

1.) CORPORATION NAME: HAMILTON SUNDSTRAND CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 1/31/2012 SCC ID NO: F1387473 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMV</td> <td>5,000</td> </tr> <tr> <td>COMNV</td> <td>5,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMV	5,000	COMNV	5,000
CLASS	AUTHORIZED						
COMV	5,000						
COMNV	5,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1 HAMILTON RD CITY/ST/ZIP: WINDSOR LOCKS, CT 06096	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL DUMAIS TITLE: P/D ADDRESS: ONE HAMILTON RD CITY/ST/ZIP/CO: WINDSOR LOCKS, CT 06096	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ROBERT BAILEY TITLE: VP/CFO/T/D ADDRESS: ONE HAMILTON ROAD CITY/ST/ZIP/CO: WINDSOR LOCKS, CT 06096	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CHRISTOPHER CALIO TITLE: VP/GEN COUN/S/D ADDRESS: ONE HAMILTON RD CITY/ST/ZIP/CO: WINDSOR LOCKS, CT 06096	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: ANTONIO B BRAZ TITLE: ASST SEC ADDRESS: ONE HAMILTON RD CITY/ST/ZIP/CO: WINDSOR LOCKS, CT 06096-1010	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: GINNY KIM TITLE: ASST SECRETARY ADDRESS: ONE HAMILTON ROAD CITY/ST/ZIP/CO: WINDSOR LOCKS, CT 06096-1010	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GINNY KIM	GINNY KIM, ASST SECRETARY	3/30/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.