2015 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 124-323 CEDAR RAPIDS. IA 52498

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

FILED Mar 25, 2015

Secretary of State

CC5609365187

Officer/Director Detail:

Title PCEO Title VCFO

NameORTBERG, ROBERT KNameALLEN, PATRICK EAddress400 COLLINS ROAD N.E.Address400 COLLINS ROAD N.E.

City-State-Zip: CEDAR RAPIDS IA 52498 City-State-Zip: CEDAR RAPIDS IA 52498

Title AS Title T

Name KLOPFENSTEIN, VAUGHN M Name STENSKE, DOUGLAS E

Address 400 COLLINS RD N.E. Address 400 COLLINS RD NE

City-State-Zip: CEDAR RAPIDS IA 52498 City-State-Zip: CEDAR RAPIDS IA 52498

Title VS

Name PERNA, ROBERT J.

Address 400 COLLINS ROAD N.E.

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.