



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 92396		2. Name of Corporation Rockwell Collins, Inc.		
3. Street Address Principal Business Office 400 Collins Rd. NE, m/s 124-323		City Cedar Rapids	State IA	Zip 52498
4. Business Phone No. 319/295-1000		5. State of Incorporation NEVADA		6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island NAMEHOLDER				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Patrick E. Allen		Vice President Name Gary R. Chadick		
Street Address 400 Collins Rd. NE		Street Address 400 Collins Rd. NE		
City Cedar Rapids	State IA	Zip 52498	City Cedar Rapids	State IA
Secretary Name Gary R. Chadick		Treasurer Name Douglas E. Stenske		
Street Address 400 Collins Rd. NE		Street Address 400 Collins Rd. NE		
City Cedar Rapids	State IA	Zip 52498	City Cedar Rapids	State IA
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Patrick E. Allen		Director Name Douglas E. Stenske		
Street Address 400 Collins Rd. NE		Street Address 400 Collins Rd. NE		
City Cedar Rapids	State IA	Zip 52498	City Cedar Rapids	State IA
Director Name Gary R. Chadick		Director Name		
Street Address 400 Collins Rd. NE		Street Address		
City Cedar Rapids	State IA	Zip 52498	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐				
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 \$1.00 PAR VALUE	Common		1.0	Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



92396

File Date	1-18-05
Check No.	1430437
By:	ac
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Vaughn Klopstein
Signature of Officer
Date 1/13/05
Vaughn M. Klopstein
Print or Type Name of Officer
Assistant Secretary
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

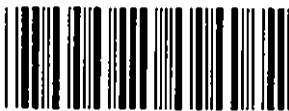
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 92396		2. Name of Corporation Rockwell Collins, Inc.			
3. Street Address Principal Business Office 400 Collins Rd. NE			City Cedar Rapids	State IA	Zip 52498
4. Business Phone No. 319-295-1000		5. State of Incorporation NEVADA			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island NAMEHOLDER					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Lawrence A. Erickson			Vice President Name Gary R. Chadick		
Street Address 400 Collins Rd. NE			Street Address 400 Collins Rd. NE		
City Cedar Rapids	State IA	Zip 52498	City Cedar Rapids	State IA	Zip 52498
Secretary Name Gary R. Chadick			Treasurer Name Patrick E. Allen		
Street Address 400 Collins Rd. NE			Street Address 400 Collins Rd. NE		
City Cedar Rapids	State IA	Zip 52498	City Cedar Rapids	State IA	Zip 52498
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Patrick E. Allen			Director Name Lawrence A. Erickson		
Street Address 400 Collins Rd. NE			Street Address 400 Collins Rd. NE		
City Cedar Rapids	State IA	Zip 52498	City Cedar Rapids	State IA	Zip 52498
Director Name Gary R. Chadick			Director Name		
Street Address 400 Collins Rd. NE			Street Address		
City Cedar Rapids	State IA	Zip 52498	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 \$1.00 PAR VALUE	Common		1	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 2 3 9 6 *

File Date 2/20/04
Check No. 1381731
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature]
Date: 2/11/04
Print or Type Name of Officer: J. M. Klopfenstein
Title of Officer: Assistant Secretary

Additional Officers of Rockwell Collins, Inc. (NV):

ID#92396

<u>Name</u>	<u>Title</u>	<u>Address</u>
Paul M. Coe	Assistant Secretary	400 Collins Road NE Cedar Rapids, IA 52498
Thomas G. Manor	Assistant Secretary	400 Collins Road NE Cedar Rapids, IA 52498
Vaughn M. Klopfenstein	Assistant Secretary	400 Collins Road NE Cedar Rapids, IA 52498
Mark P. Mitchell	Assistant Treasurer	400 Collins Road NE Cedar Rapids, IA 52498
Mark O. Vachalek	Assistant Treasurer	400 Collins Road NE Cedar Rapids, IA 52498



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

92396

Rockwell Collins, Inc.

