

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

FILED  
Apr 09 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/22/1993

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ 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 Zip Country

29 Zip Country

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

1.1 TITLE Chairman of Board ☒ Change ☐ Addition  
1.2 NAME Robert H. Jenkins  
1.3 STREET ADDRESS 4949 Harrison Avenue  
1.4 CITY-ST-ZIP Rockford, IL 61125

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

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

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

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

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

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

TITLE PCEO  
NAME JENKINS, ROBERT H.  
STREET ADDRESS 4949 HARRISON AVE  
CITY-ST-ZIP ROCKFORD IL ☐ DELETE

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

TITLE VP  
NAME MCKENNA, RONALD F.  
STREET ADDRESS 4949 HARRISON AVE  
CITY-ST-ZIP ROCKFORD IL ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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:

*Neil T. ...*

4/02/98

815/226-6210

CR2E034 (10/97)

**SUNDSTRAND CORPORATION  
BOARD OF DIRECTORS**

|                          |   |
|--------------------------|---|
| <b>Robert H. Jenkins</b> | <b>4949 Harrison Ave., Rockford, Il. 61125</b>                |
| <b>Klaus H. Murmann</b>  | <b>Neumunster, West Germany</b>                               |
| <b>J.P. Bolduc</b>       | <b>8808 Centre Park Dr., Suite 204<br/>Columbia, MD 21045</b> |
| <b>Richard A. Abdoo</b>  | <b>231 W. Michigan St., Milwaukee, WI 53203</b>               |
| <b>Gerald Grinstein</b>  | <b>1000 Second Avenue, Suite 3700<br/>Seattle, WA 98104</b>   |

**SUNSTRAND CORPORATION  
OFFICERS**

**Robert H. Jenkins**                      4949 Harrison Ave., Rockford, Il. 61125  
**President & CEO,**  
**Chairman of Board**

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

**Ronald F. McKenna**                      4949 Harrison Ave., Rockford, Il. 61125  
**Executive Vice President and Chief Operating Officer, Aerospace**

**Patrick L. Thomas**                      4949 Harrison Ave., Rockford, Il. 61125  
**Executive Vice President and Chief Operating Officer, Industrial**

**VACANT**                      4949 Harrison Ave., Rockford, Il. 61125  
**Vice President & General Counsel & Secretary**

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

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

**Neil D. Trautenberg**                      4949 Harrison Ave., Rockford, Il. 61125  
**Vice President Tax**

**James R. Carlson**                      4949 Harrison Ave., Rockford, Il. 61125  
**Vice President Treasury Operations**

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