

F97000002393
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
ROSEMOUNT AEROSPACE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2012 AUG -8 AM 8:08

TO AGENCY FOR
SUFFICIENCY OF FILING12 AUG -8 AM 9:03
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PA Change

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rosemount Aerospace Inc.

Name of Corporation

DOCUMENT NUMBER: P97000002393

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl Gorham

Name of Contact Person

Hamilton Sundstrand Corporation

Firm/Company

One Hamilton Rd.

Address

Windsor, CT 06096

City/State and Zip Code

cheryl.gorham@utas.utas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Larkin

at (617) 531-5815

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR26045 (03/12)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware

 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Rosemount Aerospace Inc.
2. The principal office address: 14300 Judicial Road, Burnsville, MN 55306
3. The mailing address (if different): 2730 W. Tyvola Road, Charlotte, NC 28217
4. Date of incorporation/qualification: 02/25/2004 Document number: F97000002393

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

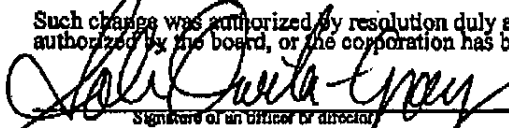
c/o C T Corporation System, 1200 South Pine Island Road Plantation,

P.O. Box NOT acceptable

Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Salvina America-Gray, Assistant Secretary

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By 
Signature of Registered Agent

8/18/12
Date

If signing on behalf of an entity:

Tammy Tofteroo

Printed or typed name

Vice President

* FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

FILED

12 AUG -8 AM 9:03

SECRETARY OF STATE
DIVISION OF CORPORATIONS