

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 811107

**FILED  
Apr 17, 2014  
Secretary of State  
CC0734994855**

**Entity Name:** UNITED TECHNOLOGIES CORPORATION

**Current Principal Place of Business:**

ONE FINANCIAL PLAZA  
HARTFORD, CT 06101

**Current Mailing Address:**

ONE FINANCIAL PLAZA  
HARTFORD, CT 06101 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  
Name           BELLEMARE, ALAIN M.  
Address        ONE FINANCIAL PLAZA  
City-State-Zip: HARTFORD CT 06101

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

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

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

Title           DIRECTOR  
Name           FARACI, JOHN V.  
Address        ONE FINANCIAL PLAZA  
City-State-Zip: HARTFORD CT 06101

Title           DIRECTOR  
Name           GARNIER, JEAN-PIERRE  
Address        ONE FINANCIAL PLAZA  
City-State-Zip: HARTFORD CT 06101

*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**

**04/17/2014**

Electronic Signature of Signing Officer/Director Detail

Date