

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 811107

**Entity Name:** UNITED TECHNOLOGIES CORPORATION

**Current Principal Place of Business:**

10 FARM SPRINGS ROAD  
FARMINGTON, CT 06032

**FILED**  
**Apr 02, 2018**  
**Secretary of State**  
**CC4785439174**

**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           DIRECTOR  
Name           AUSTIN, LLOYD J. III  
Address        10 FARM SPRINGS ROAD  
City-State-Zip: FARMINGTON CT 06032

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

Title           DIRECTOR/PRESIDENT  
Name           HAYES, GREGORY J.  
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

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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**

**04/02/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR  
Name O'SULLIVAN, MARGARET L.  
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 WHITMAN, CHRISTINE TODD  
Address 10 FARM SPRINGS ROAD  
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR  
Name MCGRAW, HAROLD III  
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

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