

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 JAN -2 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000002824

1. Corporation Name

HAMILTON SUNDSTRAND AVIATION SERVICES, INC.

Principal Place of Business

ONE HAMILTON ROAD
WINDSOR LOCKS CT 06096

Mailing Address

ONE HAMILTON ROAD
WINDSOR LOCKS CT 06096

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

05/25/2001

5. FEI Number

06-1619515

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

See Attachment for Add'l

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
P	PETERSON, JAMES	4747 HARRISON AVE.	ROCKFORD IL 61125
VSD	MONTES, MICHAEL A	ONE HAMILTON ROAD	WINDSOR LOCKS CT 06096
T	ROGAN, THOMAS	ONE HAMILTON ROAD	WINDSOR LOCKS CT 06096
T	KALLMAN, TODD	ONE HAMILTON ROAD	WINDSOR LOCKS, CT 06096
CD	ROSENTHAL, WILLIAM E	ONE HAMILTON ROAD	WINDSOR LOCKS CT 06096
D/AS	CHERRY, JAMES A	ONE HAMILTON ROAD	WINDSOR LOCKS CT 06096

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

900009771339

Suite, Apt. #, Etc.

01/02/03--01004--008 **750.00

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED
James M. Halpin
Assistant Secretary
REGISTERED AGENT MUST SIGN

Date

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED
James A. Cherry
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/10/02
Date

860-654-2988
Daytime Phone #

CR2E040 (8/02)

Hamilton Sundstrand Aviation Services
One Hamilton Road
Windsor Locks, CT 06096-1010

Annual Report - 2002
FEID: 06-1619515

Attachment
Additional Officers

Gest, Joseph	AT	One Hamilton Road, Windsor Locks, CT 06096-1010
Miller, Steven	AT	One Hamilton Road, Windsor Locks, CT 06096-1010