

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811107

FILED
Feb 22, 2013
Secretary of State
CC3405067908

Entity Name: UNITED TECHNOLOGIES CORPORATION

Current Principal Place of Business:

ONE FINANCIAL PLAZA
HARTFORD, CT 06101

Current Mailing Address:

ONE FINANCIAL PLAZA
CORPORATE LEGAL, 24TH FLOOR
HARTFORD, CT 06101

FEI Number: 06-0570975

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name CHENEVERT, LOUIS R
Address ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Title SEC
Name GRABER-LIPPERMAN, PETER
Address ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Title CFO
Name HAYES, GREGORY J
Address ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Title TREA
Name ROGAN, THOMAS I
Address ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Title DIRECTOR
Name CHENEVERT, LOUIS R
Address C/O UNITED TECHNOLOGIES CORPORATION
 ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Title DIRECTOR
Name FARACI, JOHN V
Address C/O UNITED TECHNOLOGIES CORPORATION
 ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Title DIRECTOR
Name GARNIER, JEAN-PIERRE
Address C/O UNITED TECHNOLOGIES CORPORATION
 ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Title DIRECTOR
Name GORELICK, JAMIE S
Address C/O UNITED TECHNOLOGIES CORPORATION
 ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES F. HILDEBRAND

ASSISTANT SECRETARY 02/22/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MCCORMICK, RICHARD D
Address C/O UNITED TECHNOLOGIES CORPORATION
ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Title DIRECTOR
Name MYERS, RICHARD B
Address C/O UNITED TECHNOLOGIES CORPORATION
ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Title DIRECTOR
Name VILLENEUVE, ANDRE
Address C/O UNITED TECHNOLOGIES CORPORATION
ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Title DIRECTOR
Name KANGAS, EDWARD A
Address C/O UNITED TECHNOLOGIES CORPORATION
ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Title DIRECTOR
Name LARSON, MARSHALL
Address C/O UNITED TECHNOLOGIES CORPORATION
ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Title DIRECTOR
Name MCGRAW, HAROLD III
Address C/O UNITED TECHNOLOGIES
CORPORATION
ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Title DIRECTOR
Name SWYGERT, H. PATRICK
Address C/O UNITED TECHNOLOGIES
CORPORATION
ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Title DIRECTOR
Name WHITMAN, CHRISTINE TODD
Address C/O UNITED TECHNOLOGIES
CORPORATION
ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Title DIRECTOR
Name KULLMAN, EILEEN
Address C/O UNITED TECHNOLOGIES
CORPORATION
ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Title ASST. SECRETARY
Name HILDEBRAND, CHARLES F
Address ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101