

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004323

FILED
May 30, 2020
Secretary of State
0769836492CC

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

Current Principal Place of Business:

400 MAIN STREET
EAST HARTFORD, CT 06108

Current Mailing Address:

400 MAIN STREET
EAST HARTFORD, CT 06108 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 SECRETARY
Name RICE, STEPHAN
Address 400 MAIN STREET
City-State-Zip: EAST HARTFORD CT 06108

Title VICE PRESIDENT AND DIRECTOR
Name PFADENHAUER, JAMES B.
Address 400 MAIN STREET
City-State-Zip: EAST HARTFORD CT 06108

Title TREASURER
Name CAINES, JESSICA
Address 400 MAIN STREET
City-State-Zip: EAST HARTFORD CT 06108

Title PRESIDENT AND DIRECTOR
Name PIERPONT, RICHARD J. JR.
Address 400 MAIN STREET
City-State-Zip: EAST HARTFORD CT 06108

Title DIRECTOR
Name KIRKPATRICK, KEVIN J.
Address 400 MAIN STREET
City-State-Zip: EAST HARTFORD CT 06108

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

05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date