

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
Date filed: 6/23/2017 3:18:12 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
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	Brad W. Barvinek	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	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	Nan Mattai	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
Vice President	Jeffrey D MacLauchlan	400 Collins Road NE, Cedar Rapids, IA 52498
Vice President	Colin R Mahoney	400 Collins Road NE, Cedar Rapids, IA 52349
Vice President	David J Nieuwsma	2551 Riva Road, Annapolis, MD 21401
Vice President	Werner Lieberherr	1400 Corporate Center Way, Wellington, FL 33414

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
Director	Richard G Hamermesh	400 Collins Road NE, Cedar Rapids, IA 52498
Director	John T Whates	400 Collins Road NE, Cedar Rapids, IA 52498

Business size:	Large
Business type:	Other

Signatures

**Signature
Title**

Vaughn M. Klopfenstein
Assistant Secretary

