2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825545

FILED Apr 07, 2011 Secretary of State

Entity Name: PRATT & WHITNEY POWER SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

400 MAIN ST

EAST HARTFORD, CT 06108

Current Mailing Address: 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: Name and Address of New 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

OFFICERS AND DIRECTORS:

Title: PD

Name: CHRISTMAN JR, PETER PD

Address: 400 MAIN ST

City-St-Zip: EAST HARTFORD, CT 06108

Title:

Name: JONES, DAVID S Address: 400 MAIN ST

City-St-Zip: EAST HARTFORD, CT 06108

Title: TCFO

Name: TEVNAN, BRIAN TCFO

Address: 400 MAIN ST

City-St-Zip: EAST HARTFORD, CT 06108

Title: [

Name: GUTERMANN, PETER D

Address: 400 MAIN ST

City-St-Zip: EAST HARTFORD, CT 06108

Title: [

Name: BHALLA, RAJEEV D Address: 400 MAIN ST

City-St-Zip: EAST HARTFORD, CT 06108

Title: AS

Name: SWIGERT, STEPHEN B AS

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 04/07/2011