

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003728

FILED
Apr 29, 2005
Secretary of State

Entity Name: HAMILTON SUNDSTRAND CORPORATION

Current Principal Place of Business:

ONE HAMILTON ROAD
WINDSOR LOCKS, CT 06096

New Principal Place of Business:

Current Mailing Address:

ONE HAMILTON ROAD
WINDSOR LOCKS, CT 06096

New Mailing Address:

FEI Number: 06-1543584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PD () Delete
Name: MCKENNA, RONALD F
Address: ONE HAMILTON ROAD
City-St-Zip: WINDSOR LOCKS, CT 060961010

Title: VSGC () Delete
Name: MONTS, MICHAEL A
Address: ONE HAMILTON ROAD
City-St-Zip: WINDSOR LOCKS, CT 060961010

Title: TD () Delete
Name: NORD, DAVID G
Address: ONE HAMILTON ROAD
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: AS () Delete
Name: ROSENTHAL, WILLIAM
Address: ONE HAMILTON ROAD
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: AS () Delete
Name: BRAZ, ANTONIO
Address: ONE HAMILTON RD
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: AS () Delete
Name: GAILING, EDWARD
Address: ONE HAMILTON RD
City-St-Zip: WINDSOR LOCKS, CT 06096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSGC (X) Change () Addition
Name: GARDINER, CLINTON
Address: ONE HAMILTON ROAD
City-St-Zip: WINDSOR LOCKS, CT 060961010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: KNEY, KEVIN J
Address: 4747 HARRISON AVENUE
City-St-Zip: ROCKFORD, IL 61108

Title: AS (X) Change () Addition
Name: RUA, CHRISTINE E
Address: ONE HAMILTON RD
City-St-Zip: WINDSOR LOCKS, CT 06096

Title: AS (X) Change () Addition
Name: HAINES, VICTORIA M
Address: 4747 HARRISON AVENUE
City-St-Zip: ROCKFORD, IL 61108

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: KEVIN J. KNEY

AS

04/29/2005

Electronic Signature of Signing Officer or Director

Date