

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211511012

1.) CORPORATION NAME:

WOODWARD GOVERNOR COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

DUE DATE: **5/31/2011**

SCC ID NO: **F1548116**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 E DRAKE RD

CITY/ST/ZIP: FT COLLINS, CO 80525-

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: THOMAS A GENDRON OFFICER DIRECTOR
TITLE: P/CEO/CHM OF BD
ADDRESS: 1000 EAST DRAKE ROAD
CITY/ST/ZIP/CO: FORT COLLINS, CO 80525-

NAME: DENNIS M BENNING OFFICER DIRECTOR
TITLE: PRES-AIRFRAME
ADDRESS: 7320 NORTH LINDER AVE
CITY/ST/ZIP/CO: SKOKIE, IL 60077-

NAME: A CHRSTOPHER FAWZY OFFICER DIRECTOR
TITLE: CORP VP/GC/S
ADDRESS: 1000 E DRAKE RD
CITY/ST/ZIP/CO: FORT COLLINS, CO 80525-

NAME: ROBERT F WEBER JR OFFICER DIRECTOR
TITLE: CFO/T
ADDRESS: 1000 EAST DRAKE RD
CITY/ST/ZIP/CO: FOR COLLINS, CO 80525-

NAME: JOHN A HALBROOK OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1000 EAST DRAKE RD
CITY/ST/ZIP/CO: FORT COLLINS, CO 80525-

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.

<u>/s/ ROBERT F WEBER JR</u>	<u>ROBERT F WEBER JR, CFO/T</u>	<u>5/27/2011</u>
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.