

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 11, 2020
Secretary of State
6582062638CC

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 ASST SECRETARY
Name MARTIN, JACQUELINE A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title SECRETARY
Name SCHWAPPACH, RICHARD M.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title VICE PRESIDENT & ASSISTANT CONTROLLER
Name ROY, BRIAN A
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title VP, CORP CONTROLLER & ASST TREAS
Name BUESING, STEVE J
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title PRESIDENT. DIRECTOR
Name KAMMERER, JAMES M
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title VP & TREASURER, DIRECTOR
Name BEAUDRY, III, JOSEPH
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

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 12/11/2020

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date