

# 2000 UNIFORM BUSINESS REPORT (UBR)

06-20-2000 90013 043 \*\*\*150.00

FILE # 98000001734

SECRETARY OF STATE  
DIVISION OF CORPORATION

00 SEP 15 AM 6:27

DOCUMENT # **F** 98000001734  
1. Entity Name

**ROCKWELL COLLINS, INC.**

Principal Place of Business	Mailing Address
c/o ROCKWELL INT'L CORPORATION 777 E. Wisconsin Avenue, Ste 1553 Milwaukee, WI 53202	c/o ROCKWELL INT'L CORPORAT 777 E. Wisconsin Avenue, Ste. 1553 Milwaukee, WI 53202

00065329

2. Principal Place of Business	3. Mailing Address	4. FEI Number 25-1305355	Applied For Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State	City & State	DO NOT WRITE IN THIS SPACE	
Zip	Country	Zip	Country

99-00

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 South Pine Island Road Plantation, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

B. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.  (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

**FILE NOW!!! FEE IS \$150.00**  
After MAY 11 2000 Fee will be \$550.00  
Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<b>PD SEE ATTACHED LIST</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Clayton M. Jones	NAME	
STREET ADDRESS	400 Collins Road NE	STREET ADDRESS	
CITY-ST-ZIP	Cedar Rapids, IA 52498-3161	CITY-ST-ZIP	
TITLE	VPS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	William J. Calise, Jr.	NAME	
STREET ADDRESS	777 E. Wisconsin Avenue, Ste 1400	STREET ADDRESS	
CITY-ST-ZIP	Milwaukee, WI 53202	CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	W. Michael Barnes	NAME	
STREET ADDRESS	777 E. Wisconsin Avenue, Ste 1400	STREET ADDRESS	
CITY-ST-ZIP	Milwaukee, WI 53202	CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Edward T. Moen II	NAME	
STREET ADDRESS	777 E. Wisconsin Avenue, Ste 1400	STREET ADDRESS	
CITY-ST-ZIP	Milwaukee, WI 53202	CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Steven S. Gardner	NAME	
STREET ADDRESS	777 E. Wisconsin Avenue, Ste. 1553	STREET ADDRESS	
CITY-ST-ZIP	Milwaukee, WI 53202	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Don H. Davis, Jr.	NAME	
STREET ADDRESS	777 E. Wisconsin Avenue, Ste 1400	STREET ADDRESS	
CITY-ST-ZIP	Milwaukee, WI 53202	CITY-ST-ZIP	

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-09/22/00-01002-005  
\*\*\*\*150.00 \*\*\*\*150.00

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Steven S. Gardner Date: 5/31/2000 414-212-5532

CR2EN04 (09/99)

**Deloitte &  
Touche**



**Deloitte & Touche LLP**  
411 East Wisconsin Avenue  
Milwaukee, Wisconsin 53202-4496

Telephone: (414) 271-3000

pg. 2 of 2  
F98000001734  
Attachment

July 17, 2000

Florida Department of State  
Division of Corporations – P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

We have received your correspondence dated 6/22/2000. In response, we are resubmitting copies of the original 2000 Uniform Business Reports for the following entities:

- Collins Radio Company (Reference Number: 830356),
- Rockwell Collins, Inc. (Reference Number: P98000001734), and
- Atomics International Inc. (Reference Number: 810560).

These returns were originally submitted with a cover letter requesting abatement of penalties. In mid-May we noticed that we did not have the Uniform Business Reports for these entities. Upon realizing this, we contacted the State and inquired if we could download the forms from an Internet site or if we could use the prior year return and modify it for the current year. The State representative informed us that we were required to use current year original forms. The representative stated that she would mail the forms; but that it may take five to ten business days for them to arrive. Based upon this information, we informed the representative that we might not be able to file the returns by May 31, 2000. The representative stated that when filing the returns we should attach a letter stating the facts and the penalties would be waived.

Upon receipt of the forms, we processed them immediately and attached a letter outlining the facts and requesting abatement of penalties. We believe we made a good faith effort to timely file these reports. Therefore, we respectfully request that all penalties be waived and the returns be accepted as originally filed.

If you have any questions, or would like to discuss this further, please call me at (414) 212-5532.

Sincerely,

Deanna Schwebach  
Deloitte & Touche – State Tax Manager