

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000002824

**FILED**  
**May 30, 2020**  
**Secretary of State**  
**3257780132CC**

**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 ASSISTANT SECRETARY -  
CORPORATE GOVERNANCE  
Name MARTIN, JACQUELINE A.  
Address ONE HAMILTON ROAD  
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title VP  
Name LEONARD, MARTHA A.  
Address ONE HAMILTON ROAD  
City-State-Zip: WINDSOR LOCKS CT 06096-1010

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

Title CEO  
Name BAKER, GAIL  
Address ONE HAMILTON ROAD  
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title PRESIDENT/DIRECTOR  
Name BUTZ, ROBERT WILLIAM JR.  
Address ONE HAMILTON ROAD  
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title VICE  
PRESIDENT/TREASURER/DIRECTOR  
Name GALLICHANT, TODD  
Address ONE HAMILTON ROAD  
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title SECRETARY  
Name SCHWAPPACH, RICHARD M.  
Address ONE HAMILTON ROAD  
City-State-Zip: WINDSOR LOCKS CT 06096-1010

*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: JACQUELINE A. MARTIN**

**ASSISTANT SECRETARY - 05/30/2020**  
**CORPORATE**  
**GOVERNANCE**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date