2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002824

Entity Name: HAMILTON SUNDSTRAND AVIATION SERVICES, INC.

FILED Apr 02, 2018 Secretary of State CC7175155242

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:

TitlePRESIDENT/DIRECTORTitleTREASURER/DIRECTORNameBUTZ, ROBERT WILLIAM JR.NameWELFARE, CHARLES R.AddressONE HAMILTON ROADAddressONE HAMILTON ROAD

City-State-Zip: WINDSOR LOCKS CT 06096-1010 City-State-Zip: WINDSOR LOCKS CT 06096-1010

TitleDIRECTORTitleSECRETARYNameKRONHOLM, CANDACE A.NameSNELSON, JOHN

Address ONE HAMILTON ROAD Address ONE HAMILTON ROAD

City-State-Zip: WINDSOR LOCKS CT 06096-1010 City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY
Name MARTIN, JACQUELINE A.
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

04/02/2018