## **2002 UNIFORM BUSINESS REPORT (UBR)**

## May 27, 2002 8:00 am § Secretary of State DOCUMENT # F01000003290 1. Entity Name 05-27-2002 90410 013 \*\*\*150.00 NEW ROCKWELL COLLINS, INC. Principal Place of Business Mailing Address 400 COLLINS ROAD N.E. 400 COLLINS ROAD N.E. CEDAR RAPIDS IA 52498 CEDAR RAPIDS IA 52498 2. Principal Place of Business 3. Mailing Address Clo DELOITTLE Toucite 411 & WISCONSIN AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 2300 City & State City & State 4. FEI Number Applied For MILWAUKER WI 52-2314475 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 53202 []GA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE CR2E034 (9/01) ☐ Addition NAME JONES, C M NAME STREET ADDRESS 400 COLLINS ROAD N.E. STREET ADDRESS CITY-ST-ZIP **CEDAR RAPIDS IA 52498** CITY-ST-ZIP TITLE **VCFO** ☐ Delete TITLE ☐ Change Addition NAME ERICKSON, L A NAME STREET ADDRESS STREET ADDRESS 400 COLLINS ROAD N.E. CITY-ST-ZIP CITY-ST-ZIP **CEDAR RAPIDS IA 52498** TITLE Delete TITLE V\$ Addition MARL VACHALKE NAME NAME CALISE, W J JR. 400 COLLINS Rd NE STREET ADDRESS STREET ADDRESS 777 EAST WISCONSIN AVE., SUITE 1400, MW31 CITY-ST-ZIP CLORA RADIDS, IA CITY-ST-ZIP MILWAUKEE WI 53202 TITLE VT ☐ Delete TITLE Change ☐ Addition NAME ALLEN, PE NAME 400 COLLINS Rd NE STREET ADDRESS STREET ADDRESS 777 EAST WISCONSIN AVE., SUITE 1400, MW31 CITY-ST-ZIP CITY-ST-7IP CLORE RAPIOS, 1A 52498 MILWAUKEE WI 53202 TITLE Delete TITLE Change Addition NAME NAME KEATING, N J STREET ADDRESS 400 COLLINS ROAD N.E. STREET ADDRESS CITY-ST-ZIP **CEDAR RAPIDS IA 52498** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CHIUSANO, R M NAME STREET ADDRESS 400 COLLINS ROAD N.E. STREET ADDRESS CITY-ST-ZIP CEDAR RAPIDS IA 52498 CITY-ST-ZIP

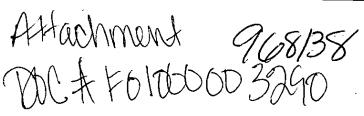
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustate empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an

SIGNATURE:

**FILED** 



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	President and	400 Collins Road NE
SSN: 412-86-6667	Chief Executive Officer	Cedar Rapids, IA 52498 (319) 295-4410
L.A. Erickson	Senior Vice President,	400 Collins Road NE
	Chief Financial Officer,	,
	Assistant Secretary	Cedar Rapids, IA 52498
R.M. Chiusano	Executive Vice President,	400 Collins Road NE
	Chief Operating Officer,	Cedar Rapids, IA 52498
	Government Systems	1 02430
G.R. Chadick	Senior Vice President,	400 Collins Road NE
	General Counsel,	Cedar Rapids, IA 52498
	Secretary	, , , , , , , , , , , , , , , , , , , ,
N.J. Keating	Executive Vice President,	400 Collins Road NE
	Chief Operating Officer,	Cedar Rapids, IA 52498
	Commercial Systems	
J.J. Gaspar	Senior Vice President,	400 Collins Road NE
	Engineering and Technology	Cedar Rapids, IA 52498
H.M. Reininga	Senior Vice President,	400 Collins Road NE
W . D'	Operations	Cedar Rapids, IA 52498
W.J. Richter, Jr.	Senior Vice President, Human	400 Collins Road NE
A I C=1== 10	Resources	Cedar Rapids, IA 52498
A.J. Spigarelli	Vice President, Benefits and	400 Collins Road NE
D.E. Alle	Administrative Services	Cedar Rapids, IA 52498
P.E. Allen	Vice President, Finance	400 Collins Road NE
D.D. William	Treasurer	Cedar Rapids, IA 52498
D.R. Wimmer	Vice President	400 Collins Road NE
M O Market I	General Auditor	Cedar Rapids, IA 52498
M.O. Vachalek SSN: 394-58-4916	Vice President, Tax	400 Collins Road NE
	1	Cedar Rapids, IA 52498
		(319) 295-5027