

2022 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: NOT APPLICABLE

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 DIRECTOR, VICE PRESIDENT &
TREASURER
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 SECRETARY -
CORPORATE GOVERNANCE
Name BOIVIN, JENNIFER M.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title DIERCTOR/ PRESIDENT
Name KAMMERER, JAMES A.
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 VP
Name BUESING, STEVEN J.
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: JENNIFER M. BOIVIN

**ASSISTANT SECRETARY - 04/27/2022
CORPORATE
GOVERNANCE**

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date