

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000092396

2. Name of Corporation Rockwell Collins, Inc.

3. Street Address Principal Business Office:

No. and Street: 400 COLLINS ROAD NORTHEAST

City or Town: CEDAR RAPIDS State: IA Zip: 52498 Country: USA

4. Business Phone No.

319-295-1000

5. State of Incorporation

State: NV

6. Brief Description of the Character of Business Conducted in Rhode Island

NAMEHOLDER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	DOUGLAS E. STENSKE	400 COLLINS ROAD NE CEDAR RAPIDS, IA 52498 USA	
SECRETARY	VAUGHN M. KLOPFENSTEIN	400 COLLINS ROAD NE CEDAR RAPIDS, IA 52498 USA	
VICE PRESIDENT	TATUM J. BUSE	400 COLLINS ROAD NE CEDAR RAPIDS, IA 52498 USA	
ASSISTANT TREASURER	PATRICIA A. NEMETH	400 COLLINS ROAD NE CEDAR RAPIDS, IA 52498 USA	
PRESIDENT	PATRICK E ALLEN	400 COLLINS ROAD NE	

		CEDAR RAPIDS, IA 52498- USA
ASSISTANT SECRETARY	PAUL M COE	400 COLLINS ROAD NE
		CEDAR RAPIDS, IA 52498 USA
ASSISTANT TREASURER	THOMAS J STANCZYK	400 COLLINS ROAD NE
		CEDAR RAPIDS, IA 52498 USA
ASSISTANT SECRETARY	JOSHUA A. MULLIN	400 COLLINS ROAD NE
		CEDAR RAPIDS, IA 52498 USA
DIRECTOR	PATRICK E ALLEN	400 COLLINS ROAD NE
		CEDAR RAPIDS, IA 52498 USA
DIRECTOR	DOUGLAS E. STENSKE	400 COLLINS ROAD NE
		CEDAR RAPIDS, IA 52498 USA
DIRECTOR	VAUGHN M. KLOPFENSTEIN	400 COLLINS ROAD NE
		CEDAR RAPIDS, IA 52498 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	1,000.00	1

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 8 Day of February, 2016 at 1:28:50 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By VAUGHN M. KLOPFENSTEIN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations All Rights Reserved