

Kentucky Secretary of State Annual Report

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Company ROCKWELL COLLINS SERVICES COMPANY
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Principal Office

400 COLLINS ROAD NE
M/S 124-323
CEDAR RAPIDS, IA 52498-0001

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	MARK O VACHALEK	400 Collins Rd. NE, Cedar Rapids, IA 52498
Assistant Treasurer	PATRICIA A NEMETH	400 Collins Rd. NE, Cedar Rapids, IA 52498
President	KENT L STATLER	400 Collins Rd. NE, Cedar Rapids, IA 52498
Assistant Secretary	VAUGHN M KLOPFENSTEIN	400 Collins Rd. NE, Cedar Rapids, IA 52498
Assistant Secretary	PAUL M COE	400 Collins Rd. NE, Cedar Rapids, IA 52498
Assistant Secretary	THOMAS G MANOR	400 Collins Rd. NE, Cedar Rapids, IA 52498
Secretary	GARY R CHADICK	400 Collins Rd. NE, Cedar Rapids, IA 52498
Treasurer	DOUGLAS E STENSKE	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
Director	GARY R CHADICK	400 Collins Rd. NE, Cedar Rapids, IA 52498
Director	KENT L STATLER	400 Collins Rd. NE, Cedar Rapids, IA 52498

Signatures

Signature Vaughn M. Klopfenstein
Title Assistant Secretary