

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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	PATRICIA A NEMETH	400 Collins Rd. NE, Cedar Rapids, IA 52498
Assistant Treasurer	THOMAS J. STANCZYK	400 Collins Rd. NE, Cedar Rapids, IA 52498
President	PHILIP J. JASPER	400 Collins Rd. NE, Cedar Rapids, IA 52498
Assistant Secretary	PAUL M COE	400 Collins Rd. NE, Cedar Rapids, IA 52498
Assistant Secretary	JOSHUA A. MULLIN	400 Collins Rd. NE, Cedar Rapids, IA 52498
Secretary	VAUGHN M KLOPFENSTEIN	400 Collins Rd. NE, Cedar Rapids, IA 52498
Treasurer	DOUGLAS E STENSKE	400 Collins Rd NE, Cedar Rapids, IA 52498
Vice President	TATUM J. BUSE	400 Collins Rd. NE, Cedar Rapids, IA 52498
Vice President	ROBERT J. PERNA	400 Collins Rd. NE, Cedar Rapids, IA 52498
Vice President	DUANE A. SADLER	400 Collins Rd. NE, Cedar Rapids, IA 52498

Directors

Director	PATRICK E ALLEN	400 Collins Rd. NE, Cedar Rapids, IA 52498
Director	VAUGHN M. KLOPFENSTEIN	400 Collins Rd. NE, Cedar Rapids, IA 52498
Director	PHILIP J. JASPER	400 Collins Rd. NE, Cedar Rapids, IA 52498

Signatures

Signature	VAUGHN M. KLOPFENSTEIN
Title	VICE PRESIDENT AND SECRETARY