2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004323

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

FILED
Apr 16, 2015
Secretary of State
CC1840338125

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:

TitleCHAIRMAN & PRESIDENT, DIRECTORTitleSECRETARYNameNISBET, MICHAEL G.NameRICE, STEPHANAddress400 MAIN STAddress400 MAIN ST

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

Title VP, DIRECTOR Title DIRECTOR

Name MCDAVID, CHRISTOPHER B. Name FLYNN, CHRISTOPHER M.

Address 400 MAIN ST Address 400 MAIN ST

City-State-Zip: EAST HARTFORD CT 06118 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

RETARY 04/16/2015