

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003290

Entity Name: ROCKWELL COLLINS, INC.

Current Principal Place of Business:

400 COLLINS ROAD NE
CEDAR RAPIDS, IA 52498

Current Mailing Address:

400 COLLINS ROAD NE
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 ASSISTANT CONTROLLER
Name TUTTLE, ELIZABETH
Address 400 COLLINS ROAD NE
City-State-Zip: CEDAR RAPIDS IA 52498

Title DIRECTOR
Name BARBER, DREW
Address 400 COLLINS ROAD NE
City-State-Zip: CEDAR RAPIDS IA 52498

Title DIRECTOR
Name BUSE, TATUM J.
Address 400 COLLINS ROAD NE
City-State-Zip: CEDAR RAPIDS IA 52498

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

Title VP, GENERAL COUNSEL & SECRETARY
Name BARBER, DREW
Address 400 COLLINS ROAD NE
City-State-Zip: CEDAR RAPIDS IA 52498

Title GENERAL COUNSEL, ENTITY MANAGEMENT & ASSISTANT SECRETARY
Name BHATTI, NAADIA
Address 400 COLLINS ROAD NE
City-State-Zip: CEDAR RAPIDS IA 52498

Title ASSISTANT SECRETARY - CORPORATE GOVERNANCE
Name BOIVIN, JENNIFER M.
Address 400 COLLINS ROAD NE
City-State-Zip: CEDAR RAPIDS IA 52498

Title VICE PRESIDENT & CHIEF HUMAN RESOURCES OFFICER
Name BROOKS, JAMES
Address 400 COLLINS ROAD NE
City-State-Zip: CEDAR RAPIDS IA 52498

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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: JENNIFER M. BOIVIN

**ASSISTANT SECRETARY - 04/24/2024
CORPORATE
GOVERNANCE**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP, CORPORATE CONTROLLER & ASSISTANT
TREASURER
Name GAUDET, CHRISTOPHER
Address 400 COLLINS ROAD NE
City-State-Zip: CEDAR RAPIDS IA 52498

Title ASSISTANT SECRETARY - GLOBAL TRADE
Name MCHUGH, EDWARD F.
Address 400 COLLINS ROAD NE
City-State-Zip: CEDAR RAPIDS IA 52498

Title ASSISTANT CONTROLLER & ASSISTANT
TREASURER
Name RABE, CRAIG
Address 400 COLLINS ROAD NE
City-State-Zip: CEDAR RAPIDS IA 52498

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

Title ASSISTANT SECRETARY –
INTELLECTUAL PROPERTY
Name CAWLEY, DENNIS
Address 400 COLLINS ROAD NE
City-State-Zip: CEDAR RAPIDS IA 52498

Title ASSISTANT SECRETARY –
INTELLECTUAL PROPERTY
Name HALL, DAVID E.
Address 400 COLLINS ROAD NE
City-State-Zip: CEDAR RAPIDS IA 52498

Title ASSISTANT SECRETARY –
INTELLECTUAL PROPERTY
Name MOORE, HOLLY
Address 400 COLLINS ROAD NE
City-State-Zip: CEDAR RAPIDS IA 52498

Title VICE PRESIDENT & ASSISTANT
CONTROLLER
Name ROY, BRIAN A.
Address 400 COLLINS ROAD NE
City-State-Zip: CEDAR RAPIDS IA 52498