

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04117

FILED
Jan 30, 2009
Secretary of State

Entity Name: KAMAN INDUSTRIAL TECHNOLOGIES CORPORATION

Current Principal Place of Business:

1 WATERSIDE CROSSING
4TH FLOOR
WINDSOR, CT 06095 US

New Principal Place of Business:

Current Mailing Address:

1332 BLUE HILLS AVE
C/O CANDACE A. CLARK
BLOOMFIELD, CT 06002 US

New Mailing Address:

FEI Number: 06-0914701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: D () Delete
Name: KEATING, NEAL J
Address: 5057 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: DVPT () Delete
Name: GARNEAU, ROBERT M
Address: 47 BITTERSWEET LANE
City-St-Zip: SOUTH GLASTONBURY, CT 060732401

Title: VP () Delete
Name: JOHNSON, EDWARD O J
Address: 5400 DEER RUN COURT
City-St-Zip: ALTA LOMA, CA 91737

Title: DP () Delete
Name: CAHILL, T. JACK
Address: 9 WHITMAN POND RD.
City-St-Zip: SIMSBURY, CT 06070

Title: S () Delete
Name: CLARK, CANDACE A
Address: 290 WATERVILLE ROAD
City-St-Zip: AVON, CT 06001

Title: VP () Delete
Name: JORGENSEN, ROGER S
Address: P.O. BOX 1
City-St-Zip: GOSHEN, CT 06756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEATING, NEAL J
Address: 1332 BLUE HILLS AVENUE
City-St-Zip: BLOOMFIELD, CT 06002

Title: DVPT (X) Change () Addition
Name: DENNINGER, WILLIAM C
Address: 1332 BLUE HILLS AVENUE
City-St-Zip: BLOOMFIELD, CT 06002

Title: VP (X) Change () Addition
Name: JOHNSON, EDWARD O JR
Address: 910 SOUTH WANAMAKER AVENUE
City-St-Zip: ONTARIO, CA 91761

Title: DP (X) Change () Addition
Name: CAHILL, T. JACK
Address: 1 WATERSIDE CROSSING, 4TH FLOOR
City-St-Zip: WINDSOR, CT 06095

Title: S (X) Change () Addition
Name: CLARK, CANDACE A
Address: 1332 BLUE HILLS AVENUE
City-St-Zip: BLOOMFIELD, CT 06002

Title: VP (X) Change () Addition
Name: JORGENSEN, ROGER S
Address: 1 WATERSIDE CROSSING, 4TH FLOOR
City-St-Zip: WINDSOR, CT 06095

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CANDACE A CLARK

S

01/30/2009

Electronic Signature of Signing Officer or Director

Date