

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90076 007 ***150.00

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**

401000



03142007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

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

**DO NOT WRITE
IN THIS SPACE**

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 \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

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

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

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

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

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

**DO NOT WRITE
IN THIS SPACE**

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

Date

Daytime Phone #

03/02/2007 Landscape ☐

ATTACHMENT 40105070

#811107

Legal Name: United Technologies Corporation (DE)**Address:** One Financial Plaza
Hartford
CT 06101
United States**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:** 01/17/2007Custom Fields

| Custom Field | Value |
|-----------------|-------|
| Holding Company | False |

Board of Directors

| Appointed Entity | Date First Elected | Date Last |
|---------------------|--------------------|-----------|
| Andre Villeneuve | 10/06/1997 | |
| Charles R. 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 B. Myers | 09/13/2006 | |
| Richard McCormick | 02/08/1999 | |

Officers

| Type | Appointed Entity |
|---|------------------------|
| Assistant Secretary | Catherine Bashaw |
| Assistant Secretary | Christopher Brogan |
| Assistant Secretary | Clinton Gardiner |
| Assistant Secretary | David Ware |
| Assistant Secretary | Donald Cawley |
| Assistant Secretary | Eugene Monahan |
| Assistant Secretary | F. Scott Wilson |
| Assistant Secretary | George Romanik |
| Assistant Secretary | Joseph Santos |
| Assistant Secretary | Kathleen Hopko |
| Assistant Secretary | Kenneth Bunge |
| Assistant Secretary | Lawrence Mowell |
| Assistant Secretary | Michael Brown |
| Assistant Secretary | Peter Graber Lipperman |
| Assistant Secretary | Peter Gutermann |
| Assistant Secretary | Richard Kaplan |
| Assistant Secretary | Robert Hayter |
| Assistant Secretary | Sean W. O'Brien |
| Assistant Secretary | Susan Brattebo |
| Associate General Counsel & Assistant Secretary | Charles Hildebrand |