#### 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002824

Entity Name: HAMILTON SUNDSTRAND AVIATION SERVICES, INC.

FILED
Apr 15, 2017
Secretary of State
CC2292639241

## **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 Title SECRETARY

NameBUTZ, ROBERT WILLIAM JR.NameMCHUGH, ALEXANDRAAddressONE HAMILTON ROADAddressONE HAMILTON ROAD

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

Title TREASURER, DIRECTOR Title DIRECTOR

Name WELFARE, CHARLES R. Name KRONHOLM, CANDACE A.

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

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

04/15/2017