

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 811107

**FILED**  
**Apr 11, 2015**  
**Secretary of State**  
**CC5361679030**

**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, DIRECTOR  
Name            HAYES , GREGORY J.  
Address        ONE FINANCIAL PLAZA  
City-State-Zip: HARTFORD CT 06101

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

Title            TREASURER  
Name            WHITEHOUSE , DAVID 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

Title            DIRECTOR  
Name            KANGAS , EDWARD A.  
Address        ONE FINANCIAL PLAZA  
City-State-Zip: HARTFORD CT 06101

Title            DIRECTOR  
Name            KULLMAN , ELLEN J.  
Address        ONE FINANCIAL PLAZA  
City-State-Zip: HARTFORD CT 06101

Title            DIRECTOR  
Name            LARSEN , MARSHALL  
Address        ONE FINANCIAL PLAZA  
City-State-Zip: HARTFORD CT 06101

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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**

**04/11/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MCGRAW , HAROLD III  
Address ONE FINANCIAL PLAZA  
City-State-Zip: HARTFORD CT 06101

Title DIRECTOR  
Name SWYGERT , H. PATRICK  
Address ONE FINANCIAL PLAZA  
City-State-Zip: HARTFORD CT 06101

Title DIRECTOR  
Name WHITMAN , CHRISTINE TODD  
Address ONE FINANCIAL PLAZA  
City-State-Zip: HARTFORD CT 06101

Title DIRECTOR  
Name MYERS , RICHARD B.  
Address ONE FINANCIAL PLAZA  
City-State-Zip: HARTFORD CT 06101

Title DIRECTOR  
Name VILLENEUVE , ANDRE  
Address ONE FINANCIAL PLAZA  
City-State-Zip: HARTFORD CT 06101