2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06039

Entity Name: SIKORSKY PRODUCTS, INC.

Current Principal Place of Business:

C/O SIKORSKY AIRCRAFT 6900 MAIN STREET

STRATFORD, CT 06615-9129

Current Mailing Address:

C/O SIKORSKY AIRCRAFT 6900 MAIN STREET

STRATFORD, CT 06615-9129 US

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

Name and Address of Current 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.

Title

Title

Name

Address

Name

Address

City-State-Zip:

City-State-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT
Name MAURER, MICHAEL B

Address C/O SIKORSKY AIRCRAFT

6900 MAIN STREET

City-State-Zip: STRATFORD CT 06615-9129

Title TREASURER

Name BHALLA, RAJEEV

Address C/O SIKORSKY AIRCRAFT

6900 MAIN STREET

City-State-Zip: STRATFORD CT 06615-9129

Title DIRECTOR

Name MILLER, MARK F.

Address C/O SIKORSKY AIRCRAFT

6900 MAIN STREET

City-State-Zip: STRATFORD CT 06615-9129

Doto

FILED Apr 08, 2013

Secretary of State

CC1026522754

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 BROGAN

SECRETARY, DIRECTOR

SECRETARY, DIRECTOR

BROGAN, CHRISTOPHER

C/O SIKORSKY AIRCRAFT

C/O SIKORSKY AIRCRAFT

STRATFORD CT 06615-9129

STRATFORD CT 06615-9129

6900 MAIN STREET

PAGE, STEPHEN D.

6900 MAIN STREET

DIRECTOR

04/08/2013