

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825545

Entity Name: PRATT & WHITNEY POWER SYSTEMS, INC.

FILED
Apr 12, 2010
Secretary of State

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 PRESDIR
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