

**2024 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR  
Name BARBER, DREW  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title DIRECTOR  
Name BUSE, TATUM J.  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title DIRECTOR  
Name TIMM, STEPHEN J.  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title VP, GENERAL COUNSEL &  
SECRETARY  
Name BARBER, DREW  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title GENERAL COUNSEL, ENTITY  
MANAGEMENT & ASSISTANT  
SECRETARY  
Name BHATTI, NAADIA  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY -  
CORPORATE GOVERNANCE  
Name BOIVIN, JENNIFER M.  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title VICE PRESIDENT & CHIEF HUMAN  
RESOURCES OFFICER  
Name BROOKS, JAMES  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title VP, CHIEF FINANCIAL OFFICER &  
TREASURER  
Name BUSE, TATUM J.  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

I hereby certify that the information indicated on this report or supplemental report is true and accurate and 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.

**Continues on page 2**

**SIGNATURE:** JENNIFER M. BOIVIN

**ASSISTANT SECRETARY - 04/24/2024  
CORPORATE  
GOVERNANCE**

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY – INTELLECTUAL  
PROPERTY  
Name CAWLEY, DENNIS  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY – INTELLECTUAL  
PROPERTY  
Name HALL, DAVID E.  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY – INTELLECTUAL  
PROPERTY  
Name MOORE, HOLLY  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title VICE PRESIDENT & ASSISTANT CONTROLLER  
Name ROY, BRIAN A.  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT CONTROLLER  
Name TUTTLE, ELIZABETH  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title VP, CORPORATE CONTROLLER &  
ASSISTANT TREASURER  
Name GAUDET, CHRISTOPHER  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - GLOBAL  
TRADE  
Name MCHUGH, EDWARD F.  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT CONTROLLER &  
ASSISTANT TREASURER  
Name RABE, CRAIG  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title PRESIDENT  
Name TIMM, STEPHEN J.  
Address 2730 WEST TYVOLA ROAD  
FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217