

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000003728

**FILED**  
**Apr 19, 2022**  
**Secretary of State**  
**6392839737CC**

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

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

Title VP, SECRETARY, DIRECTOR  
Name FEDDERSEN, CHRISTOPH T.  
Address 2730 WEST TYVOLA ROAD, FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

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

Title VP  
Name BUESING, STEVEN J.  
Address 2730 WEST TYVOLA ROAD, FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title VP  
Name O'BRIEN, SEAN W.  
Address 2730 WEST TYVOLA ROAD, FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title VP  
Name HOOPER, TANYA  
Address 2730 WEST TYVOLA ROAD, FOUR COLISEUM CENTRE  
City-State-Zip: CHARLOTTE NC 28217

Title VP  
Name ROY, BRIAN A.  
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 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:** JENNIFER M. BOIVIN

**ASSISTANT SECRETARY** 04/19/2022

Electronic Signature of Signing Officer/Director Detail

Date