

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

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005826 (3)

1. Corporation Name

SUNDSTRAND CORPORATION



Principal Place of Business

Mailing Address

4949 HARRISON AVENUE
P.O. BOX 7003
ROCKFORD IL 61125-7003

4949 HARRISON AVENUE
P.O. BOX 7003
ROCKFORD IL 61125-7003

3. Date Incorporated or Qualified
12/22/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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. 199.032,
Florida Statutes ☐ Yes ☒ No

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE
NAME O'HARE, DON R
STREET ADDRESS 4949 HARRISON AVENUE
CITY-ST-ZIP ROCKFORD IL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME BOLDUC, J P
STREET ADDRESS 1 TOWN CENTER RD.
CITY-ST-ZIP BOCA RATON FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME GRINSTEIN, GERALD
STREET ADDRESS 3800 CONTINENTAL PLAZA
CITY-ST-ZIP FT WORTH TX

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME MURMANN, KLAUS H
STREET ADDRESS KROKAMP 35, D 24539 NEUMUSTER
CITY-ST-ZIP GERMANY

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME SMITH, WARD
STREET ADDRESS 5875 LANDERBROOK DR.
CITY-ST-ZIP MAYFIELD HEIGHTS OH

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME SMULAND, ROBERT J
STREET ADDRESS 4949 HARRISON AVE
CITY-ST-ZIP ROCKFORD IL

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 119.07(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
Assistant Treasurer

4/30/96

Date

815/226-6210

Daytime Phone

CR2E034 (12/95)

OFFICERS OF SUNDSTRAND CORPORATION

Robert H. Jenkins 4949 Harrison Ave., Rockford, Il. 61125
President and Chief Executive Officer

Don R. O'Hare 4949 Harrison Ave., Rockford, Il. 61125
Chairman of the Board

Paul Donovan 4949 Harrison Ave., Rockford, Il. 61125
Executive Vice President & Chief Financial Officer

Robert J. Smuland 4949 Harrison Ave., Rockford, Il. 61125
Executive Vice President

Berger G. "Bud" Wallin 4949 Harrison Ave., Rockford, Il. 61125
Executive Vice President

Patrick L. Thomas 4949 Harrison Ave., Rockford, Il. 61125
Executive Vice President

DeWayne J. Fellows 4949 Harrison Ave., Rockford, Il. 61125
Vice President & Controller

Richard M. Schilling 4949 Harrison Ave., Rockford, Il. 61125
Vice President & General Counsel & Secretary

James F. Ricketts 4949 Harrison Ave., Rockford, Il. 61125
Vice President & Treasurer

William R. Coole 4949 Harrison Ave., Rockford, Il. 61125
Assistant Secretary

Neil D. Trautenberg 4949 Harrison Ave., Rockford, Il. 61125
Tax Director

James R. Carlson 4949 Harrison Ave., Rockford, Il. 61125
Assistant Treasurer

David K. Whitehouse 4949 Harrison Ave., Rockford, Il. 61125
Assistant Controller

DIRECTORS OF SUNDSTRAND CORPORATION

Don R. O'Hare	4949 Harrison Ave., Rockford, Il. 61125
Robert H. Jenkins	4949 Harrison Ave., Rockford, Il. 61125
Klaus H. Murmann	Neumunster, West Germany
Thomas G. Pownall	1800 K. Street, Washington D.C. 20006
Donald E. Nordlund	3 Acorn Lane, Barrington, Il. 60010
John A. Puelicher	770 N. Water St., Milwaukee, Wis. 53201
Ward Smith	5875 Landerbrook, Mayfield Hghts, OH 44124
Charles Marshall	6001 Pelican Bay Blvd., Naples, FL 33963
Robert J. Smuland	4949 Harrison Ave., Rockford, Il. 61125
J.P. Bolduc	One Town Center Road, Boca Raton, FL 33486
Gerald Grinstein	3800 Continental Plaza, Ft. Worth, TX 76102