

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006509

FILED
Apr 06, 2009
Secretary of State

Entity Name: SIKORSKY AIRCRAFT CORPORATION

Current Principal Place of Business:

6900 MAIN ST
STRATFORD, CT 066159129

New Principal Place of Business:

Current Mailing Address:

PO BOX 9729
STRATFORD, CT 066159129

New Mailing Address:

6900 MAIN ST
STRATFORD, CT 066159129

FEI Number: 06-1407176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PD () Delete
Name: PINO, JEFFREY
Address: 6900 MAIN ST
City-St-Zip: STRATFORD, CT 06615

Title: VPD () Delete
Name: GRABER, PETER L
Address: 6900 MAIN STREET
City-St-Zip: STRATFORD, CT 06615

Title: VTD () Delete
Name: CASWELL, RICHARD
Address: 6900 MAIN STREET
City-St-Zip: STRATFORD, CT 06615

Title: S () Delete
Name: BARGAN, CHRISTOPHER
Address: 6900 MAIN ST
City-St-Zip: STRATFORD, CT 06615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: GRABER-LIPPERMAN, PETER J
Address: 6900 MAIN STREET
City-St-Zip: STRATFORD, CT 06615

Title: VTD (X) Change () Addition
Name: CASWELL, RICHARD S
Address: 6900 MAIN STREET
City-St-Zip: STRATFORD, CT 06615

Title: AS (X) Change () Addition
Name: BROGAN, CHRISTOPHER J
Address: 6900 MAIN ST
City-St-Zip: STRATFORD, CT 06615

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J BROGAN

AS

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date