2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004323

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

FILED Apr 04, 2013 Secretary of State CC3943512953

Current Principal Place of Business:

400 MAIN ST

EAST HARTFORD, CT 06108

Current Mailing Address:

400 MAIN ST

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:

TitlePRESIDENT, DIRECTORTitleSECRETARYNameCLEARY, DOUGLASNameHUTTNER, SETHAddress400 MAIN STAddress400 MAIN ST

City-State-Zip: EAST HARTFORD CT 06108 City-State-Zip: EAST HARTFORD CT 06108

Title TREASURER Title DIRECTOR

Name FAS, EMMANUEL Name GALLAGHER, MARY

Address 400 MAIN ST Address 400 MAIN ST

City-State-Zip: EAST HARTFORD CT 06108 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: SETH HUTTNER

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/04/2013