD F.	
STREET ADDRESS	4949 HARRISON AVE	
CITY-ST-ZIP	ROCKFORD IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Chairman of Board	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Robert H. Jenkins	
1.3 STREET ADDRESS	4949 Harrison Avenue	
1.4 CITY-ST-ZIP	Rockford, IL 61125	
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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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: *Neil T. ...* 4/02/98 815/226-6210

CR2E034 (10/97)

**SUNDSTRAND CORPORATION
BOARD OF DIRECTORS**

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

