

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811107

FILED
Mar 31, 2016
Secretary of State
CC3289964850

Entity Name: UNITED TECHNOLOGIES CORPORATION

Current Principal Place of Business:

10 FARM SPRINGS ROAD
FARMINGTON, CT 06032

Current Mailing Address:

10 FARM SPRINGS ROAD
FARMINGTON, CT 06032 US

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 PRESIDENT, DIRECTOR
Name HAYES , GREGORY J.
Address 10 FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

Title SECRETARY
Name GRABER-LIPPERMAN , PETER
Address 10 FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

Title TREASURER
Name WHITEHOUSE , DAVID R.
Address 10 FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name FARACI , JOHN V.
Address 10 FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name GARNIER , JEAN-PIERRE
Address 10 FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name KANGAS , EDWARD A.
Address 10 FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name KULLMAN , ELLEN J.
Address 10 FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name LARSEN , MARSHALL
Address 10 FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

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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: PETER GRABER-LIPPERMAN

SECRETARY

03/31/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MCGRAW , HAROLD III
Address 10 FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name SWYGERT , H. PATRICK
Address 10 FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name WHITMAN , CHRISTINE TODD
Address 10 FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name ROGERS, BRIAN C.
Address 10 FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name MYERS , RICHARD B.
Address 10 FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name VILLENEUVE , ANDRE
Address 10 FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name REYNOLDS, FREDRIC G.
Address 10 FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032