

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0612686
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: ROCKWELL COLLINS, INC.
Company ID: 0612686
State of origin: Delaware
Formation date: 5/9/2005 12:00:00 AM
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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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Thomas J. Stanczyk	400 Collins Road NE, Cedar Rapids, IA 52498
Assistant Treasurer	Patricia A. Nemeth	400 Collins Road NE, Cedar Rapids, IA 52498
CEO	Robert K. Ortberg	400 Collins Road NE, Cedar Rapids, IA 52498
CFO	Patrick E. Allen	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
Secretary	Robert J. Perna	400 Collins Road NE, Cedar Rapids, IA 52498
Treasurer	Douglas E. Stenske	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	Martha L. May	400 Collins Road NE, Cedar Rapids, IA 52498
Vice President	Bruce M. King	400 Collins Road NE, Cedar Rapids, IA 52498
Vice President	Tatum J. Buse	400 Collins Road NE, Cedar Rapids, IA 52498
Vice President	Robert A. Sturgell	1300 Wilson Blvd., Arlington, VA 22209

Directors

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	John A. Edwardson	400 Collins Road NE, Cedar Rapids, IA 52498
Director	Jeffrey L. Turner	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

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Director

Robert K Ortberg

400 Collins Road NE, Cedar Rapids, IA 52498

Signatures

**Signature
Title**

Vaughn M Klopfenstein
Assistant Secretary

