

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005768

1. Entity Name
PRATT & WHITNEY SERVICES, INC.

Principal Place of Business
ATTN: LEGAL DEPARTMENT
400 MAIN STREET
EAST HARTFORD CT 06108

Mailing Address
ATTN: LEGAL DEPARTMENT
400 MAIN STREET
EAST HARTFORD CT 06108

APPROVED
AND
FILED

02 AUG -6 PM 12: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-1486258

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

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!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CAPUTI, NICHOLAS
400 MAIN STREET
EAST HARTFORD CT 06108 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
800007117238-3
-08/14/02--01072--014
****550.00 ****550.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BEACH, JR, CHESTER PAUL
400 MAIN STREET
EAST HARTFORD CT 06108 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
THACKRAH, JOHN R
400 MAIN STREET
EAST HARTFORD CT 06108 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
MENDILLO, JOHN R
400 MAIN STREET
EAST HARTFORD CT 06108 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
MADIREDDI, NANDAKUMAR
1177 N. GREAT SW PARKWAY
GRAND PRAIRIE TX 75050 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
EYSTER, WILLIAM B
3101 HAMMON RD
WICHITA FALLS TX 76310 ☐ Delete

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/26/02 860-565-0422

Date

Daytime Phone #

0136309 AB

CR2E03474/021

**Attachment to Uniform Business Report - Florida
Pratt & Whitney Services, Inc.**

Additional Officers:

<u>Name</u>	<u>Title</u>	<u>Address, City, State and Zip Code</u>
Luis A. Zubillaga	Vice President	415 Washington Ave, North Haven, CT 06473
John R. Planchak	Vice President	1177 N Great SW Pkwy, Grand Prairie, TX 75050
Edmund DiSanto	Vice President	400 Main Street, East Hartford, CT 06108
Robert V. Hogan	Vice President	1875 N I-35 E, Carrollton, TX 75006
Michael J. Zapatka	Treasurer	400 Main Street, East Hartford, CT 06108
Stephen B. Swigert	Secretary	400 Main Street, East Hartford, CT 06108
Mindy S. Tompkins	Assistant Secretary	400 Main Street, East Hartford, CT 06108
Michael J. Funk	Assistant Secretary	1525 Midway Park Road, Bridgeport, WV 26330
Edward R. Gailing	Assistant Secretary	United Technologies Corp., United Technologies Building, Hartford, CT 06101

CT CORPORATION

CORPORATION(S) NAME

Pratt & Witney Services, Inc.

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input checked="" type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/6/02

Order#: 5522581

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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02 AUG -6 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA