

2020 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

FILED
Apr 30, 2020
Secretary of State
1789841565CC

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	Title	VP, CFO, TREASURER, DIRECTOR
Name	TIMM, STEPHEN J.	Name	ALLEN, PATRICK E
Address	2730 W. TYVOLA ROAD	Address	777 SOUTH FLAGLER DRIVE WEST TOWER, SUITE 1800
City-State-Zip:	CHARLOTTE NC 28217	City-State-Zip:	WEST PALM BEACH FL 33401
Title	VP, SECRETARY, DIRECTOR	Title	ASST. TREASURER, VP
Name	FEDDERSEN, CHRISTOPH T	Name	LEONARD, MARTHA A.
Address	777 SOUTH FLAGLER DRIVE WEST TOWER, SUITE 1800	Address	ONE HAMILTON ROAD
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	WINDSOR LOCKS CT 06096
Title	VP	Title	ASST. SECRETARY
Name	BALSBOUGH, DOUGLAS J	Name	SCHWAPPACH, RICHARD M.
Address	400 COLLINS RD. N.E.	Address	2551 RIVA RD.
City-State-Zip:	CEDAR RAPIDS IA 52498	City-State-Zip:	ANNAPOLIS MD 21401
Title	VP, ASSISTANT SECRETARY	Title	ASSISTANT SECRETARY
Name	O'BRIEN, SEAN W.	Name	BHATTI, NAADIA
Address	2730 TYVOLA ROAD	Address	2730 TYVOLA ROAD
City-State-Zip:	CHARLOTTE NC 28217	City-State-Zip:	CHARLOTTE NC 28217

Continues on page 2

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 04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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