

# Kentucky Secretary of State Annual Report

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**Company** ROCKWELL COLLINS, INC.  
**Company ID** 0612686.09.99999  
**Date Filed** 6/18/2008 11:03:08 AM  
**Fee** \$15.00

## Principal Office

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

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Assistant Treasurer	Amy L. McDonald	400 Collins Road NE, Cedar Rapids, IA 52498
Assistant Treasurer	Patricia A. Nemeth	400 Collins Road NE, Cedar Rapids, IA 52498
CEO	Clayton M. Jones	400 Collins Road NE, Cedar Rapids, IA 52498
CFO	Patrick E. Allen	400 Collins Road NE, Cedar Rapids, IA 52498
COO	Robert K. Ortberg	400 Collins Road NE, Cedar Rapids, IA 52498
COO	Gregory S. Churchill	400 Collins Road NE, Cedar Rapids, IA 52498
COO	Kent L. Statler	400 Collins Road NE, Cedar Rapids, IA 52498
Assistant Secretary	Vaughn M. Klopfenstein	400 Collins Road NE, Cedar Rapids, IA 52498
Assistant Secretary	Paul M. Coe	400 Collins Road NE, Cedar Rapids, IA 52498
Assistant Secretary	Thomas G. Manor	400 Collins Road NE, Cedar Rapids, IA 52498
Secretary	Gary R. Chadick	400 Collins Road NE, Cedar Rapids, IA 52498
Treasurer	David S. Rokos	400 Collins Road NE, Cedar Rapids, IA 52498
Vice President	Barry M. Abzug	400 Collins Road NE, Cedar Rapids, IA 52498
Vice President	Nan Mattai	400 Collins Road NE, Cedar Rapids, IA 52498
Vice President	John-Paul E. Besong	400 Collins Road NE, Cedar Rapids, IA 52498
Vice President	Ronald W. Kirchenbauer	400 Collins Road NE, Cedar Rapids, IA 52498
Vice President	Jeffrey A. Moore	400 Collins Road NE, Cedar Rapids, IA 52498
Vice President	Marsha A. Schulte	400 Collins Road NE, Cedar Rapids, IA 52498

## Directors

Director	Clayton M. Jones	400 Collins Road NE, Cedar Rapids, IA 52498
Director	Anthony J. Carbone	400 Collins Road NE, Cedar Rapids, IA 52498
Director	Chris A. Davis	400 Collins Road NE, Cedar Rapids, IA 52498
Director	Andrew J. Policano	400 Collins Road NE, Cedar Rapids, IA 52498
Director	Cheryl L. Shavers	400 Collins Road NE, Cedar Rapids, IA 52498
Director	Donald R. Beall	400 Collins Road NE, Cedar Rapids, IA 52498
Director	Mark Donegan	400 Collins Road NE, Cedar Rapids, IA 52498
Director	Ralph E. Eberhart	400 Collins Road NE, Cedar Rapids, IA 52498

## Signatures

**Signature**  
**Title**

VAUGHN M. KLOPFENSTEIN  
ASSISTANT SECRETARY