

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0612686**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2019 3:25:26 PM  
Fee receipt: \$15.00

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:** 6/28/2019 3:25:26 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 | MARTHA A. LEONARD      | ONE HAMILTON ROAD, WINDSOR LOCKS, CT 06096                          |
| CEO                 | ROBERT KELLY ORTBERG   | 777 S. FLAGLER DR, WEST TOWER, STE. 1800, WEST PALM BEACH, FL 33401 |
| CFO                 | PATRICK E. ALLEN       | 777 S. FLAGLER DR, WEST TOWER, STE. 1800, WEST PALM BEACH, FL 33401 |
| COO                 | DAVID L. GITLIN        | 777 S. FLAGLER DR, WEST TOWER, STE. 1800, WEST PALM BEACH, FL 33401 |
| Assistant Secretary | RICHARD M. SCHWAPPACH  | 2551 RIVA ROAD, ANNAPOLIS, MD 21401                                 |
| Assistant Secretary | NAADIA BHATTI          | 2730 W. TYVOLA ROAD, CHARLOTTE, NC 28217                            |
| Secretary           | CHRISTOPH T. FEDDERSEN | 777 S. FLAGLER DR, WEST TOWER, STE. 1800, WEST PALM BEACH, FL 33401 |
| Treasurer           | PATRICK E. ALLEN       | 777 S. FLAGLER DR, WEST TOWER, STE. 1800, WEST PALM BEACH, FL 33401 |
| Vice President      | SEAN W. O'BRIEN        | 2730 W. TYVOLA ROAD, CHARLOTTE, NC 28217                            |
| Vice President      | DOUGLAS J. BALSBOUGH   | 2730 W. TYVOLA ROAD, CHARLOTTE, NC 28217                            |

**Directors**

|          |                        |                                                                     |
|----------|------------------------|---------------------------------------------------------------------|
| Director | ROBERT KELLY ORTBERG   | 777 S. FLAGLER DR, WEST TOWER, STE. 1800, WEST PALM BEACH, FL 33401 |
| Director | PATRICK E. ALLEN       | 777 S. FLAGLER DR, WEST TOWER, STE. 1800, WEST PALM BEACH, FL 33401 |
| Director | DAVID L. GITLIN        | 777 S. FLAGLER DR, WEST TOWER, STE. 1800, WEST PALM BEACH, FL 33401 |
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**ARP**

Business size:  
Business type:

Large  
Other

**Signatures**

**Signature**  
**Title**

RICHARD M SCHWAPPACH  
ASSISTANT SECRETARY

