

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003287

FILED
Apr 01, 2009
Secretary of State

Entity Name: SEOS LIMITED CO.

Current Principal Place of Business:

EDWARD WAY, BURGESS HILL
WEST SUSSEX
UNITED KINGDOM RH15 9UE, OC

Current Mailing Address:

EDWARD WAY, BURGESS HILL
WEST SUSSEX
UNITED KINGDOM RH15 9UE, OC

New Principal Place of Business:

EDWARD WAY, BURGESS HILL
WEST SUSSEX, UK RH159UE OC

New Mailing Address:

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

FEI Number: 98-0159974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVENUE., SUITE 1000 (AMB)
ORLANDO, FL 32801 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: CEOD () Delete
Name: BULLIVANT, JOHN
Address: EDWARD WAY, BURGESS HILL
City-St-Zip: WEST SUSSEX RH15 9UE, UK OC

Title: CFOD () Delete
Name: COSSHALL, DARREN
Address: EDWARD WAY, BURGESS HILL
City-St-Zip: WEST SUSSEX RH15 9UE, UK OC

Title: CSOD () Delete
Name: MINETT, SARAH
Address: EDWARD WAY, BURGESS HILL
City-St-Zip: WEST SUSSEX RH15 9UE, UK OC

Title: CTOD () Delete
Name: BLACKHAM, GEOFF
Address: EDWARD WAY, BURGESS HILL
City-St-Zip: WEST SUSSEX RH15 9UE, UK OC

Title: CED (X) Delete
Name: CREEK, ROY
Address: EDWARD WAY, BURGESS HILL
City-St-Zip: WEST SUSSEX RH15 9UE, UK OC

Title: S (X) Delete
Name: ELMER, STEPHEN
Address: EDWARD WAY, BURGESS HILL
City-St-Zip: WEST SUSSEX RH15 9UE, UK OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BANHAM, STEPHEN J
Address: SUTTONS BUSINESS PARK
City-St-Zip: READING, BERKSHIRE, UK RG6 1LA OC

Title: DIR (X) Change () Addition
Name: BOYLE, IAN W
Address: SUTTONS BUSINESS PARK
City-St-Zip: READING, BERKSHIRE, UK RG6 1LA OC

Title: DIR (X) Change () Addition
Name: KLOPFENSTEIN, VAUGHN M
Address: 400 COLLINS ROAD NE, M/S 124-323
City-St-Zip: CEDAR RAPIDS, IA 52498 US

Title: S/D (X) Change () Addition
Name: MIDDLETON, JANE M
Address: SUTTONS BUSINESS PARK
City-St-Zip: READING, BERKSHIRE, UK RG6 1LA OC

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: VAUGHN M. KLOPFENSTEIN

DIR

04/01/2009

Electronic Signature of Signing Officer or Director

Date