

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: ROCKWELL COLLINS, INC.
Company ID: 0612686
State of origin: Delaware
Formation date: 5/9/2005 12:00:00 AM
date filed: 6/26/2009 5:58:39 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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
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
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
COO	Kent L. Statler	400 Collins Road NE, Cedar Rapids, IA 52498
Treasurer	David S. Rokos	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
Vice President	Walter S. Hogle	1300 Wilson Blvd., Arlington, VA 22209
Vice President	Robert A. Sturgell	1300 Wilson Blvd., Arlington, VA 22209

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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
Director	David Lilley	400 Collins Road NE, Cedar Rapids, IA 52498

Signatures

Signature
Title

Vaughn M. Klopfenstein
Assistant Secretary