

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0550752
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ROCKWELL COLLINS SERVICES COMPANY
Company ID: 0550752
State of origin: Delaware
Formation date: 12/26/2002 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	THOMAS J STANCZYK	400 Collins Rd. NE, Cedar Rapids, IA 52498
Assistant Treasurer	PATRICIA A NEMETH	400 Collins Rd. NE, Cedar Rapids, IA 52498
President	ROBERT KELLY ORTBERG	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	MARSHA A SCHULTE	400 Collins Rd. NE, Cedar Rapids, IA 52498
Vice President	MARK P MITCHELL	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	ROBERT KELLY ORTBERG	400 Collins Rd. NE, Cedar Rapids, IA 52498

Signatures

Signature	Vaughn M. Klopfenstein
Title	Assistant Secretary