## 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:

Name

Name

Electronic Signature of Registered Agent

Date

**FILED** Apr 24, 2024

Secretary of State

3411580807CC

Officer/Director Detail :

Title ASSISTANT CONTROLLER Title DIRECTOR

TUTTLE, ELIZABETH Name Name BARBER, DREW

Address 400 COLLINS ROAD NE Address 400 COLLINS ROAD NE CEDAR RAPIDS IA 52498 CEDAR RAPIDS IA 52498 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

TIMM, STEPHEN J. Name BUSE, TATUM J. Name

Address 400 COLLINS ROAD NE 400 COLLINS ROAD NE Address

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

Title GENERAL COUNSEL, ENTITY Title VP, GENERAL COUNSEL &

MANAGEMENT & ASSISTANT SECRETARY

Name

SECRETARY BARBER, DREW BHATTI, NAADIA

Address 400 COLLINS ROAD NE 400 COLLINS ROAD NE Address

City-State-Zip: CEDAR RAPIDS IA 52498

City-State-Zip: CEDAR RAPIDS IA 52498

Title ASSISTANT SECRETARY -Title VICE PRESIDENT & CHIEF HUMAN

CORPORATE GOVERNANCE RESOURCES OFFICER BOIVIN. JENNIFER M.

Name BROOKS, JAMES Address 400 COLLINS ROAD NE

Address 400 COLLINS ROAD NE

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

## 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: JENNIFER M. BOIVIN ASSISTANT SECRETARY - 04/24/2024

> CORPORATE **GOVERNANCE**

## 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

HALL. DAVID E.

Address 400 COLLINS ROAD NE City-State-Zip: CEDAR RAPIDS IA 52498

Title ASSISTANT SECRETARY -

INTELLECTUAL PROPERTY

Name MOORE, HOLLY

Name

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