3. Street Address Principal Business Office

400 Collins Rd. NE m/s 124-323

City

Cedar Rapids

State

IA

Zip

52498

4. Business Phone No.

319-295-1000

5. State of Incorporation

NEVADA

6. SIC Code

8888

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

Inactive - nameholding

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Lawrence A. Erickson

Street Address

400 Collins Rd. NE

City

Cedar Rapids

State

IA

Zip

52498

Vice President Name

Gary R. Chadick

Street Address

400 Collins Rd. NE

City

Cedar Rapids

State

IA

Zip

52498

Secretary Name

Gary R. Chadick

Street Address

400 Collins Rd. NE

City

Cedar Rapids

State

IA

Zip

52498

Treasurer Name

Patrick E. Allen

Street Address

400 Collins Rd. NE

City

Cedar Rapids

State

IA

Zip

52498

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Lawrence A. Erickson

Street Address

400 Collins Rd. NE

City

Cedar Rapids

State

IA

Zip

52498

Director Name

Gary R. Chadick

Street Address

400 Collins Rd. NE

City

Cedar Rapids

State

IA

Zip

52498

Director Name

Patrick E. Allen

Street Address

400 Collins Rd. NE

City

Cedar Rapids

State

IA

Zip

52498

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 2 3 9 6 *

File Date: 2-18-03

Check No.: 1315179

By: UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Vaughn M. Klopfenstein 2/16/03

Vaughn M. Klopfenstein

Assistant Secretary

Corporate ID No. 92396

Officers of Rockwell Collins, Inc. (NV):

<u>Name</u>	<u>Title</u>	<u>Address</u>
Paul M. Coe	Assistant Secretary	400 Collins Road NE Cedar Rapids, IA 52498
Thomas G. Manor	Assistant Secretary	400 Collins Road NE Cedar Rapids, IA 52498
Vaughn M. Klopfenstein	Assistant Secretary	400 Collins Road NE Cedar Rapids, IA 52498
Mark P. Mitchell	Assistant Treasurer	400 Collins Road NE Cedar Rapids, IA 52498
Mark O. Vachalek	Assistant Treasurer	400 Collins Road NE Cedar Rapids, IA 52498



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **92396** 2. Name of Corporation **Rockwell Collins, Inc.**

3. Street Address Principal Business Office

400 Collins Rd NE

4. Business Phone No.

(319) 295-1000

5. State of Incorporation

NEVADA

City

Cedar Rapids

State

IA

Zip

52498

6. SIC Code
8888

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

Name Holding/Inactive

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

L.A. Erickson

Street Address

400 Collins Rd NE

City **Cedar Rapids** State **IA** Zip **52498**

Secretary Name

G.R. Chadick

Street Address

400 Collins Rd NE

City **Cedar Rapids** State **IA** Zip **52498**

Vice President Name

G.R. Chadick

Street Address

400 Collins Rd NE

City **Cedar Rapids** State **IA** Zip **52498**

Treasurer Name

P.E. Allen

Street Address

400 Collins Rd NE

City **Cedar Rapids** State **IA** Zip **52498**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

L.A. Erickson

Street Address

400 Collins Rd NE

City **Cedar Rapids** State **IA** Zip **52498**

Director Name

Don H. Davis

Street Address

c/o Rockwell International Corporation

City **777 E. Wisconsin Ave.** State **WI** Zip **53202**

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

1,000 \$1.00 PAR VALUE

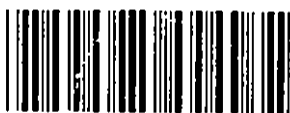
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

1,000 Common \$1

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 2 3 9 6 *

File Date: 4-19-02

Check No.: 1234333

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2-25-02
Signature of Officer Date

Mark Vachalek

Print or Type Name of Officer

Asst. Treasurer

Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **92396** 2. Name of Corporation **Rockwell Collins, Inc.**

3. Street Address Principal Business Office **777 East Wisconsin Avenue, Suite 1553** City **Milwaukee** State **WI** Zip **53202**
4. Business Phone No. **414-212-5526** 5. State of Incorporation **NEVADA** 6. SIC Code **8888**

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

Inactive Nameholder Company

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Robert K. Beck

Street Address

1201 S. Second Street

City **Milwaukee** State **WI** Zip **53204**

Secretary Name

William J. Calise, Jr.

