

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Apr 28 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 811107 (2)**

1. Corporation Name  
**UNITED TECHNOLOGIES CORPORATION**



Principal Place of Business <b>1 FINANCIAL PLAZA HARTFORD CT 06101</b>	Mailing Address <b>1 FINANCIAL PLAZA HARTFORD CT 06103-2601</b>
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified <b>06/19/1956</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>06-0570975</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>VS</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TRACHSEL, WILLIAM H</b>	1.2 NAME	
STREET ADDRESS	<b>UNITED TECHNOLOGIES BLDG</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HARTFORD CT</b>	1.4 CITY-ST-ZIP	
TITLE	<b>V</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PAGE, STEPHEN F</b>	2.2 NAME	
STREET ADDRESS	<b>UNITED TECHNOLOGIES BLDG</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HARTFORD CT</b>	2.4 CITY-ST-ZIP	
TITLE	<b>V</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HERMAN, ROBERT J.</b>	3.2 NAME	
STREET ADDRESS	<b>UNITED TECHNOLOGIES BLDG</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HARTFORD CT</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MINNICH, GEORGE E</b>	4.2 NAME	<b>VP</b>
STREET ADDRESS	<b>UNITED TECHNOLOGIES CORPORATION</b>	4.3 STREET ADDRESS	<b>Conway, Kevin G</b>
CITY-ST-ZIP	<b>HARTFORD CT</b>	4.4 CITY-ST-ZIP	<b>United Technologies Corporation</b>
TITLE	<b>P</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DAVID, GEORGE AL</b>	5.2 NAME	
STREET ADDRESS	<b>UNITED TECHNOLOGIES CORPORATION</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HARTFORD CT</b>	5.4 CITY-ST-ZIP	
TITLE	<b>C</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DANIELL, R. F.</b>	6.2 NAME	
STREET ADDRESS	<b>UNITED TECHNOLOGIES CORPORATION</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HARTFORD CT</b>	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_ DATE **4/18/97**

CR2E034 (9/96)