

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825545

FILED  
Apr 12, 2010  
Secretary of State

**Entity Name:** PRATT & WHITNEY POWER SYSTEMS, INC.

**Current Principal Place of Business:**

400 MAIN STREET  
EAST HARTFORD, CT 06108 US

**New Principal Place of Business:**

400 MAIN ST  
EAST HARTFORD, CT 06108

**Current Mailing Address:**

400 MAIN STREET  
EAST HARTFORD, CT 06108 US

**New Mailing Address:**

400 MAIN ST  
EAST HARTFORD, CT 06108

**FEI Number:** 06-0865597

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

**Title:** PDIR  
**Name:** CHRISTMAN JR, PETER PRES DIR  
**Address:** 400 MAIN ST  
**City-St-Zip:** EAST HARTFORD, CT 06108

**Title:** SEC  
**Name:** FLOWERS, TAMMI SEC  
**Address:** 400 MAIN ST  
**City-St-Zip:** EAST HARTFORD, CT 06108

**Title:** TCFO  
**Name:** TEVNAN, BRIAN TREACFO  
**Address:** 400 MAIN ST  
**City-St-Zip:** EAST HARTFORD, CT 06108

**Title:** DIR  
**Name:** GUTERMANN, PETER DIR  
**Address:** 400 MAIN ST  
**City-St-Zip:** EAST HARTFORD, CT 06108

**Title:** DIR  
**Name:** BHALLA, RAJEEV DIR  
**Address:** 400 MAIN ST  
**City-St-Zip:** EAST HARTFORD, CT 06108

**Title:** ASEC  
**Name:** SWIGERT, STEPHEN B ASEC  
**Address:** 400 MAIN ST  
**City-St-Zip:** EAST HARTFORD, CT 06108

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:** ANNE MEYER

POA

04/12/2010

Electronic Signature of Signing Officer or Director

Date