FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am \$ Secretary of State DOCUMENT # P06039 1. Entity Name SIKORSKY PRODUCTS, INC. Principal Place of Business Mailing Address NORTH MAIN STREET NORTH MAIN STREET B0028991 6900 MAIN ST. 6900 MAIN ST. STRATFORD CT 06615-9129 STRATFORD CT 06615-9129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 06-1091610 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition TITLE NAME BORGMAN, DEAN C NAME 6900 MAIN ST. STREET ADDRESS STREET ADDRESS STRATFORD CT 06615-9129 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE PIERPONT, RICHARD J NAME NAME STREET ADDRESS STREET ADDRESS 6900 MAIN ST CITY-ST-ZIP STRATFORD CT 06615-9129 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME HOPKO, KATHLEEN M STREET ADDRESS 6900 MAIN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STANTFORD CT 06615-9129 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MORRISSEY, CAROLINE N. NAME 6900 MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STRATFORD CT 06615-9129 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME HADERLAND, JAY L STREET ADDRESS STREET ADDRESS 6900 MAIN ST CITY-ST-ZIP CITY-ST-ZIP STRATFORD CT 06615-9129 TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ZOUIR FRICHARD J. PIERPONT NAME OF SIGNING OFFICER OR DIRECTOR

SIKORSKY PRODUCTS, INC. p6639 OFFICERS/DIRECTORS Business Address

Name	Title	Business Address	Director
Dean C. Borgman	President	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	х
Kathleen M. Hopko	Vice President and General Counsel	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	X
Jay L. Haberland	Vice President – Finance and Chief Financial Officer and Treasurer	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	X
Clinton L. Gardiner	Secretary	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	
Richard J. Pierpont	Assistant Treasurer	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	
Caroline N. Morrissey	Assistant Secretary	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	
Eric J. Resch	Assistant Secretary	1 Financial Plaza Hartford, CT 06101	
William McArthur	Assistant Secretary	1 Financial Plaza Hartford, CT 06101	
Edward R. Gailing	Assistant Secretary	l Financial Plaza Hartford, CT 06101	