2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003616

Entity Name: UTC FIRE & SECURITY CORPORATION

Current Principal Place of Business:

ONE CARRIER PLACE FARMINGTON, CT 06032

Current Mailing Address:

ONE CARRIER PLACE

FARMINGTON, CT 06032 US

FEI Number: 34-1977388 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2017

Secretary of State

CC3395184506

Officer/Director Detail:

Title PRESIDENT/DIRECTOR Title DIRECTOR/VICE

PRESIDENT/GENERAL COUNSEL &

SECRETARY

Address ONE CARRIER PLACE Name DAVID, SARAH ANN

City-State-Zip: FARMINGTON CT 06032 Address ONE CARRIER PLACE

City-State-Zip: FARMINGTON CT 06032

Title TREASURER/DIRECTOR

STRIEBE, WILLIAM

NameWENDLER, DANIELTitleASSISTANT SECRETARYAddressONE CARRIER PLACENameQUERCIA, ANDREA M.City-State-Zip:FARMINGTON CT 06032AddressONE CARRIER PLACE

City-State-Zip: FARMINGTON CT 06032

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: ANDREA M. QUERCIA

ASSISTANT SECRETARY

04/06/2017 Date