2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State
04-23-2007 90088 002 ***150.00

DOCUMENT # P10067

1. Entity Name
SIKORSKY SUPPORT SERVICES, INC.

40076193

Principal Place of Business	Mailing Address
6900 MAIN STREET STRATFORD, CT 06615-9129	6900 MAIN STREET STRATFORD, CT 06615-9129

04102007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 06-1113968 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	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 _____ DATE
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
After May 1, 2007 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD ADLER, DAVID 6900 MAIN ST STRATFORD, CT 066159129	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FINGER, STEPHEN N 6900 MAIN ST STRATFORD, CT 06615	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD JEFFREY PINO 6900 MAIN STREET STRATFORD, CT 06615	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD PIERRONT, RICHARD J 6900 MAIN STREET STRATFORD, CT 06615	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD HOPKO, KATHLEEN M 6900 MAIN STREET STRATFORD, CT 066159129	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BROGAN, CHRISTOPHER 6900 MAIN ST STRATFORD, CT 066159129	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS HOOF, JAMES VAN 1 FINANCIAL PLAZA HARTFORD, CT 06101	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Graham A. Main GRAHAM MAIN 4/10/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT 400761491
#P10062

SIKORSKY SUPPORT SERVICES, INC.
OFFICERS/DIRECTORS

Name	Title	Business Address	Director
Jeffrey P. Pino	President	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	X
Kathleen M. Hopko	Vice President and General Counsel	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	X
Richard J. Pierpont	Vice President – Finance and Chief Financial Officer and Treasurer	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	X
David Adler	Senior Vice President – Worldwide Customer Service	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	X
Christopher Brogan	Secretary	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	
Samir B. Mehta	Assistant Secretary	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	
Paul Bousquet	Assistant Secretary	1 Financial Plaza Hartford, CT 06101	
Robert Buckley	Assistant Secretary	1 Financial Plaza Hartford, CT 06101	
Sonia Hollies	Assistant Secretary	1 Financial Plaza Hartford, CT 06101	
James Herbert	Assistant Secretary	10 Farm Springs Road Farmington, CT 06032	
Despina Zoef	Assistant Secretary	1 Financial Plaza Hartford, CT 06101	
Graham Main	Assistant Treasurer	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	
Michael R. Woznyk	Assistant Secretary	10 Farm Springs Road Farmington, CT 06032	
Jeanne Dornstauder	Assistant Secretary	10 Farm Springs Road Farmington, CT 06032	