

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morsham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 9:25

DOCUMENT # 811107

(2)

1. Corporation Name

UNITED TECHNOLOGIES CORPORATION

Principal Place of Business

Mailing Address

**UNITED TECHNOLOGIES BUILDING
HARTFORD CT 06101**

**UNITED TECHNOLOGIES BUILDING
HARTFORD CT 06101**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/19/1956

3a. Date of Last Report

04/20/1994

4. FEI Number

06-0570975

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

9. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

County

Zip

County

24

25

29

30

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VS
NAME	TRACHSEL, WILLIAM H
STREET ADDRESS	UNITED TECHNOLOGIES BLDG
CITY - ST - ZIP	HARTFORD CT
TITLE	V
NAME	PAGE, STEPHEN F
STREET ADDRESS	UNITED TECHNOLOGIES BLDG
CITY - ST - ZIP	HARTFORD CT
TITLE	V
NAME	HERMAN, ROBERT J.
STREET ADDRESS	UNITED TECHNOLOGIES BLDG
CITY - ST - ZIP	HARTFORD CT
TITLE	V
NAME	CAINE, FRANKLYN A.
STREET ADDRESS	UNITED TECHNOLOGIES CORPORATION
CITY - ST - ZIP	HARTFORD CT
TITLE	P
NAME	DAVID, GEORGE AL
STREET ADDRESS	UNITED TECHNOLOGIES CORPORATION
CITY - ST - ZIP	HARTFORD CT
TITLE	C
NAME	DANIELL, R. F.
STREET ADDRESS	UNITED TECHNOLOGIES CORPORATION
CITY - ST - ZIP	HARTFORD CT

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	VP= Controller
4.3 STREET ADDRESS	Minnich, George, E.
4.4 CITY - ST - ZIP	United Technologies Corporation Hartford, CT 06101
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with no address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

He/ew M. Houtley
Asst. Secretary

Date

Daytime Phone #