

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 OCT 20 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000005768

1. Corporation 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



REINSTATEMENT 03

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

11/08/1999

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

06-1486258

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$9.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
D	CAPUTI, NICHOLAS	400 MAIN STREET	EAST HARTFORD CT 06108
D	Keenan, James	400 Main Street	East Hartford, CT 06108
D	BEACH, JR, CHESTER PAUL	400 MAIN STREET	EAST HARTFORD CT 06108
D	Touger, Robert S.	400 Main Street	East Hartford, CT 06108
DP	THACKFAT, JOHN R	400 MAIN STREET	EAST HARTFORD CT 06108
D	Gutermann, Peter A.	400 Main Street	East Hartford, CT 06108
VP	MENDILLO, JOHN R	400 MAIN STREET	EAST HARTFORD CT 06108
P	Keenan, James	400 Main Street	East Hartford, CT 06108
VP	MADIREDDI, NANDAKUMAR	1177 N. GREAT SW PARKWAY	GRAND PRAIRIE TX 75050
VP	EYSTER, WILLIAM B	3101 HAMMON RD	WICHITA FALLS TX 76710
S	Swigert, Stephen	400 Main Street	East Hartford, CT 06108

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

Amy Berletti

AMY BERTELETTI
SPECIAL ASSISTANT SECRETARY

Date

10/20/03

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Stephen A. Swigert

Stephen Swigert
Secretary

Date

10/17/03 (860) 2565-5820

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Legal Entities**United
Technologies****Pratt & Whitney Military Aftermarket Services,****General Information**

GCM ID: 500
Reference ID: 1091
Formation Date: 28-Feb-1994
Place of Formation: Delaware
Business Entity Status: Operating

Address

Address: 309 Avionics Circle, Suite 1, Bldg
 310
City: San Antonio
State/Province: Texas
Zip Code: 78226-1812
Country: United States

Current Board of Directors

Name	Type
David Ware	Director
John Canzio	Director
Richard O'Donnell	Director

Current Officers

Name	Type
Edward Galling	Assistant Secretary
Mindy Tompkins	Assistant Secretary
Richard O'Donnell	President
Stephen Swigert	Secretary
Luis Zubillaga	Vice President
Mark Mounsey	Vice President & General Manager
Michael Riggs	Vice President & General Manager
Cornelius Cleary	Vice President, Controller and Treasurer

Capital Summary

Type of Stock	Nominal Value (per)	Amount Authorized	Value Authorized	Amount Issued	Value Issued	Un-Iss:
Common		100	1,000.00	100	1,000.00	

Shareholder Summary

Type of Stock	Stockholder Name	Balance Held	% Held
Common	United Technologies Corporation (DE)	100	100.0000%

Non-Capital Ownership

No Members Found

Current Contacts

Type	Name	Email	Phone
Responsible Attorney	Stephen Swigert	stephen.swigert@pw.utc.com	860-565-5820

Florida Department of State

Division of Corporations

Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0384

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850) 222-1092

Fax Number : (850) 222-9428

CORPORATION REINSTATEMENT

PRATT & WHITNEY SERVICES, INC.

Certificate of Status	0
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