

ROCKWELL COLLINS INC
Form DEFA14A
December 20, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of
the Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant X

Filed by a Party other than the Registrant O

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

Rockwell Collins, Inc.
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
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 - (2) Aggregate number of securities to which transaction applies:
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 - (5) Total fee paid:
- Fee paid previously with preliminary materials.
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Re: Rockwell Collins Notice of the 2011 Annual Meeting of Shareowners

Dear Rockwell Collins Employee:

You are receiving this e-mail because you own Rockwell Collins shares in the company's 401(k) Savings Plan. You are encouraged to review the information below and to vote your shares in connection with the 2011 Annual Meeting of Shareowners of Rockwell Collins. In an effort to reduce costs to the company and be environmentally responsible, the company is sending you this e-mail and providing you with electronic access to the company's Proxy Statement, Summary Annual Report and Form 10-K instead of sending you paper copies of these annual meeting materials.

As a shareowner, you are invited to attend the 2011 Annual Meeting of Shareowners of Rockwell Collins on February 4, 2011 at 10:00 a.m. at The Cedar Rapids Marriott, 1200 Collins Road NE, Cedar Rapids, Iowa.

Below you will find links to the electronic voting site to view the company's Proxy Statement, Summary Annual Report and Form 10-K. This electronic voting site enables you to vote your shares online, at your convenience, with the company number and control number listed below.

You can view your materials and vote electronically by visiting: <http://www.ematerials.com/col>

The company number is:

[XXX]

Your 11 digit control number is:

[XXXXXXXXXXXXXXXXXX]

You may view the Proxy Statement, Summary Annual Report and Form 10-K by using the link provided above, or going directly to: <http://www.rockwellcollins.com/annualmeeting>

Although we encourage you to view the Proxy Statement, Summary Annual Report and Form 10-K online, you may order paper copies by making a request on the following site: www.ematerials.com/col

If you hold shares in other accounts, you may receive a separate notice or a paper delivery of the annual meeting materials for those accounts. I encourage you to elect to receive future electronic delivery of the annual meeting materials for your account(s) by visiting <http://www.ematerials.com/col> and following the instructions.

We sincerely hope that you will vote your shares in connection with the 2011 Annual Meeting of Shareowners.

Sincerely,

Gary R. Chadick

Senior Vice President,

General Counsel & Secretary

Rockwell Collins
