

1.) CORPORATION NAME:

Sikorsky Support Services, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1773490**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O SIKORSKY AIRCRAFT
6900 MAIN STREET PO BOX 9729

CITY/ST/ZIP: STRATFORD, CT 06615-9129

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.

OFFICER DIRECTOR

NAME: DAVID ADLER
TITLE: PRESIDENT /SVP
ADDRESS: C/O SIKORSKY AIRCRAFT
6900 MAIN STREET PO BOX 9729
CITY/ST/ZIP/CO: STRATFORD, CT 06615-9129

OFFICER DIRECTOR

NAME: RICHARD CASWELL
TITLE: VP/CFO/TREAS
ADDRESS: C/O SIKORSKY AIRCRAFT
6900 MAIN STREET PO BOX 9729
CITY/ST/ZIP/CO: STRATFORD, CT 06615-9129

OFFICER DIRECTOR

NAME: PETER GRABER-LIPPERMAN
TITLE: VP/GEN COUNSEL
ADDRESS: C/O SIKORSKY AIRCRAFT
6900 MAIN STREET PO BOX 9729
CITY/ST/ZIP/CO: STRATFORD, CT 06615-9129

OFFICER DIRECTOR

NAME: JERRY MESHELL
TITLE: ASST SECRETARY
ADDRESS: C/O SIKORSKY AIRCRAFT
6900 MAIN STREET PO BOX 9729
CITY/ST/ZIP/CO: STRATFORD, CT 06615-9129

OFFICER DIRECTOR

NAME: CHRISTOPHER BROGAN
TITLE: SECRETARY
ADDRESS: C/O SIKORSKY AIRCRAFT
 6900 MAIN STREET PO BOX 9729
CITY/ST/ZIP/CO: STRATFORD, CT 06615-9129

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/ CHRISTOPHER BROGAN</u>	<u>CHRISTOPHER BROGAN,</u>	<u>10/24/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.