

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006424

FILED
Apr 19, 2004
Secretary of State

Entity Name: ROCKWELL COLLINS SERVICES COMPANY

Current Principal Place of Business:

400 COLLINS ROAD NE M/S 124-323
CEDAR RAPIDS, IA 524980001

New Principal Place of Business:

Current Mailing Address:

400 COLLINS ROAD NE M/S 124-323
CEDAR RAPIDS, IA 524980001

New Mailing Address:

FEI Number: 41-2049371

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: DP () Delete
Name: GREGORY, HARRY L
Address: 400 COLLINS ROAD NE M/S 124-323
City-St-Zip: CEDAR RAPIDS, IA 524980001

Title: D () Delete
Name: ERICKSON, LAWRENCE A
Address: 400 COLLINS ROAD NE M/S 124-323
City-St-Zip: CEDAR RAPIDS, IA 524980001

Title: DVPS () Delete
Name: CHADICK, GARY R
Address: 400 COLLINS ROAD NE M/S 124-323
City-St-Zip: CEDAR RAPIDS, IA 524980001

Title: VP () Delete
Name: REILLY, MARY I
Address: 400 COLLINS ROAD NE M/S 124-323
City-St-Zip: CEDAR RAPIDS, IA 524980001

Title: VPT () Delete
Name: ALLEN, PATRICK E
Address: 400 COLLINS ROAD NE M/S 124-323
City-St-Zip: CEDAR RAPIDS, IA 524980001

Title: ASS () Delete
Name: KLOPFENSTEIN, VAUGHN M
Address: 400 COLLINS ROAD NE
City-St-Zip: CEDAR RAPIDS, IA 524980001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GREGORY, HARRY L
Address: 400 COLLINS ROAD NE M/S 153-100
City-St-Zip: CEDAR RAPIDS, IA 524980001

Title: D (X) Change () Addition
Name: ERICKSON, LAWRENCE A
Address: 400 COLLINS ROAD NE M/S 124-318
City-St-Zip: CEDAR RAPIDS, IA 524980001

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

Title: VP (X) Change () Addition
Name: REILLY, MARY I
Address: 400 COLLINS ROAD NE M/S 124-318
City-St-Zip: CEDAR RAPIDS, IA 524980001

Title: VPT (X) Change () Addition
Name: STENSKE, DOUGLAS E
Address: 400 COLLINS ROAD NE M/S 124-318
City-St-Zip: CEDAR RAPIDS, IA 524980001

Title: ASS (X) Change () Addition
Name: KLOPFENSTEIN, VAUGHN M
Address: 400 COLLINS ROAD NE M/S 124-323
City-St-Zip: CEDAR RAPIDS, IA 524980001

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VAUGHN M. KLOPFENSTEIN

ASS

04/19/2004

Electronic Signature of Signing Officer or Director

Date

MARK O. VACHALEK, AST
400 COLLINS ROAD NE
M/S 124-323
CEDAR RAPIDS, IA 52498

PATRICIA A. NEMETH, AST
400 COLLINS ROAD NE
M/S 124-318
CEDAR RAPIDS, IA 52498

THOMAS G. MANOR, ASS
400 COLLINS ROAD NE
M/S 124-323
CEDAR RAPIDS, IA 52498

PAUL M. COE, ASS
400 COLLINS ROAD NE
M/S 124-323
CEDAR RAPIDS, IA 52498