

1.) CORPORATION NAME:

Pratt & Whitney Power Systems, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1830266**

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: 400 MAIN ST

CITY/ST/ZIP: EAST HARTFORD, CT 06108-

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: PETER CHRISTMAN, JR.
TITLE: PRESIDENT
ADDRESS: 400 MAIN ST
CITY/ST/ZIP/CO: EAST HARTFORD, CT 06108-

OFFICER

DIRECTOR

NAME: DAVID JONES
TITLE: SECRETARY
ADDRESS: 400 MAIN ST
CITY/ST/ZIP/CO: EAST HARTFORD, CT 06108-

OFFICER

DIRECTOR

NAME: BRIAN TEVNAN
TITLE: CFO/TREASURER
ADDRESS: 400 MAIN ST
CITY/ST/ZIP/CO: EAST HARTFORD, CT 06108-

OFFICER

DIRECTOR

NAME: RAJEEV BHALLA
TITLE: DIRECTOR
ADDRESS: 400 MAIN ST
CITY/ST/ZIP/CO: EAST HARTFORD, CT 06108-

OFFICER

DIRECTOR

NAME: PETER GUTERMANN
TITLE: DIRECTOR
ADDRESS: 400 MAIN ST
CITY/ST/ZIP/CO: EAST HARTFORD, CT 06108-

OFFICER

DIRECTOR

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/ DAVID JONES</u>	<u>DAVID JONES, SECRETARY</u>	<u>6/17/2011</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.