

**2016 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            PRESIDENT, DIRECTOR  
Name           BUTZ, ROBERT WILLIAM JR.  
Address        ONE HAMILTON ROAD  
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title            TREASURER, DIRECTOR  
Name           ROY, BRIAN A.  
Address        ONE HAMILTON ROAD  
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

Title            DIRECTOR  
Name           KRONHOLM, CANDACE 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 - 04/05/2016  
CORPORATE  
GOVERNANCE**

Electronic Signature of Signing Officer/Director Detail

Date