

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005826 (3)

1. Corporation Name

SUNDSTRAND CORPORATION

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/22/1993** 3a. Date of Last Report **05/01/1994**

4. FEI Number **36-1840610** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 100.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	STONECIPHER, HARRY C
STREET ADDRESS	4949 HARRISON AVENUE
CITY - ST - ZIP	ROCKFORD IL
TITLE	D
NAME	BOLDUC, J P
STREET ADDRESS	1 TOWN CENTER RD.
CITY - ST - ZIP	BOCA RATON FL
TITLE	D
NAME	GRINSTEIN, GERALD
STREET ADDRESS	3800 CONTINENTAL PLAZA
CITY - ST - ZIP	FT WORTH TX
TITLE	D
NAME	MURMANN, KLAUS H
STREET ADDRESS	KROKAMP 35, D 24539 NEUMUSTER
CITY - ST - ZIP	GERMANY
TITLE	D
NAME	SMITH, WARD
STREET ADDRESS	5875 LANDERBROOK DR.
CITY - ST - ZIP	MAYFIELD HEIGHTS OH
TITLE	VP
NAME	SMULAND, ROBERT J
STREET ADDRESS	4949 HARRISON AVE
CITY - ST - ZIP	ROCKFORD IL

1.1 TITLE	CD	☒ Change ☐ Addition
1.2 NAME	Don R. O'Hare	
1.3 STREET ADDRESS	4949 Harrison Avenue	
1.4 CITY - ST - ZIP	Rockford, IL 61125	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Neil D. Trautenberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Neil D. Trautenberg
Tax Director

4/28/95 (815) 226-6210