

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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

**Annual Report
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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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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

CFO	Patrick E. Allen	400 Collins Road NE, Linn, Building 105, Cedar Rapids, IA 52498
President	Stephen J. Timm	400 Collins Road NE, Linn, Building 105, Cedar Rapids, IA 52498
Secretary	Christoph T. Feddersen	400 Collins Road NE, Linn, Building 105, Cedar Rapids, IA 52498
Treasurer	Patrick E. Allen	400 Collins Road NE, Linn, Building 105, Cedar Rapids, IA 52498
Vice President	Christoph T. Feddersen	400 Collins Road NE, Linn, Building 105, Cedar Rapids, IA 52498
Vice President	Patrick E. Allen	400 Collins Road NE, Linn, Building 105, Cedar Rapids, IA 52498
Vice President	Tanya Hooper	400 Collins Road NE, Linn, Building 105, Cedar Rapids, IA 52498
Vice President	Sean W. O'Brien	400 Collins Road NE, Linn, Building 105, Cedar Rapids, IA 52498
Vice President	Martha A. Leonard	400 Collins Road NE, Linn, Building 105, Cedar Rapids, IA 52498

Directors

Director	Christoph T. Feddersen	400 Collins Road NE, Linn, Building 105, Cedar Rapids, IA 52498
Director	Patrick E. Allen	400 Collins Road NE, Linn, Building 105, Cedar Rapids, IA 52498
Director	Stephen J. Timm	400 Collins Road NE, Linn, Building 105, Cedar Rapids, IA 52498

Signatures

Signature	Kelly	Lettmann
Title	POA	