

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	ROCKWELL COLLINS SERVICES COMPANY
Company ID	0550752.09.99999
Date Filed	6/18/2008 10:56:57 AM
Fee	\$15.00

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	AMY L MCDONALD	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	DAVID S ROKOS	400 Collins Rd NE, Cedar Rapids, IA 52498
Vice President	MARSHA A SCHULTE	400 Collins Rd. NE, Cedar Rapids, IA 52498
Vice President	DAVID H BREHM	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