

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

(1)

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
 Sandra B. Moriam
 Secretary of State
 DIVISION OF CORPORATIONS



FILED

97 DEC -5 AM 8:39

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



REINSTATEMENT

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/12/1986
 3a. Date of Last Report: 04/04/1996
 4. FCI Number: 06-1113968
 Applied for Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

DOCUMENT # P10067 (7)
 1. Corporation Name: SIKORSKY SUPPORT SERVICES, INC.

Principal Place of Business: 6900 MAIN STREET STRATFORD CT 06497-1385
 Mailing Address: 6900 MAIN STREET STRATFORD CT 06497-1385

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

9. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. 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: *Linda Weinberger* Linda Weinberger, Asst. Secy. DATE: 12/2/97

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	KAY, GEORGE C	
STREET ADDRESS	6900 MAIN ST	
CITY-ST-ZIP	STRATFORD CT	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BUCKLEY, EUGENE	
STREET ADDRESS	6900 MAIN ST	
CITY-ST-ZIP	STRATFORD CT	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BOUGIE, ROGER M.	
STREET ADDRESS	6900 MAIN ST	
CITY-ST-ZIP	STRATFORD CT	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SCHWABENBAUER, ALBERT J	
STREET ADDRESS	6900 MAIN ST	
CITY-ST-ZIP	STRATFORD CT	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	THOMSON, PAUL M.	
STREET ADDRESS	6900 MAIN STREET	
CITY-ST-ZIP	STRATFORD CT	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BROGAN, CHRISTOPHER J.	
STREET ADDRESS	6900 MAIN STREET	
CITY-ST-ZIP	STRATFORD CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

See Attached List

100002369011-7
 -12/11/97-011001-021 Addition
 ***750.00 ***750.00

[Signature]

14. I do 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: *K.R. Rivers* K.R. Rivers DATE: 10-31-97 (203) 386-7660

CR2E034 (4/97)

(1)

**SIKORSKY SUPPORT SERVICES, INC.
OFFICERS/DIRECTORS**

Name	Title	Soc. Security No.	Business Address	Director
Eugene Buckley	President	103-22-0984	6900 Main Street P. O. Box 9729 Stratford, CT 06497-9129	X
Michael D. Blake	Vice President	040-46-1268	6900 Main Street P. O. Box 9729 Stratford, CT 06497-9129	
Paul M. Thomson	Vice President	047-42-1991	6900 Main Street P. O. Box 9729 Stratford, CT 06497-9129	
George C. Kay	Vice President and Treasurer	324-42-4171	6900 Main Street P. O. Box 9729 Stratford, CT 06497-9129	X
Roger M. Bougle	Vice President and Counsel	003-22-8295	6900 Main Street P. O. Box 9729 Stratford, CT 06497-9129	X
Keith R. Rivers	Assistant Treasurer	385-62-7750	6900 Main Street P. O. Box 9729 Stratford, CT 06497-9129	
Eugene J. Monahan	Assistant Secretary	192-38-5520	6900 Main Street P. O. Box 9729 Stratford, CT 06497-9129	
Christopher J. Brogan	Secretary	156-48-0195	6900 Main Street P.O. Box 9729 Stratford, Ct. 06497-9129	