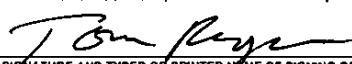


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2005 8:00 am
Secretary of State

05-09-2005 90288 030 ***150.00

DOCUMENT # 811107 1. Entity Name UNITED TECHNOLOGIES CORPORATION					
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. 25th Floor, Tax Dept		Suite, Apt. #, etc. 25th Floor Tax Dept			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 06-0570975	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS TRACHSEL, WILLIAM H 1 FINANCIAL PLAZA HARTFORD, CT 06101 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP & General Counsel ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP PAGE, STEPHEN 1 FINANCIAL PLAZA HARTFORD, CT 06101 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP TAX Tobin Treichel 1 Financial Plaza Hartford Ct 06101 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WITZKY, CHRISTOPHER 1 FINANCIAL PLAZA HARTFORD, CT 06101 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Treasurer Thomas Regan 1 Financial Plaza Hartford Ct 06101 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP BUCKNALL, WILLIAM 1 FINANCIAL PLAZA HARTFORD, CT 06101 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDC DAVID, GEORGE AL 1 FINANCIAL PLAZA HARTFORD, CT 06101 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BOUSBIB, ARI 1 FINANCIAL PLAZA HARTFORD, CT 06101 ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Accounting & Control Gregory Hayes 1 Financial Plaza Hartford Ct 06101 ☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			4/25/05 (866) 728-7037 Date Daytime Phone #		