Street Address

777 E. Wisconsin Avenue, Ste 1400

City **Milwaukee** State **WI** Zip **53202**

Vice President Name

William J. Calise, Jr.

Street Address

777 E. Wisconsin Avenue, Ste 1400

City **Milwaukee** State **WI** Zip **53202**

Treasurer Name

Patrick E. Allen

Street Address

777 E. Wisconsin Avenue, Suite 1400

City **Milwaukee** State **WI** Zip **53202**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Robert K. Beck

Street Address

1201 S. Second Street

City **Milwaukee** State **WI** Zip **53204**

Director Name

William J. Calise, Jr.

Street Address

777 E. Wisconsin Avenue, Ste 1400

City **Milwaukee** State **WI** Zip **53202**

Director Name

William J. Calise, Jr.

Street Address

777 E. Wisconsin Avenue, Ste 1400

City **Milwaukee** State **WI** Zip **53202**

Director Name

William J. Calise, Jr.

Street Address

777 E. Wisconsin Avenue, Ste 1400

City **Milwaukee** State **WI** Zip **53202**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares **1,000 SHS** Class/Series **\$1.00** Par Value **PAR VALUE**

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares **1** Class/Series **Common** Par Value **\$1.00**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 2 3 9 6 *

File Date: **1/29**

Check No.: **987555**

By: **ce**

FOR SECRETARY OF STATE USE ONLY



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Mark O. Vachalek** Date **1-16-2001**

Print or Type Name of Officer **MARK O. Vachalek**

Title of Officer **Asst. TREASURER**

ROCKWELL COLLINS, INC. (NV)

OFFICER LIST

Office Held	Name	Street or P. O. Box	City	State	Zip
President, Director	Robert K. Beck	c/o Rockwell Automation 1201 S. Second Street	Milwaukee	WI	53204
Vice Pres & Secretary & Director	William J. Calise, Jr.	c/o Rockwell Automation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Treasurer	Patrick E. Allen	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Assistant Treasurer	Mark O. Vachalek	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1553	Milwaukee	WI	53202
Assistant Treasurer	Steven S. Gardner	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1553	Milwaukee	WI	53202
Assistant Treasurer	John R. Cribbs	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53092
Assistant Secretary	Gary W. Ballesteros	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Assistant Secretary	Karen A. Balistreri	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

92396

Rockwell Collins, Inc.

3. Street Address Principal Business Office

777 E. Wisconsin Avenue, Suite 1553 (MW64) Milwaukee

City

State

WI

Zip

53202

4. Business Phone No.

(414) 212-5532

5. State of Incorporation

NEVADA

6. SIC Code

8888

7. Brief Description of the Character of Business Conducted in Rhode Island
Inactive Nameholder Company

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Edward T. Moen II

Robert K. Beck

Street Address c/o Rockwell International Corporation

Street Address c/o Rockwell Automation

777 E. Wisconsin Avenue, Suite 1400

1201 S. Second Street

City State Zip

City State Zip

Milwaukee WI 53202

Milwaukee WI 53204

Secretary Name

Treasurer Name

Edward T. Moen II

Dennis J. Popovec

Street Address c/o Rockwell International Corporation

Street Address c/o Rockwell International Corporation

777 E. Wisconsin Avenue, Suite 1400

777 E. Wisconsin Avenue, Suite 1400

City State Zip

City State Zip

Milwaukee WI 53202

Milwaukee WI 53202

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Edward T. Moen II

Robert K. Beck

Street Address c/o Rockwell International Corporation

Street Address c/o Rockwell Automation

777 E. Wisconsin Avenue, Suite 1400

1201 S. Second Street

City State Zip

City State Zip

Milwaukee WI 53202

Milwaukee WI 53204

Director Name

Director Name

Street Address

Street Address

City State Zip

City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

1,000 SHS \$1.00 PAR VALUE

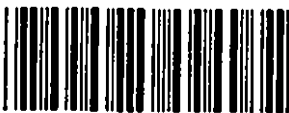
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

