2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06039

Entity Name: SIKORSKY PRODUCTS, INC.

Current Principal Place of Business:

C/O SIKORSKY AIRCRAFT 6900 MAIN STREET P. O. BOX 9729 STRATFORD, CT 06615-9129

Current Mailing Address:

C/O SIKORSKY AIRCRAFT 6900 MAIN STREET P. O. BOX 9729 STRATFORD, CT 06615-9129 US

FEI Number: 06-1091610 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CT CORPORATION SYSTEM 1200 S. 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:

Officer/Director Detail:

Title **PRESIDENT** Title VP, DEPUTY GENERAL COUNSEL,

SECRETARY, DIRECTOR Name MAURER, MICHAEL B Name BROGAN, CHRISTOPHER J.

Address C/O SIKORSKY AIRCRAFT

Address C/O SIKORSKY AIRCRAFT 6900 MAIN STREET P. O. BOX 9729 6900 MAIN STREET P. O. BOX 9729

STRATFORD CT 06615-9129 City-State-Zip: STRATFORD CT 06615-9129 City-State-Zip:

Title **DIRECTOR**

Title **DIRECTOR** MULI, RACHEL B Name

Name MILLER, MARK F. C/O SIKORSKY AIRCRAFT Address

Address C/O SIKORSKY AIRCRAFT 6900 MAIN STREET P. O. BOX 9729 6900 MAIN STREET P. O. BOX 9729

STRATFORD CT 06615-9129 City-State-Zip: STRATFORD CT 06615-9129 City-State-Zip:

Title VICE PRESIDENT FINANCE, CFO,

TREASURER

Name

GALLAGHER, MARY

Address C/O SIKORSKY AIRCRAFT 6900 MAIN STREET P. O. BOX 9729

City-State-Zip: STRATFORD CT 06615-9129

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: CHRISTOPHER J. BROGAN

VP, DEPUTY GENERAL COUNSEL, SECRETARY, DIRECTOR

04/16/2015

Date

FILED Apr 16, 2015

Secretary of State

CC1186962034