


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90334 037 ***150.00

DOCUMENT # F94000006509	
1. Entity Name SIKORSKY AIRCRAFT CORPORATION	

Principal Place of Business 6900 MAIN ST STRATFORD, CT 06615-9129	Mailing Address PO BOX 9729 STRATFORD, CT 06615-9129
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40072430



04062006 Chg-P CR2E034 (11/05)

4. FEI Number 06-1407176		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

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

DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FINGER, STEPHEN N 6900 MAIN ST STRATFORD, CT 06615 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD HOPKO, KATHLEEN M 6900 MAIN ST STRATFORD, CT 066159129 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD LONGO, PETER F 6900 MAIN ST STRATFORD, CT 066159129 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD RICHARD J. PIERPONT 6900 MAIN STREET STRATFORD, CT 06615 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARGAN, CHRISTOPHER 6900 MAIN ST STRATFORD, CT 06615 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: FELICE GRAY-KEMP 4/7/06 203-386-3864

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40072438
#F94000006509
SIKORSKY AIRCRAFT CORPORATION
OFFICERS/DIRECTORS

Name	Title	Business Address	Director
William H. Trachsel		1 Financial Plaza Hartford, CT 06101	X
Stephen N. Finger	President	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	X
Kathleen M. Hopko	Vice President and General Counsel and Secretary	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	X
Richard J. Pierpont	Vice President – Finance and Chief Financial Officer and Treasurer	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	X
James Van Hoof	Assistant Secretary	1 Financial Plaza Hartford, CT 06101	
Christopher Brogan	Assistant Secretary	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	
Paul Bousquet	Assistant Secretary	1 Financial Plaza Hartford, CT 06101	
Robert Buckley	Assistant Secretary	1 Financial Plaza Hartford, CT 06101	
Felice Gray-Kemp	Assistant Treasurer	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	
Graham Main	Assistant Treasurer	6900 Main Street P.O. Box 9729 Stratford, CT 06615-9129	
Sonia A. Hollies	Assistant Secretary	1 Financial Plaza Hartford, CT 06101	
Despina Zoef	Assistant Secretary	1 Financial Plaza Hartford, CT 06101	
Michael R. Woznyk	Assistant Secretary	10 Farm Springs Road Farmington, CT 06032	
Jeanne O'Malley	Assistant Secretary	10 Farm Springs Road Farmington, CT 06032	
James R. Hebert	Assistant Secretary	10 Farm Springs Road Farmington, CT 06032	