

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 01, 2006 8:00 am
Secretary of State

08-01-2006 90002 044 ***550.00

DOCUMENT # 811107

1. Entity Name
UNITED TECHNOLOGIES CORPORATION



Principal Place of Business

**1 FINANCIAL PLAZA
25 FLOOR TAX DEPT
HARTFORD, CT 06101**

Mailing Address

**1 FINANCIAL PLAZA
25 FLOOR TAX DEPT
HARTFORD, CT 06101**

50023705



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

05052006

Chg-P

CR2E034 (11/05)

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. 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)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

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

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

TITLE **VTAX HGL IN** ☐ Delete
NAME **TREICHEL, TOBIN**
STREET ADDRESS **1 FINANCIAL PLAZA**
CITY-ST-ZIP **HARTFORD, CT 06101**

TITLE ☐ Change ☐ Addition
NAME **Treichel, Tobin**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☐ Delete
NAME **ROGAN, THOMAS**
STREET ADDRESS **1 FINANCIAL PLAZA**
CITY-ST-ZIP **HARTFORD, CT 06101**

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

TITLE **SVP** ☐ Delete
NAME **BUCKNALL, WILLIAM**
STREET ADDRESS **1 FINANCIAL PLAZA**
CITY-ST-ZIP **HARTFORD, CT 06101**

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

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

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

TITLE **VAC** ☐ Delete
NAME **HAYES, GREGORY**
STREET ADDRESS **1 FINANCIAL PLAZA**
CITY-ST-ZIP **HARTFORD, CT 06101**

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/18/06

Date

860 728 7504

Daytime Phone #

07/14/2006 Landscape

Legal Name: United Technologies Corporation (DE)

GCM ID: 1707

State File #: 0334827

Reference ID: 0

EIN: 06-0570975

Formation Jurisdiction: Delaware

Formation Date: 21-Jul-1934

Status: Operating

Status Effective From:

Entity Type: Inc, Corp, Co or Ltd - stock corporation

Fiscal Year End:

Date Last Edited: 07/09/2006

Address: One Financial Plaza

Hartford
CT 06101
United States

ATTACHMENT

5002370
#811107

Board of Directors		13 returned
Appointed Entity	Date First Elected	Date Last Elected
Andre Villeneuve	10/06/1997	
Charles Lee	01/31/1994	
Christine Whitman	12/10/2003	
Frank Popoff	06/14/1996	
George A. L. David	02/24/1992	
H. Patrick Swygert	07/26/2001	
Harold McGraw III	12/10/2003	
Harold Wagner	07/01/1994	
Jamie Gorelick	02/07/2000	
Jean-Pierre Garnier	02/03/1997	
John Faraci	12/14/2005	
Louis R. Chenevert	03/08/2006	
Richard McCormick	02/08/1999	

Officers		35 returned
Type	Appointed Entity	Date First Elected
Assistant Secretary	Brian R. Suffredini	11/09/2004
Assistant Secretary	Catherine Bashaw	05/15/2006
Assistant Secretary	Charles Gill	03/17/2005
Assistant Secretary	Christopher Brogan	03/17/2005
Assistant Secretary	Clinton Gardiner	03/04/2005
Assistant Secretary	Daniel Herrick	02/16/1994
Assistant Secretary	David Ware	06/07/2000
Assistant Secretary	Eugene Monahan	02/16/1994
Assistant Secretary	F. Scott Willson	11/01/1999
Assistant Secretary	George Romanik	04/30/2006
Assistant Secretary	Joseph Santos	08/21/2000
Assistant Secretary	Kathleen Hopko	01/04/1999
Assistant Secretary	Kenneth Bunge	02/16/1994
Assistant Secretary	Lawrence Mowell	09/09/1999
Assistant Secretary	Michael Brown	03/17/2005
Assistant Secretary	Peter Graber Lippeman	03/14/2006
Assistant Secretary	Peter Gutermann	01/08/2003
Assistant Secretary	Richard Kaplan	
Assistant Secretary	Robert Hayter	
Assistant Secretary	Susan Brattebo	11/06/2000
Associate General Counsel & Assistant Secretary	Charles Hildebrand	08/30/2000
Chairman and Chief Executive Officer	George A. L. David	11/16/1995
Chief Operating Officer	Louis R. Chenevert	03/08/2006
President	Louis R. Chenevert	03/08/2006

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#811107

ATTACHMENT

				Senior Vice President - Communications Senior Vice President and General Counsel Senior Vice President Human Resources & Organization Senior Vice President International Affairs & Government Relations Vice President - Accounting and Control Vice President & Treasurer Vice President Finance Vice President Tax Vice President, Corporate Strategy & Development Vice President, E-Business & Chief Information Officer Vice President, Secretary and Associate General Counsel.				Nancy Lintner William Trachsel William Bucknall, Jr. Lisi Kaufman Gregory Hayes Thomas Rogan James E. Geisler Tobin Treichel Todd Kallman John Doucette Debra A. Valentine				03/30/2005 05/11/1998 02/01/2005 04/01/2003 02/02/2004 07/21/2003 04/01/2003 10/11/2000 01/12/2004			
Authorized Summary				2 returned				Stockholder/Shareholder Summary				2 returned			
Security				Amount Authorized				Registered Holder				Security			
Common Stock				2,000,000,000.000000000				General Public Shareholders				Common Stock			
Preferred Stock				250,000,000.000000000				UTC Employee Stock Option Plan				Common Stock			
Non-Capital Ownership				0 returned				Contacts				1 returned			
Member				Membership Type				Contact Type				Entity Contact			
				Certificate No.				Responsible Paralegal				Christina Montleith			