1 Common \$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 2 3 9 6 *

3/24/00

File Date: _____

Check No.: _____

By: _____

FOR SECRETARY OF STATE USE ONLY



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer _____ Date 2/23/00

Steven S. Gardner

Print or Type Name of Officer

Assistant Treasurer

Title of Officer

ROCKWELL COLLINS, INC. (NV)

OFFICER LIST

Office Held	Name	Street or P. O. Box	City	State	Zip
President, Secretary & Director	Edward T. Moen II	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Vice Pres & Asst Secy & Director	Robert K. Beck	c/o Rockwell Automation 1201 S. Second Street	Milwaukee	WI	53204
Treasurer	Dennis J. Popovec	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Assistant Treasurer	Richard Cribbs	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1400	Milwaukee	WI	53202
Assistant Treasurer	Steven S. Gardner	c/o Rockwell International Corporation 777 E. Wisconsin Ave. Suite 1553	Milwaukee	WI	53202

h:\tax-milwaukee\del revised updated officers listing\rockwell collins inc (nv).doc

Updated 1/19/2000



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 92398		2. Name of Corporation Rockwell Collins, Inc.	
3. Street Address Principal Business Office 600 Anton Boulevard, Suite 700		City Costa Mesa	State CA
4. Business Phone No. (213) 614-8451		Zip 92628	6. SIC Code 0000
5. State of Incorporation NEVADA			
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacture electronics			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name E.T. Moen		Vice President Name R.K. Beck	
Street Address 600 Anton Boulevard Suite 700		Street Address 600 Anton Boulevard Suite 700	
City Costa Mesa	State CA	City Costa Mesa	State CA
Zip 92628		Zip 92628	
Secretary Name R.K. Beck		Treasurer Name D.J. Popovec	
Street Address 600 Anton Boulevard Suite 700		Street Address 600 Anton Boulevard Suite 700	
City Costa Mesa	State CA	City Costa Mesa	State CA
Zip 92628		Zip 92628	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name E.T. Moen		Director Name R. K. Beck	
Street Address 600 Anton Boulevard Suite 700		Street Address 600 Anton Boulevard Suite 700	
City Costa Mesa	State CA	City Costa Mesa	State CA
Zip 92628		Zip 92628	
Director Name NONE		Director Name NONE	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☒			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
1,000 SHS	\$1.00 PAR VALUE		
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☒			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
1	common	\$1.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 2 3 9 6 *

File Date: **FILED**

Check No.: **MAR 23 1999**

By: **03322**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

L. G. WEST **2-25-99**
Signature of Officer Date

L. G. WEST
Print or Type Name of Officer

ASST TREASURER
Title of Officer

OFFICER LIST

Office Held	Name	Legal Name (Complete)	Residence Address	Business Address
Pres., Director	E. T. Moen	Edward Thomas Moen II	4352 California Ave, Long Beach, CA 90807-2416	600 Anton Blvd Suite 700 Costa Mesa, CA 92628
VP, Secretary & Director	R. K. Beck	Robert Keith Beck	7700 N. Club Circle, Fox Point, WI 53217	600 Anton Blvd Suite 700 Costa Mesa, CA 92628
Treasurer	D. J. Popovec	Dennis James Popovec	60 Panorama, Coto de Caza, CA 92679	600 Anton Blvd Suite 700 Costa Mesa, CA 92628
Assistant Treasurer	J. R. Cribbs	John Richard Cribbs	888 Wildfire Lodge Road, Lower Burrell, PA 15068	600 Anton Blvd Suite 700 Costa Mesa, CA 92628
Assistant Treasurer	S. S. Gardner	Steven Scott Gardner	25281 Abilene Court, Laguna Hills, CA 92653	600 Anton Blvd Suite 700 Costa Mesa, CA 92628
Assistant Treasurer	L. G. West	Louis Greg West	3 Malea, Laguna Niguel, CA 92677-9043	600 Anton Blvd Suite 700 Costa Mesa, CA 92628



