

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000003290

FILED
Aug 19, 2010
Secretary of State

Entity Name: ROCKWELL COLLINS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2314475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: 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: T
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: EVP
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

08/19/2010

Electronic Signature of Signing Officer or Director

Date