Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ROCKWELL COLLINS SERVICES COMPANY

Company ID 0550752.09.99999

Date Filed 6/10/2005 **Fee** \$15.00

Principal Office

Registered Agent

400 COLLINS ROAD NE M/S 124-323 CEDAR RAPIDS, IA 52498-0001 CT CORPORATION SYSTEM HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | HARRY L GREGORY | 400 Collins Rd. NE, Cedar Rapids, IA 52498 |
|----------------|-------------------|--|
| Treasurer | DOUGLAS E STENSKE | 400 Collins Rd. NE, Cedar Rapids, IA 52498 |
| Secretary | GARY R CHADICK | 400 Collins Rd. NE, Cedar Rapids, IA 52498 |
| Vice President | MARY I REILLY | 400 Collins Rd. NE, Cedar Rapids, IA 52498 |

Directors

| Director | PATRICK E ALLEN | 400 Collins Rd. NE, Cedar Rapids, IA 52498 |
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| Director | GARY R CHADICK | 400 Collins Rd. NE, Cedar Rapids, IA 52498 |
| Director | HARRY L GREGORY | 400 Collins Rd. NE, Cedar Rapids, IA 52498 |

Signatures

Signature VAUGHN M. KLOPFENSTEIN ASSISTANT SECRETARY