

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002824

Entity Name: HAMILTON SUNDSTRAND AVIATION SERVICES, INC.**Current Principal Place of Business:**ONE HAMILTON ROAD
WINDSOR LOCKS, CT 06096**Current Mailing Address:**ONE HAMILTON ROAD
WINDSOR LOCKS, CT 06096 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title DIRECTOR, VICE PRESIDENT &
TREASURER
Name BEAUDRY, JOSEPH III
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096

Title DIRECTOR
Name MCHUGH, ALEXANDRA
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096

Title ASSISTANT SECRETARY -
CORPORATE GOVERNANCE
Name BOIVIN, JENNIFER M.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096

Title DIERCTOR/ PRESIDENT
Name KAMMERER, JAMES A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096

Title SECRETARY
Name BHATTI, NAADIA
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096

Title VP
Name ROY, BRIAN A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096

I hereby 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 all other like empowered.

SIGNATURE: JENNIFER M. BOIVINASSISTANT
SECRETARY—
CORPORATE
GOVERNANCE

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date