

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003728

FILED
Apr 17, 2023
Secretary of State
5054704742CC

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: NOT APPLICABLE

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 VICE PRESIDENT
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: BOIVIN , JENNIFER M.

ASSISTANT SECRETARY 04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date