2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000003290

Entity Name: ROCKWELL COLLINS, INC.

FILED Aug 11, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

400 COLLINS ROAD NE M/S 124-323 CEDAR RAPIDS, IA 52498

FEI Number: 52-2314475 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:

C T CORPORATION SYSTEM 1200 SOUTH 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

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: PCEO

Name: JONES, CLAYTON M
Address: 400 COLLINS ROAD N.E.
City-St-Zip: CEDAR RAPIDS, IA 52498

Title: VCFO

Name: ALLEN, PATRICK E
Address: 400 COLLINS ROAD N.E.
City-St-Zip: CEDAR RAPIDS, IA 52498

Title: AS

Name: KLOPFENSTEIN, VAUGHN M Address: 400 COLLINS RD NE City-St-Zip: CEDAR RAPIDS, IA 52498

Title:

 Name:
 ROKOS, DAVID S

 Address:
 400 COLLINS RD NE

 City-St-Zip:
 CEDAR RAPIDS, IA 52498

Title: VS

Name: CHADICK, GARY R
Address: 400 COLLINS ROAD N.E.
City-St-Zip: CEDAR RAPIDS, IA 52498

Title: \

Name: CHURCHILL, GREGORY S Address: 400 COLLINS ROAD N.E. City-St-Zip: CEDAR RAPIDS, IA 52498

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: VAUGHN M KLOPFENSTEIN AS 08/11/2010