

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002824

FILED
Apr 15, 2013
Secretary of State
CC4924209459

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 PRESIDENT
Name PATRICK, JAMES
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

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

Title VICE PRESIDENT AND TREASURER,
 DIRECTOR
Name CASWELL, RICHARD S.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY
Name CHRISTENSEN, ELIZABETH 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: ELIZABETH A. CHRISTENSEN

ASSISTANT SECRETARY 04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date