


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2004 8:00 am
Secretary of State

02-03-2004 90011 005 ***150.00

DOCUMENT # F99000003728

1. Entity Name
HAMILTON SUNDSTRAND CORPORATION



Principal Place of Business Mailing Address
ONE HAMILTON ROAD **ONE HAMILTON ROAD**
WINDSOR LOCKS, CT 06096 **WINDSOR LOCKS, CT 06096**

94009046



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

01152004 Chg-P CR2E034 (10/03)

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
06-1543584 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

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

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	MCKENNA, RONALD F	
STREET ADDRESS	ONE HAMILTON ROAD	
CITY-ST-ZIP	WINDSOR LOCKS, CT 060961010	
TITLE	VSGC	<input type="checkbox"/> Delete
NAME	MONTS, MICHAEL A	
STREET ADDRESS	ONE HAMILTON ROAD	
CITY-ST-ZIP	WINDSOR LOCKS, CT 060961010	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	KALLMAN, TODD	
STREET ADDRESS	ONE HAMILTON ROAD	
CITY-ST-ZIP	WINDSOR LOCKS, CT 06096	
TITLE	AS	<input type="checkbox"/> Delete
NAME	ROSENTHAL, WILLIAM	
STREET ADDRESS	ONE HAMILTON ROAD	
CITY-ST-ZIP	WINDSOR LOCKS, CT 06096	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BRAZ, ANTONIO	
STREET ADDRESS	ONE HAMILTON RD	
CITY-ST-ZIP	WINDSOR LOCKS, CT 06096	
TITLE	AS	<input type="checkbox"/> Delete
NAME	GAILING, EDWARD	
STREET ADDRESS	ONE HAMILTON RD	
CITY-ST-ZIP	WINDSOR LOCKS, CT 06096	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Nord, David G.	
STREET ADDRESS	One Hamilton Road	
CITY-ST-ZIP	Windsor Locks, CT 06096-1010	
TITLE	VSGC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Monts, Michael A.	
STREET ADDRESS	One Hamilton Road	
CITY-ST-ZIP	Windsor Locks, CT 06096-1010	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Romanik, George J.	
STREET ADDRESS	One Hamilton Road	
CITY-ST-ZIP	Windsor Locks, CT 06096-1010	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rua, Christine	
STREET ADDRESS	One Hamilton Road	
CITY-ST-ZIP	Windsor Locks, CT 06096-1010	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Van Hoof, James H.	
STREET ADDRESS	One Financial Plaza	
CITY-ST-ZIP	Hartford, CT 06103	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Baker, James E.	
STREET ADDRESS	4747 Harrison Avenue	
CITY-ST-ZIP	Rockford, IL 61108	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Asst. Secretary 1/15/04** **(815) 226-6043**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

Hamilton Sundstrand Corporation
One Hamilton Road
Windsor Locks, CT 06096-1010

Florida Annual Report - 2004
Business ID: F99000003728
FEID: 06-1543584

Attachment to Item 10/11

ADDITIONAL OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Steven Miller	AT	One Hamilton Road Windsor Locks, CT 06096-1010
Paul Carew	AT	One Hamilton Road Windsor Locks, CT 06096-1010
Keith R. Rivers	AT	One Hamilton Road Windsor Locks, CT 06096-1010