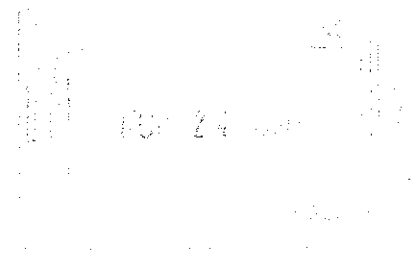




November 20, 2008

Office of the Attorney General
900 East Main Street
Richmond, VA 23219



Dear Sir:

Fidelity Investments ("Fidelity") on behalf of Rockwell Collins, Inc. is reporting a matter involving the personal information relating to Rockwell Collins employees. Fidelity administers the employee stock plan for Rockwell Collins. As described in the enclosed letter to affected employees, due to an administrative error at Fidelity, a stock plan administrator at another Fidelity Investments client firm was briefly able to view some personal information about Rockwell Collins employees. This information was in a file on a secure website and was briefly accessed by one stock plan administrator at another Fidelity client. The information in the file included employee names, Social Security numbers, employee ID numbers, and employee stock plan purchase information. This occurred on October 31, 2008 and Rockwell Collins was notified on November 4, 2008.

The stock plan administrator at the other client firm immediately notified Fidelity of the error and Fidelity immediately deleted the file, preventing further access to it from the secure website. No copies of this information were made or retained by this firm in any format. In addition, the plan administrator provided Fidelity with a signed statement, confirming the facts described above and promising to maintain the confidentiality of any information that may have been briefly viewed. We are taking steps to further strengthen our administrative control procedures and systems to help prevent this from recurring.



Based on our investigation into this incident, we have determined that 78 Virginia residents are potentially affected. Fidelity Investments is notifying potentially affected Rockwell Collins employees by U.S. mail on November 21, 2008. The notice to Rockwell Collins employees is attached.

Regards,

A handwritten signature in cursive script that reads "William G. Duserick".

William G. Duserick
Chief Privacy Officer
Fidelity Investments
william.duserick@fmr.com
(617) 392-1224

Enclosure (1)

[Date]

Name
Address
City, State, Zip

Dear [Name]:

We are writing to notify you of a recent issue that involved some personal information about you that is maintained by Fidelity Stock Plan Services (Fidelity SPS), the administrative service provider and record-keeper of Rockwell Collins' employee stock purchase plan. On October 31, 2008, an administrative error at Fidelity briefly enabled a benefits administrator at another firm whose plan is also serviced by Fidelity SPS to view an Employee Stock Purchase Plan report that contained some information about you, including your last name, first name, and social security number.

The benefits administrator who briefly viewed the file promptly notified Fidelity of this matter and Fidelity immediately deleted the file. No copies of this information were made or retained by this firm in any format. In addition, the plan administrator provided Fidelity with a signed statement, confirming the facts described above and promising to maintain the confidentiality of any information that may have been briefly viewed.

While the risk associated with this matter appears minimal and we are not aware of and do not anticipate any misuse of this information, please know that Fidelity takes the protection of customer information very seriously. We are taking steps to further strengthen our administrative control procedures and systems to help prevent this from recurring. We deeply regret any inconvenience or concern this may have caused.

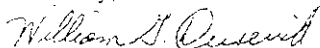
As a general matter, you may also want to consider the following steps to protect yourself:

- Review activity on your account statements on a regular basis;
- Report any suspected incidents of identity theft to local law enforcement or to your state attorney general;
- Obtain a free copy of your credit report annually upon request from each of the credit reporting agencies:
 - Equifax: 1-800-525-6285; www.equifax.com; P.O. Box 740241, Atlanta, GA 30374
 - Experian: 1-888-397-3742; www.experian.com; P.O. Box 9532, Allen TX 75013
 - TransUnion: 1-800-680-7289; www.transunion.com; fraud Victim Assistance Division, P.O. Box 6790, Fullerton, CA 92834-6790.
- You may also request a free credit report online at www.annualcreditreport.com

Please visit Fidelity.com/security to learn how Fidelity helps protect you. Here you can find information about sensible steps that you can take to protect yourself and review our Customer Protection Guarantee.

We value your business and the trust you have placed in Fidelity. If you have any questions about this matter, please feel free to call a Fidelity Stock Plan Services Representative at 800-544-9354. We are available from Sunday at 5:00 p.m. ET through Friday midnight ET.

Sincerely,



William Duserick
Vice President, Chief Privacy Officer
Fidelity Stock Plan Services