

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006509

FILED
Mar 30, 2010
Secretary of State

Entity Name: SIKORSKY AIRCRAFT CORPORATION

Current Principal Place of Business:

6900 MAIN ST
STRATFORD, CT 066159129

New Principal Place of Business:

6900 MAIN ST
STRATFORD, CT 066159129 US

Current Mailing Address:

6900 MAIN ST
STRATFORD, CT 066159129

New Mailing Address:

6900 MAIN ST
STRATFORD, CT 066159129 US

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: P
Name: PINO, JEFFREY P
Address: 6900 MAIN ST STRATFORD CT 06615
City-St-Zip: STRATFORD, CT 06615 US

Title: D
Name: GRABER-LIPPERMAN, PETER J
Address: 6900 MAIN STREET STRATFORD CT 06615
City-St-Zip: STRATFORD, CT 06615 US

Title: V
Name: CASWELL, RICHARD S
Address: 6900 MAIN STREET STRATFORD CT 06615
City-St-Zip: STRATFORD, CT 06615 US

Title: A
Name: BROGAN, CHRISTOPHER J
Address: 6900 MAIN ST STRATFORD CT 06615
City-St-Zip: STRATFORD, CT 06615 US

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: CHRISTOPHER J BROGAN

A

03/30/2010

Electronic Signature of Signing Officer or Director

Date