2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004323

Entity Name: PRATT & WHITNEY MILITARY AFTERMARKET SERVICES, INC.

FILED Mar 28, 2019 Secretary of State 0299337788CC

Current Principal Place of Business:

400 MAIN ST

EAST HARTFORD, CT 06118

Current Mailing Address:

400 MAIN ST

EAST HARTFORD, CT 06118 US

FEI Number: 74-2706197 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 PRESIDENT, DIRECTOR Title VP, DIRECTOR

Name PIERPONT, RICHARD J. JR. Name PERRAULT, EDWARD G.

Address 400 MAIN ST Address 400 MAIN ST

City-State-Zip: EAST HARTFORD CT 06118 City-State-Zip: EAST HARTFORD CT 06118

Title SECRETARY Title TREASURER

Name RICE, STEPHAN Name CAINES, JESSICA

Address 400 MAIN ST Address 400 MAIN ST

City-State-Zip: EAST HARTFORD CT 06118 City-State-Zip: EAST HARTFORD CT 06118

Title DIRECTOR

Name KIRKPATRICK, KEVIN J.

Address 400 MAIN ST

City-State-Zip: EAST HARTFORD CT 06118

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: STEPHAN RICE SECRETARY 03/28/2019