

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2001 8:00 am
Secretary of State
 05-30-2001 90025 007 ***150.00

DOCUMENT# F98000001734

1. Entity Name

Rockwell Collins, Inc.

Principal Place of Business

Mailing Address

A0071644

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

777 E. Wisconsin Ave

Suite, Apt. #, etc.

Ste 1553

3. Mailing Address

777 E. Wisconsin Ave.

Suite, Apt. #, etc.

Ste 1553

City & State

Milwaukee, WI

Zip

53202

Country

USA

City & State

Milwaukee, WI

Zip

53202

Country

USA

4. FEI Number

25-1305355

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System
 1200 South Pine Island Road
 Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(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)

☐

FILE NOW!!
After MAY 1, 2001
Make Check Payable to Department of State

FEE IS \$150.00
Fee will be \$550.00
to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	Clayton M. Jones	
STREET ADDRESS	400 Collins Rd NE	
CITY-ST-ZIP	Cedar Rapids, IA 52498	
TITLE	VPSD	☐ Delete
NAME	William J. Calise Jr.	
STREET ADDRESS	777 E. Wisconsin Ave, Ste 1400	
CITY-ST-ZIP	Milwaukee, WI 53202	
TITLE	T	☐ Delete
NAME	W. Michael Barnes	
STREET ADDRESS	777 E. Wisconsin Ave, Ste 1400	
CITY-ST-ZIP	Milwaukee, WI 53202	
TITLE	AS	☐ Delete
NAME	Karen A. Balistreri	
STREET ADDRESS	777 E. Wisconsin Ave, Ste 1400	
CITY-ST-ZIP	Milwaukee, WI 53202	
TITLE	AT	☐ Delete
NAME	MARK O. Vachalek	
STREET ADDRESS	777 E. Wisconsin Ave, Ste 1553	
CITY-ST-ZIP	Milwaukee, WI 53202	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 687, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



4/28/01

Date

414-212-5526

Daytime Phone #

CR2E034 (11/00)

ROCKWELL COLLINS, INC. (DE)

OFFICER LIST

Office Held	Name	Street or P. O. Box	City, State, Zip
President & Director	Clayton M. Jones	Rockwell Collins, Inc. 400 Collins Rd. NE	Cedar Rapids, IA 52498-3161
Vice President & Secretary & Director	William J. Calise, Jr.	c/o Rockwell International Corporation 777 E. Wisconsin Ave, Suite 1400	Milwaukee, WI 53202
Treasurer	W. Michael Barnes	c/o Rockwell International Corporation 777 E. Wisconsin Ave, Suite 1400	Milwaukee, WI 53202
Assistant Secretary	Thomas G. Manor	c/o Rockwell Collins, Inc 400 Collins Rd. NE	Cedar Rapids, IA 52498-3161
Assistant Secretary	William Vetter	c/o Rockwell Automation Power Systems 6040 Ponders Court	Greenville, SC 29615
Assistant Secretary	Karen A. Ballistreri	c/o Rockwell International Corporation 777 E. Wisconsin Avenue, Suite 1400	Milwaukee, WI 53202
Assistant Treasurer	Steven S. Gardner	c/o Rockwell International Corporation 777 E. Wisconsin Ave, Suite 1553	Milwaukee, WI 53202
Assistant Treasurer	Mark O. Vachalek	c/o Rockwell International Corporation 777 E. Wisconsin Ave, Suite 1553	Milwaukee, WI 53202
Assistant Treasurer	Patrick E. Allen	c/o Rockwell International Corporation 777 E. Wisconsin Avenue, Suite 1400	Milwaukee, WI 53202
<u>Director</u>	Don H. Davis, Jr.	c/o Rockwell International Corporation 777 E. Wisconsin Ave, Suite 1400	Milwaukee, WI 53202

Attachment

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A0011644