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

92398

2. Name of Corporation

Rockwell Collins, Inc.

3. Street Address Principal Business Office

625 Liberty Avenue

City

Pittsburgh

State

PA

Zip

15222

4. Business Phone No.

(412) 565-2000

5. State of Incorporation

NEVADA

6. SIC Code

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

Inactive Nameholder

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

S. S. McKENNEY

Street Address

625 LIBERTY AVENUE

City

State

Zip

PITTSBURGH

PA

15222

Secretary Name

S. S. McKENNEY

Street Address

625 LIBERTY AVENUE

City

State

Zip

PITTSBURGH

PA

15222

Vice President Name

D. W. GREENFIELD

Street Address

625 LIBERTY AVENUE

City

State

Zip

PITTSBURGH

PA

15222

Treasurer Name

D. J. POPOVEC

Street Address

625 LIBERTY AVENUE

City

State

Zip

PITTSBURGH

PA

15222

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

R. K. BECK

Street Address

1201 SOUTH SECOND STREET

City

State

Zip

MILWAUKEE

WI

53204

Director Name

D. W. GREENFIELD

Street Address

625 LIBERTY AVENUE

City

State

Zip

PITTSBURGH

PA

15222

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS \$1.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

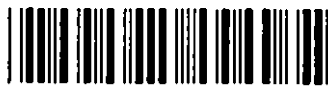
Number of Shares

Class/Series

Par Value

1,000

Common \$1.00



* 9 2 3 9 6 *

File Date:

2.9.98

Check No.:

947201

By:

W.T. Thompson

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

W.T. Thompson

Signature of Officer

1/27/98

Date

W. T. Thompson

Print or Type Name of Officer

Assistant Treasurer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

92396

2. Name of Corporation

Rockwell Collins, Inc.

3. Street Address Principal Business Office

625 Liberty Avenue

City

Pittsburgh

State

PA

Zip

15222

4. Business Phone No.

(412) 565-2919

5. State of Incorporation

NEVADA

6. SIC Code

8888

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

Name Holding Company

8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT)

President Name

S. S. McKenney

Street Address

625 Liberty Avenue

City

Pittsburgh

State

PA

Zip

15222

Secretary Name

S. S. McKenney

Street Address

625 Liberty Avenue

City

Pittsburgh

State

PA

Zip

15222

Vice President Name

D. W. Greenfield

Street Address

625 Liberty Avenue

City

Pittsburgh

State

PA

Zip

15222

Treasurer Name

L. H. Cramer

Street Address

625 Liberty Avenue

City

Pittsburgh

State

PA

Zip

15222

9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT)

Director Name

R. K. Beck

Street Address

625 Liberty Avenue

City

Pittsburgh

State

PA

Zip

15222

Director Name

D. W. Greenfield

Street Address

625 Liberty Avenue

City

Pittsburgh

State

PA

Zip

15222

Director Name

S. S. McKenney

Street Address

625 Liberty Avenue

City

Pittsburgh

State

PA

Zip

15222

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (X BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS \$1.00 PAR VALUE

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 2 3 9 6 *

File Date: 2/27/97

Check No.: 927536

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

W T Thompson 2-15-97
Signature of Officer Date

W. T. Thompson
Print or Type Name of Officer

Act. Treasurer
Title of Officer