2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000584

Entity Name: PRATT & WHITNEY ENGINE SERVICES, INC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1525 MIDWAY PARK ROAD BRIDGEPORT

ORLANDO, WV 26330 US

Current Mailing Address: New Mailing Address:

1525 MIDWAY PARK ROAD BRIDGEPORT ORLANDO, WV 26330 US

FEI Number: 55-0521794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 US

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: PRES

Name: VIRGILI, RAFFAELE
Address: 1525 MIDWAY PARK ROAD
City-St-Zip: BRIDGEPORT, WV 26330

Title: DIR

Name: BROSSOIT, BENOIT
Address: 1525 MIDWAY PARK ROAD
City-St-Zip: BRIDGEPORT, WV 26330

Title: SEC

Name: KROGER, CHRISTOPHER M Address: 1525 MIDWAY PARK ROAD City-St-Zip: BRIDGEPORT, WV 26330

Title: ATC

Name: CRONIN, LISA

Address: 1525 MIDWAY PARK ROAD City-St-Zip: BRIDGEPORT, WV 26330

Title: DIR

Name: WELLS, DEBORAH
Address: 1525 MIDWAY PARK ROAD
City-St-Zip: BRIDGEPORT, WV 26330

Title: AS

Name: MATHIEU, DOMINIQUE Address: 1525 MIDWAY PARK ROAD City-St-Zip: BRIDGEPORT, WV 26330

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER POA 04/12/2010