2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10067

Entity Name: SIKORSKY SUPPORT SERVICES, INC.

FILED Apr 16, 2015 **Secretary of State** CC2512520686

Current Principal Place of Business:

C/O SIKORSKY AIRCRAFT, 6900 MAIN STREET

PO BOX 9729

STRATFORD, CT 06615-9129

Current Mailing Address:

C/O SIKORSKY AIRCRAFT, 6900 MAIN STREET

PO BOX 9729

STRATFORD, CT 06615-9129 US

FEI Number: 06-1113968 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Address

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DEPUTY GENERAL COUNSEL,

SECRETARY MEHTA, SAMIR B.

Name BROGAN, CHRISTOPHER J. Name

Address C/O SIKORSKY AIRCRAFT, 6900 MAIN

> STREET STREET PO BOX 9729

> PO BOX 9729 STRATFORD CT 06615-9129

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

Title VICE PRESIDENT FINANCE, CFO,

Title **DIRECTOR** TREASURER

Name GALLAGHER, MARY Name KASICA, ANNA

Address C/O SIKORSKY AIRCRAFT, 6900 MAIN Address C/O SIKORSKY AIRCRAFT, 6900 MAIN STREET STREET

PO BOX 9729 PO BOX 9729

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

Title DIRECTOR

BONAT, CHRISTIAN Name

C/O SIKORSKY AIRCRAFT, 6900 MAIN Address

STRFFT

PO 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

C/O SIKORSKY AIRCRAFT, 6900 MAIN

04/16/2015