

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003728

FILED
Apr 23, 2021
Secretary of State
0017371106CC

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 - TAX
Name STEWART, JAMES W.
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

Title ASSISTANT CONTROLLER &
ASSISTANT TREASURER
Name WHITE, MICHAEL A.
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - TAX
Name WILLIAMS, JASON A.
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 FEDDERSEN, CHRISTOPH T.
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 GENERAL COUNSEL, ENTITY
MANAGEMENT & ASSISTANT
SECRETARY
Name BHATTI, NAADIA
Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE
City-State-Zip: CHARLOTTE NC 28217

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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 - 04/23/2021
CORPORATE
GOVERNANCE

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY - TAX
 Name BRODBAR, MATTHEW
 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

Title ASSISTANT SECRETARY - TAX
 Name COATES, WILLIAM M.
 Address 2730 WEST TYVOLA ROAD
 FOUR COLISEUM CENTRE
 City-State-Zip: CHARLOTTE NC 28217

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

Title ASSISTANT SECRETARY - TAX
 Name FREEMAN, DOUGLAS
 Address 2730 WEST TYVOLA ROAD
 FOUR COLISEUM CENTRE
 City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT CONTROLLER
 Name HAMILTON, KATHLEEN M.
 Address 2730 WEST TYVOLA ROAD
 FOUR COLISEUM CENTRE
 City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - TAX
 Name IM, HAN (HARRY)
 Address 2730 WEST TYVOLA ROAD
 FOUR COLISEUM CENTRE
 City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - TAX
 Name KOMENDA, SHEENA
 Address 2730 WEST TYVOLA ROAD
 FOUR COLISEUM CENTRE
 City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - TAX
 Name LOCY, GRETCHEN D.
 Address 2730 WEST TYVOLA ROAD
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Title VP, CORPORATE CONTROLLER &
 ASSISTANT TREASURER
 Name BUESING, STEVEN J.
 Address 2730 WEST TYVOLA ROAD
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 City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - TAX
 Name CHRISTENSEN, ELIZABETH A.
 Address 2730 WEST TYVOLA ROAD
 FOUR COLISEUM CENTRE
 City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - TAX
 Name FAFARD, MARC J.
 Address 2730 WEST TYVOLA ROAD
 FOUR COLISEUM CENTRE
 City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - TAX
 Name FOWLER, DAN R.
 Address 2730 WEST TYVOLA ROAD
 FOUR COLISEUM CENTRE
 City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - TAX
 Name GOODWIN, JON
 Address 2730 WEST TYVOLA ROAD
 FOUR COLISEUM CENTRE
 City-State-Zip: CHARLOTTE NC 28217

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

Title ASSISTANT SECRETARY - TAX
 Name KEARNEY, GEORGE R. IV
 Address 2730 WEST TYVOLA ROAD
 FOUR COLISEUM CENTRE
 City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - TAX
 Name KUHL, BRENT
 Address 2730 WEST TYVOLA ROAD
 FOUR COLISEUM CENTRE
 City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - TAX
 Name MARRA, STEPHEN L.
 Address 2730 WEST TYVOLA ROAD
 FOUR COLISEUM CENTRE

Title ASSISTANT SECRETARY - CORPORATE GOVERNANCE

Name MARTIN, JACQUELINE A.

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 VP, CHIEF INTELLECTUAL PROPERTY COUNSEL & ASSISTANT SECRETARY

Name O'BRIEN, SEAN W.

Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE

City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - TAX

Name RALLS-GAINES, DENISE

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

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 SECRETARY - TAX

Name MYERS, JEFFREY

Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE

City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT CONTROLLER

Name RABE, CRAIG

Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE

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Title ASSISTANT SECRETARY - TAX

Name RICHARDSON, JODI

Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE

City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY - CORPORATE GOVERNANCE

Name SCHWAPPACH, RICHARD M.

Address 2730 WEST TYVOLA ROAD
FOUR COLISEUM CENTRE

City-State-Zip: CHARLOTTE NC 28217