

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	ITT FLYGT CORPORATION
Company ID	0616377.09.99999
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Principal Office

35 NUTMEG DRIVE
TRUMBULL, CT 06611

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	TOBIAS HAHN	35 Nutmeg Drive, PO Box 1004, Trumbull, CT 06611
Vice President	JONNY SANDSTEDT	35 NUTMEG DRIVE, TRUMBULL, CT 06611

Directors

Director	TOBIAS HAHN	35 Nutmeg Drive, PO Box 1004, Trumbull, CT 06611
Director	MICHEL BAKHOS	740 Maurice Ste Dorothee, Laval, Quebec, Canada
Director	DOUGLAS LAWRENCE	10 MOUNTAINVIEW ROAD, UPPER SADDLE RIVER, NY 07432
Director	JONNY SANDSTEDT	35 Nutmeg Drive, PO Box 1004, Trumbull, CT 06611

Signatures

Signature	VALERIE DOYLE
Title	ASST. SECRETARY