

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002824

Entity Name: HAMILTON SUNDSTRAND AVIATION SERVICES, INC.

Current Principal Place of Business:

ONE HAMILTON ROAD
WINDSOR LOCKS, CT 06096-1010

Current Mailing Address:

ONE HAMILTON ROAD
WINDSOR LOCKS, CT 06096-1010 US

FEI Number: 06-1619515

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title VICE PRESIDENT & TREASURER
Name BEAUDRY, JOSEPH III
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title SECRETARY
Name BHATTI, NAADIA
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - CORPORATE GOVERNANCE
Name BOIVIN, JENNIFER M.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY – INTELLECTUAL PROPERTY
Name CAWLEY, DENNIS
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title VP, CORPORATE CONTROLLER & ASSISTANT TREASURER
Name GAUDET, CHRISTOPHER
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY – INTELLECTUAL PROPERTY
Name HALL, DAVID E.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title PRESIDENT
Name KAMMERER, JAMES A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - GLOBAL TRADE
Name MCHUGH, EDWARD F.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER M. BOIVIN

**ASSISTANT SECRETARY - 04/24/2024
CORPORATE
GOVERNANCE**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY – INTELLECTUAL
PROPERTY
Name MOORE, HOLLY
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title VICE PRESIDENT & ASSISTANT CONTROLLER
Name ROY, BRIAN A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title DIRECTOR
Name BEAUDRY, JOSEPH III
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title DIRECTOR
Name MCHUGH, ALEXANDRA
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT CONTROLLER &
ASSISTANT TREASURER
Name RABE, CRAIG
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT CONTROLLER
Name TUTTLE, ELIZABETH
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title DIRECTOR
Name KAMMERER, JAMES A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010