

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION  
FOR  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
**Jim Smith**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

03 JAN -2 AM 10:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **F99000003728**

1. Corporation Name

**HAMILTON SUNDSTRAND CORPORATION**

Principal Place of Business

ONE HAMILTON ROAD  
WINDSOR LOCKS CT 06096

Mailing Address

ONE HAMILTON ROAD  
WINDSOR LOCKS CT 06096

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT 02

4. Date Incorporated or Qualified  
To Do Business in Florida

07/21/1999

5. FEI Number

06-1543584

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) See Attachment for Add'l

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	Officers/Directors City/State/Zip
PD	MCKENNA, RONALD F	ONE HAMILTON ROAD	WINDSOR LOCKS CT 06096
VSGC	MONTS, MICHAEL A	ONE HAMILTON ROAD	WINDSOR LOCKS CT 06096
<del>VT</del> T	<del>ROGAN, THOMAS</del> Kallman, Todd	<del>ONE HAMILTON ROAD</del> One Hamilton Road	<del>WINDSOR LOCKS CT 06096</del> Windsor Locks, CT 06096
AS	ROSENTHAL, WILLIAM	ONE HAMILTON ROAD	WINDSOR LOCKS CT 06096
AS	Cherry, James A.	One Hamilton Road	Windsor Locks, CT 06096

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

588809771375  
01/02/03--01004--009 \*\*750.00

City

State  
**FL**

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of  
Registered Agent

**SIGNATURE REQUIRED**  
*James M. Halpin*  
James M. Halpin  
REGISTERED AGENT MUST SIGN Assistant Secretary

Date

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

**SIGNATURE REQUIRED**  
*James A. Cherry*  
James A. Cherry  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/10/02  
Date

860-654-2988  
Daytime Phone #

CR2E040 (8/02)

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

Annual Report - 2002  
FEID: 06-1543584

Attachment  
Additional Officers

Baker, James	AS	4747 Harrison Avenue, Rockford, IL 61108
Boyd, John	VP	One Hamilton Road, Windsor Locks, CT 06096-1010
Braz, Antonio	AS	One Hamilton Road, Windsor Locks, CT 06096-1010
Carew, Paul	AT	One Hamilton Road, Windsor Locks, CT 06096-1010
Dumais, Michael	VP	One Hamilton Road, Windsor Locks, CT 06096-1010
Gailing, Edward R.	AS	One Hamilton Road, Windsor Locks, CT 06096-1010
Gest, Joseph	AT	One Hamilton Road, Windsor Locks, CT 06096-1010
Gingrich, James	P	4747 Harrison Avenue, Rockford, IL 61108
Groenhout, Michael	VP	One Hamilton Road, Windsor Locks, CT 06096-1010
Hayes, Gregory	VP	One Hamilton Road, Windsor Locks, CT 06096-1010
Hess, David	P	One Hamilton Road, Windsor Locks, CT 06096-1010
Jacobs, Cliff	VP	One Hamilton Road, Windsor Locks, CT 06096-1010
Lapointe, James	VP	One Hamilton Road, Windsor Locks, CT 06096-1010
Laprade, Edwin W.	P	One Hamilton Road, Windsor Locks, CT 06096-1010
Lawlor, Kevin	VP	One Hamilton Road, Windsor Locks, CT 06096-1010
McArthur, J. William	AS	One Hamilton Road, Windsor Locks, CT 06096-1010
Miller, Steven	AT	One Hamilton Road, Windsor Locks, CT 06096-1010
Morris, Timothy	VP	4400 Ruffin Road, San Diego, CA 92123
Ornelas, Joseph	VP	One Hamilton Road, Windsor Locks, CT 06096-1010
Peterson, James	VP	4747 Harrison Avenue, Rockford, IL 61108
Ratchford, Michael	VP	One Hamilton Road, Windsor Locks, CT 06096-1010
Resch, Eric J.	AS	One Hamilton Road, Windsor Locks, CT 06096-1010
Mohammed, Sattar	VP	One Hamilton Road, Windsor Locks, CT 06096-1010
Sawyer, Paul	VP	4747 Harrison Avenue, Rockford, IL 61108
Shirane, Tatsuo	VP	One Hamilton Road, Windsor Locks, CT 06096-1010
Szewczul, Lisa	VP	One Hamilton Road, Windsor Locks, CT 06096-1010
Triompo, Joseph	P	One Hamilton Road, Windsor Locks, CT 06096-1010