

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001570

FILED
Aug 22, 2008
Secretary of State

Entity Name: PRATT & WHITNEY ROCKETDYNE, INC.

Current Principal Place of Business:

6633 CANOGA AVENUE
CANOGA PARK, CA 91309

New Principal Place of Business:

6633 CANOGA AVE.
CANOGA PARK, CA 91309

Current Mailing Address:

400 MAIN STREET, MAIL STOP 132-12
EAST HARTFORD, CT 06108

New Mailing Address:

6633 CANOGA AVE.
CANOGA PARK, CA 91309

FEI Number: 20-2401556

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: MASER, JAMES G
Address: 6633 CANOGA AVENUE
City-St-Zip: CANOGA PARK, CA 91309

Title: D () Delete
Name: GUTERMANN, PETER
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: D () Delete
Name: SHALLA, RAJEEV
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

Title: V () Delete
Name: BRADLEY, JOHN
Address: 6633 CANOGA AVENUE
City-St-Zip: CANOGA PARK, CA 91309

Title: V () Delete
Name: LIPPERMAN, PETER GRABER
Address: 6633 CANOGA AVENUE
City-St-Zip: CANOGA PARK, CA 91309

Title: AS () Delete
Name: SWIGERT, STEPHEN B
Address: 400 MAIN STREET
City-St-Zip: EAST HARTFORD, CT 06108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MASER, JAMES G
Address: 6633 CANOGA AVE.
City-St-Zip: CANOGA PARK, CA 91309

Title: VPSC (X) Change () Addition
Name: MCDAVID, CHRISTOPHER B
Address: 6633 CANOGA AVE.
City-St-Zip: CANOGA PARK, CA 91309

Title: T (X) Change () Addition
Name: GUINEY, PAUL
Address: 6633 CANOGA AVE.
City-St-Zip: CANOGA PARK, CA 91309

Title: D (X) Change () Addition
Name: GUTERMANN, PETER
Address: 6633 CANOGA AVE.
City-St-Zip: CANOGA PARK, CA 91309

Title: D (X) Change () Addition
Name: BHALLA, RAJEEV
Address: 6633 CANOGA AVE.
City-St-Zip: CANOGA PARK, CA 91309

Title: AS (X) Change () Addition
Name: SWIGERT, STEPHEN B
Address: 6633 CANOGA AVE.
City-St-Zip: CANOGA PARK, CA 91309

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: MANDELIN HENDRICKS

POA

08/22/2008

Electronic Signature of Signing Officer or Director

Date