

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 811107

1. Entity Name
UNITED TECHNOLOGIES CORPORATION

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91617 043 ***150.00

Principal Place of Business

1 FINANCIAL PLAZA
HARTFORD CT 06101

Mailing Address

1 FINANCIAL PLAZA
HARTFORD CT 06101

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-0570975

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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 VS
NAME TRACHSEL, WILLIAM H
STREET ADDRESS 1 FINANCIAL PLAZA
CITY-ST-ZIP HARTFORD CT 06101 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME FITZPATRICK, DAVID
STREET ADDRESS 1 FINANCIAL PLAZA
CITY-ST-ZIP HARTFORD CT 06101 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME WITZKY, CHRISTOPHER
STREET ADDRESS 1 FINANCIAL PLAZA
CITY-ST-ZIP HARTFORD CT 06101 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME EVARD, JOHN E
STREET ADDRESS 1 FINANCIAL PLAZA
CITY-ST-ZIP HARTFORD CT 06101 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PDC
NAME DAVID, GEORGE AL
STREET ADDRESS 1 FINANCIAL PLAZA
CITY-ST-ZIP HARTFORD CT 06101 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME BOUSBIB, ARI
STREET ADDRESS 1 FINANCIAL PLAZA
CITY-ST-ZIP HARTFORD CT 06101 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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, Jr.* JOHN E. EVARD, JR.
VICE PRESIDENT, TAX

Date

Daytime Phone #

CR2E034 (9/01)