

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
 05-27-2002 90410 013 ***150.00

DOCUMENT # F01000003290

1. Entity Name

NEW ROCKWELL COLLINS, INC.

Principal Place of Business

**400 COLLINS ROAD N.E.
 CEDAR RAPIDS IA 52498**

Mailing Address

**400 COLLINS ROAD N.E.
 CEDAR RAPIDS IA 52498**

2. Principal Place of Business

3. Mailing Address **C/O DELOITTE TOWERS
 411 E WISCONSIN AVE #**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2300

City & State

City & State

MILWAUKEE WI

Zip

Country

Zip

Country

53202

USA

4. FEI Number

52-2314475

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JONES, C M 400 COLLINS ROAD N.E. CEDAR RAPIDS IA 52498 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO ERICKSON, L A 400 COLLINS ROAD N.E. CEDAR RAPIDS IA 52498 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CALISE, W J JR. 777 EAST WISCONSIN AVE., SUITE 1400, MW31 MILWAUKEE WI 53202 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ALLEN, P E 777 EAST WISCONSIN AVE., SUITE 1400, MW31 MILWAUKEE WI 53202 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KEATING, N J 400 COLLINS ROAD N.E. CEDAR RAPIDS IA 52498 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHIUSANO, R M 400 COLLINS ROAD N.E. CEDAR RAPIDS IA 52498 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MARK VACHALEK 400 COLLINS RD NE CEDAR RAPIDS, IA 52498 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T P.E. ALLEN 400 COLLINS RD NE CEDAR RAPIDS, IA 52498 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK VACHALEK 4-29-02 319-295-1000

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 968/38
 DC # F01000003290

J:\Collins\2001 SP 9-30-01\General Info\Officer Listings\RCOL Officers.xls]Sheet1

LIST OF OFFICERS

Officer Name	Title	Address
C.M. Jones SSN: 412-86-6667	President and Chief Executive Officer	400 Collins Road NE Cedar Rapids, IA 52498 (319) 295-4410
L.A. Erickson	Senior Vice President, Chief Financial Officer, Assistant Secretary	400 Collins Road NE Cedar Rapids, IA 52498
R.M. Chiusano	Executive Vice President, Chief Operating Officer, Government Systems	400 Collins Road NE Cedar Rapids, IA 52498
G.R. Chadick	Senior Vice President, General Counsel, Secretary	400 Collins Road NE Cedar Rapids, IA 52498
N.J. Keating	Executive Vice President, Chief Operating Officer, Commercial Systems	400 Collins Road NE Cedar Rapids, IA 52498
J.J. Gaspar	Senior Vice President, Engineering and Technology	400 Collins Road NE Cedar Rapids, IA 52498
H.M. Reininga	Senior Vice President, Operations	400 Collins Road NE Cedar Rapids, IA 52498
W.J. Richter, Jr.	Senior Vice President, Human Resources	400 Collins Road NE Cedar Rapids, IA 52498
A.J. Spigarelli	Vice President, Benefits and Administrative Services	400 Collins Road NE Cedar Rapids, IA 52498
P.E. Allen	Vice President, Finance Treasurer	400 Collins Road NE Cedar Rapids, IA 52498
D.R. Wimmer	Vice President General Auditor	400 Collins Road NE Cedar Rapids, IA 52498
M.O. Vachalek SSN: 394-58-4916	Vice President, Tax	400 Collins Road NE Cedar Rapids, IA 52498 (319) 295-5027