

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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



3. Date Incorporated or Qualified 12/22/1993	3a. Date of Last Report 05/01/1996
4. FEI Number 36-1840610	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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	28 Zip
25 Country	30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	Chairman of Board <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'HARE, DON R	1.2 NAME	(Please SEE Attachment)
STREET ADDRESS	4949 HARRISON AVENUE	1.3 STREET ADDRESS	
CITY - ST - ZIP	ROCKFORD IL	1.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOLDUC, J P	2.2 NAME	
STREET ADDRESS	1 TOWN CENTER RD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	BOCA RATON FL	2.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRINSTEIN, GERALD	3.2 NAME	
STREET ADDRESS	3800 CONTINENTAL PLAZA	3.3 STREET ADDRESS	
CITY - ST - ZIP	FT WORTH TX	3.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURMANN, KLAUS H	4.2 NAME	
STREET ADDRESS	KROKAMP 35, D 24539 NEUMUSTER	4.3 STREET ADDRESS	
CITY - ST - ZIP	GERMANY	4.4 CITY - ST - ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	President & CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SMITH, WARD	5.2 NAME	Robert A. Jenkins
STREET ADDRESS	5875 LANDERBROOK DR.	5.3 STREET ADDRESS	4949 Harrison Avenue
CITY - ST - ZIP	MAYFIELD HEIGHTS OH	5.4 CITY - ST - ZIP	Rockford, IL 61125
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMULAND, ROBERT J	6.2 NAME	Ronald F. McKenna
STREET ADDRESS	4949 HARRISON AVE	6.3 STREET ADDRESS	4949 Harrison Ave.
CITY - ST - ZIP	ROCKFORD IL	6.4 CITY - ST - ZIP	Rockford, IL 61125

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: N. Frankling REQUIRED 4/14/97 8:15/226-6210
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)

**SUNDSTRAND CORPORATION
BOARD OF DIRECTORS**

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
J.P. Bolduc	8808 Centre Park Dr., Suite 204 Columbia, MD 21045
Richard A. Abdoo	231 W. Michigan St., Milwaukee, WI 53203
Gerald Grinstein	1000 Second Avenue, Suite 3700 Seattle, WA 98104

**SUNSTRAND CORPORATION
OFFICERS**

Donald R. O'Hare Chairman of Board	4949 Harrison Ave., Rockford, IL. 61125
Robert H. Jenkins President & CEO	4949 Harrison Ave., Rockford, Il. 61125
Paul Donovan Executive Vice President & Chief Financial Officer	4949 Harrison Ave., Rockford, Il. 61125
Ronald F. McKenna Executive Vice President and Chief Operating Officer, Aerospace	4949 Harrison Ave., Rockford, Il. 61125
Patrick L. Thomas Executive Vice President and Chief Operating Officer, Industrial	4949 Harrison Ave., Rockford, Il. 61125
Richard M. Schilling Vice President & General Counsel & Secretary	4949 Harrison Ave., Rockford, Il. 61125
DeWayne J. Fellows Vice President & Controller	4949 Harrison Ave., Rockford, Il. 61125
William R. Coole Assistant Secretary	4949 Harrison Ave., Rockford, Il. 61125
Neil D. Trautenberg Vice President Tax	4949 Harrison Ave., Rockford, Il. 61125
James R. Carlson Vice President Treasury Operations	4949 Harrison Ave., Rockford, Il. 61125
David K. Whitehouse Assistant Controller, Finance	4949 Harrison Ave., Rockford, Il. 61125