

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003123

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: HAMILTON SUNDSTRAND SPACE SYSTEMS INTERNATIONAL, INC.

## Current Principal Place of Business:

ONE HAMILTON ROAD  
WINDSOR LOCKS, CT 06096

## New Principal Place of Business:

## Current Mailing Address:

4747 HARRISON AVENUE  
MS 110-6  
ROCKFORD, IL 61108

## New Mailing Address:

ONE HAMILTON ROAD  
M/S 1-1-BC18  
WINDSOR LOCKS, CT 06096

FEI Number: 06-1388006

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCNAMARA, LAWRENCE  
Address: ONE HAMILTON RD  
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: SD ( ) Delete  
Name: GARDINER, CLINTON  
Address: ONE HAMILTON ROAD  
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: T ( ) Delete  
Name: ANDERSON, SID  
Address: ONE HAMILTON ROAD  
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: D ( ) Delete  
Name: FRANCIS, EDWARD  
Address: ONE HAMILTON ROAD  
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: D ( ) Delete  
Name: LONGO, PETER  
Address: ONE HAMILTON RD  
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: AS ( ) Delete  
Name: RUA, CHRISTINE E  
Address: ONE HAMILTON RD  
City-St-Zip: WINDSOR LOCKS, CT 06096

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCNAMARA, LAWRENCE  
Address: ONE HAMILTON RD  
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINE RUA

AS

03/28/2008

Electronic Signature of Signing Officer or Director

Date