

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90145 011 ***150.00

DOCUMENT # 811107

1. Entity Name
UNITED TECHNOLOGIES CORPORATION

Principal Place of Business Mailing Address
1 FINANCIAL PLAZA **1 FINANCIAL PLAZA**
HARTFORD CT 06101 **HARTFORD CT 06103-2608**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
06-0570975 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent - 7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TRACHSEL, WILLIAM H UNITED TECHNOLOGIES BLDG HARTFORD CT	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V - CFO David J. FitzPatrick United Technologies Building Hartford, CT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAGE, STEPHEN F UNITED TECHNOLOGIES BLDG X HARTFORD CT XXX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V W. L. Bucknall United Technologies Bldg Hartford, CT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RENAUD, GILLES A UNITED TECHNOLOGIES BLDG HARTFORD CT 06101	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hartford, CT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GONWAY, KEVIN G UNITED TECHNOLOGIES CORPORATION HARTFORD CT	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Karl J. Krapek United Technologies Bldg Hartford, CT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC DAVID, GEORGE AL UNITED TECHNOLOGIES CORPORATION HARTFORD CT	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hartford, CT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOUSBIB, ARI UNITED TECHNOLOGIES BLDG HARTFORD CT 06101	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Hartford, CT

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William H. Trachsel Date: 10 April 00 Daytime Phone #: 860-728-7581

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)