

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

FILED
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90040 038 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 811107

1. Corporation Name
UNITED TECHNOLOGIES CORPORATION

Principal Place of Business Mailing Address
 1 FINANCIAL PLAZA 1 FINANCIAL PLAZA
 HARTFORD CT 06101 HARTFORD CT 06101



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
 21 26
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22 27
 City & State City & State
 23 28
 Zip Zip Country Country
 24 25 29 30

3. Date Incorporated or Qualified
06/19/1956
 4. FEI Number Applied For
06-0570975 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required
 6. Election Campaign Financing **\$5.00** May Be Added to Fees
 Trust Fund Contribution
 8. This corporation owes the current year Intangible Personal Property Tax. Yes 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	VS <input type="checkbox"/> DELETE
NAME	TRACHSEL, WILLIAM H
STREET ADDRESS	UNITED TECHNOLOGIES BLDG
CITY-ST-ZIP	HARTFORD CT
TITLE	V <input type="checkbox"/> DELETE
NAME	PAGE, STEPHEN F
STREET ADDRESS	UNITED TECHNOLOGIES BLDG
CITY-ST-ZIP	HARTFORD CT
TITLE	V <input type="checkbox"/> DELETE
NAME	RENAUD, GILLES A
STREET ADDRESS	UNITED TECHOLGIES BLDG
CITY-ST-ZIP	HARTFORD CT 06101
TITLE	VP <input type="checkbox"/> DELETE
NAME	CONWAY, KEVIN G
STREET ADDRESS	UNITED TECHNOLOGIES CORPORATION
CITY-ST-ZIP	HARTFORD CT
TITLE	PDC <input type="checkbox"/> DELETE
NAME	DAVID, GEORGE AL
STREET ADDRESS	UNITED TECHNOLOGIES CORPORATION
CITY-ST-ZIP	HARTFORD CT
TITLE	V <input type="checkbox"/> DELETE
NAME	BOUSBIB, ARI
STREET ADDRESS	UNITED TECHNOLOGIES BLDG
CITY-ST-ZIP	HARTFORD CT 06101

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: *[Signature]* Date Daytime Phone #

CR2E034-(11/98)