

2021 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 06096-1010**Current Mailing Address:**ONE HAMILTON ROAD
WINDSOR LOCKS, CT 06096-1010 US**FEI Number: 06-1619515****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 SECRETARY
Name SCHWAPPACH, RICHARD M.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name RICHARDSON, JODI
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT CONTROLLER
Name RABE, CRAIG
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name MYERS, JEFFREY
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title VICE PRESIDENT & ASSISTANT
CONTROLLER
Name ROY, BRIAN A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name RALLS-GAINES, DENISE
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY –
INTELLECTUAL PROPERTY
Name O'BRIEN, SEAN W.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY –
INTELLECTUAL PROPERTY
Name MOORE, HOLLY
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

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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: JACQUELINE A. MARTIN**ASSISTANT SECRETARY - 04/20/2021
CORPORATE
GOVERNANCE**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY - INTERNATIONAL
TRADE COMPLIANCE
Name MCHUGH, EDWARD F.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name MARRA, STEPHEN L.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name LOCY, GRETCHEN D.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name KOMENDA, SHEENA
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name IM, HAN (HARRY)
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT CONTROLLER
Name HAMILTON, KATHLEEN M.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name FREEMAN, DOUGLAS
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name FAFARD, MARC J.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name COATES, WILLIAM M.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title VP, CORPORATE CONTROLLER & ASSISTANT
TREASURER
Name BUESING, STEVEN J.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY -
CORPORATE GOVERNANCE
Name MARTIN, JACQUELINE A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name MARINAN, STEPHEN
Address ONE HAMILTON ROAD
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Title ASSISTANT SECRETARY - TAX
Name KUHLS, BRENT
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title PRESIDENT
Name KAMMERER, JAMES A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name HEIKKINEN, DEBRA
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name GOODWIN, JON
Address ONE HAMILTON ROAD
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Title ASSISTANT SECRETARY - TAX
Name FOWLER, DAN R.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name DI RUBBA, NICK
Address ONE HAMILTON ROAD
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Title ASSISTANT SECRETARY - TAX
Name CHRISTENSEN, ELIZABETH A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name BRODBAR, MATTHEW
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name BARK, MICHAEL

Title VICE PRESIDENT & TREASURER
Name BEAUDRY, JOSEPH III
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title DIRECTOR
Name MCHUGH, ALEXANDRA
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title DIRECTOR
Name BEAUDRY, JOSEPH III
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name WILLIAMS, JASON A.
Address ONE HAMILTON ROAD
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Title ASSISTANT SECRETARY - TAX
Name STEWART, JAMES W.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title DIRECTOR
Name KAMMERER, JAMES A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT SECRETARY - TAX
Name ZEISE, JONATHAN
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010

Title ASSISTANT CONTROLLER &
ASSISTANT TREASURER
Name WHITE, MICHAEL A.
Address ONE HAMILTON ROAD
City-State-Zip: WINDSOR LOCKS CT 06096-1010