

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003290

Entity Name: ROCKWELL COLLINS, INC.**Current Principal Place of Business:**400 COLLINS ROAD N.E.
CEDAR RAPIDS, IA 52498**Current Mailing Address:**400 COLLINS ROAD NE
M/S 120-102
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 CEO, DIRECTOR
Name ORTBERG, ROBERT K.
Address 777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 1800
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, CFO, TREASURER, DIRECTOR
Name ALLEN, PATRICK E
Address 777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 1800
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, SECRETARY, DIRECTOR
Name FEDDERSEN, CHRISTOPH T
Address 777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 1800
City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. TREASURER, VP
Name LEONARD, MARTHA A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096

Title DIRECTOR, PRESIDENT, COO
Name GITLIN, DAVID L
Address 777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 1800
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name BALSBOUGH, DOUGLAS J
Address 400 COLLINS RD. N.E.
City-State-Zip: CEDAR RAPIDS IA 52498

Title ASST. SECRETARY
Name SCHWAPPACH, RICHARD M.
Address 2551 RIVA RD.
City-State-Zip: ANNAPOLIS MD 21401

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: RICHARD M. SCHWAPPACH**ASST. SECRETARY****04/30/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date