2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003728

Entity Name: HAMILTON SUNDSTRAND CORPORATION

Current Principal Place of Business:

2730 WEST TYVOLA ROAD FOUR COLISEUM CENTRE CHARLOTTE, NC 28217

Current Mailing Address:

2730 WEST TYVOLA ROAD FOUR COLISEUM CENTRE CHARLOTTE, NC 28217 US

FEI Number: 06-1543584 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2018

Secretary of State

CC5529359507

Officer/Director Detail:

ASSISTANT SECRETARY Title Title PRESIDENT/DIRECTOR

MARTIN, JACQUELINE A. Name Name GITLIN. DAVID L.

Address 2730 WEST TYVOLA ROAD Address 2730 WEST TYVOLA ROAD FOUR COLISEUM CENTRE

FOUR COLISEUM CENTRE

CHARLOTTE NC 28217 CHARLOTTE NC 28217 City-State-Zip: City-State-Zip:

Title TREASURER/DIRECTOR Title SECRETARY/DIRECTOR

MALAVE, JESUS FEDDERSEN, CHRISTOPH T. Name Name

2730 WEST TYVOLA ROAD 2730 WEST TYVOLA ROAD Address

FOUR COLISEUM CENTRE FOUR COLISEUM CENTRE

CHARLOTTE NC 28217 CHARLOTTE NC 28217 City-State-Zip: City-State-Zip:

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: JACQUELINE A. MARTIN

ASSISTANT SECRETARY

04/02/2018