

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006509

FILED
Mar 18, 2011
Secretary of State

Entity Name: SIKORSKY AIRCRAFT CORPORATION

Current Principal Place of Business:

6900 MAIN ST
STRATFORD, CT 066159129 US

New Principal Place of Business:

Current Mailing Address:

6900 MAIN ST
STRATFORD, CT 066159129 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PINO, JEFFREY
Address: 6900 MAIN ST
City-St-Zip: STRATFORD, CT 066159129 US

Title: D
Name: GRABER-LIPPERMAN, PETER
Address: 6900 MAIN STREET
City-St-Zip: STRATFORD, CT 066159129 US

Title: V
Name: CASWELL, RICHARD
Address: 6900 MAIN STREET
City-St-Zip: STRATFORD, CT 066159129 US

Title: S
Name: BROGAN, CHRISTOPHER
Address: 6900 MAIN ST
City-St-Zip: STRATFORD, CT 066159129 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 BROGAN

S

03/18/2011

Electronic Signature of Signing Officer or Director

Date