

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003728

FILED
Mar 14, 2008
Secretary of State

Entity Name: HAMILTON SUNDSTRAND CORPORATION

Current Principal Place of Business:

ONE HAMILTON ROAD
WINDSOR LOCKS, CT 06096

New Principal Place of Business:

Current Mailing Address:

4747 HARRISON AVENUE
ROCKFORD, IL 61108

New Mailing Address:

ONE HAMILTON ROAD
M/S 1-1-BC18
WINDSOR LOCKS, CT 06096

FEI Number: 06-1543584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HESS, DAVID
Address: ONE HAMILTON ROAD
City-St-Zip: WINDSOR LOCKS, CT 060961010

Title: VSD () Delete
Name: GARDINER, CLINTON
Address: ONE HAMILTON ROAD
City-St-Zip: WINDSOR LOCKS, CT 060961010

Title: TD () Delete
Name: LONGO, PETER
Address: ONE HAMILTON ROAD
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: AS () Delete
Name: HAINES, VICTORIA M
Address: 4747 HARRISON AVENUE
City-St-Zip: ROCKFORD, IL 61108

Title: AS () Delete
Name: RUA, CHRISTINE E
Address: ONE HAMILTON RD
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: AS () Delete
Name: STEPHENSON, GREGORY
Address: ONE HAMILTON ROAD
City-St-Zip: WINDSOR LOCKS, CT 06096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINE RUA

AS

03/14/2008

Electronic Signature of Signing Officer or Director

Date