

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State
 05-10-2001 90218 050 ***150.00

DOCUMENT # 811107

1. Entity Name
UNITED TECHNOLOGIES CORPORATION

Principal Place of Business Mailing Address
1 FINANCIAL PLAZA 1 FINANCIAL PLAZA
HARTFORD CT 06101 HARTFORD CT 06101

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **06-0570975** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TRACHSEL, WILLIAM H UNITED TECHNOLOGIES BLDG HARTFORD CT	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAGE, STEPHEN F UNITED TECHNOLOGIES BLDG HARTFORD CT	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RENAUD, GILLES A UNITED TECHOLGIES BLDG HARTFORD CT 06101	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CONWAY, KEVIN G UNITED TECHNOLOGIES CORPORATION HARTFORD CT	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC DAVID, GEORGE AL UNITED TECHNOLOGIES CORPORATION HARTFORD CT	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOUSBIB, ARI UNITED TECHNOLOGIES BLDG HARTFORD CT 06101	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1 Financial Plaza Hartford, CT 06101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition V David FitzPatrick 1 Financial Plaza Hartford, CT 06101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition V Christopher Witzky 1 Financial Plaza Hartford, CT 06101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VP John E. Evard 1 Financial Plaza Hartford, CT 06101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1 Financial Plaza Hartford, CT 06101
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1 Financial Plaza Hartford, cT 06101

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John E. Evard John Evard
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone # **860-728-7581**

CR2E034 (10/00)