

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003290

Entity Name: ROCKWELL COLLINS, INC.**Current Principal Place of Business:**400 COLLINS ROAD NE, LINN
BUILDING 105
CEDAR RAPIDS, IA 52498**Current Mailing Address:**400 COLLINS ROAD NE, LINN
BUILDING 105
CEDAR RAPIDS, IA 52498 US**FEI Number:** 52-2314475**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
Name TATUM J., BUSE
Address 400 COLLINS ROAD NE, LINN
BUILDING 105
City-State-Zip: CEDAR RAPIDS IA 52498

Title DIRECTOR
Name CHRISTOPH T, FEDDERSEN
Address 400 COLLINS ROAD NE, LINN
BUILDING 105
City-State-Zip: CEDAR RAPIDS IA 52498

Title DIRECTOR
Name STEPHEN J, TIMM
Address 400 COLLINS ROAD NE, LINN
BUILDING 105
City-State-Zip: CEDAR RAPIDS IA 52498

Title VP, CHIEF FINANCIAL OFFICER &
TREASURER
Name TATUM J, BUSE
Address 400 COLLINS ROAD NE, LINN
BUILDING 105
City-State-Zip: CEDAR RAPIDS IA 52498

Title VP, GENERAL COUNSEL &
SECRETARY
Name CHRISTOPH T, FEDDERSEN
Address 400 COLLINS ROAD NE, LINN
BUILDING 105
City-State-Zip: CEDAR RAPIDS IA 52498

Title PRESIDENT
Name STEPHEN J, TIMM
Address 400 COLLINS ROAD NE, LINN
BUILDING 105
City-State-Zip: CEDAR RAPIDS IA 52498

Title ASSISTANT SECRETARY
Name JACQUELINE A, MARTIN
Address 400 COLLINS ROAD NE, LINN
BUILDING 105
City-State-Zip: CEDAR RAPIDS IA 52498

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: MARTIN JACQUELINE A

ASSISTANT SECRETARY 04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date