

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 825545

FILED
Sep 11, 2012
Secretary of State

Entity Name: PRATT & WHITNEY POWER SYSTEMS, INC.

Current Principal Place of Business:

400 MAIN ST
EAST HARTFORD, CT 06108 US

New Principal Place of Business:

Current Mailing Address:

400 MAIN ST
EAST HARTFORD, CT 06108 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHRISTMAN, PETER JR
Address: 400 MAIN ST
City-St-Zip: EAST HARTFORD, CT 06108 US

Title: S
Name: JONES, DAVID M
Address: 400 MAIN ST
City-St-Zip: EAST HARTFORD, CT 06108 US

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

Title: D
Name: SANTOS, JOSEPH A
Address: 400 MAIN ST
City-St-Zip: EAST HARTFORD, CT 06108 US

Title: AS
Name: WESTFALL, CARA M
Address: 400 MAIN ST
City-St-Zip: EAST HARTFORD, CT 06108 US

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: KELLY LETTMANN

POA

09/11/2012

Electronic Signature of Signing Officer or Director

Date