

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811107

FILED
Jul 01, 2009
Secretary of State

Entity Name: UNITED TECHNOLOGIES CORPORATION

Current Principal Place of Business:

1 FINANCIAL PLAZA
25 FLOOR TAX DEPT
HARTFORD, CT 06101

New Principal Place of Business:

1 FINANCIAL PLAZA
22 FLOOR TAX DEPT
HARTFORD, CT 06101

Current Mailing Address:

1 FINANCIAL PLAZA
25 FLOOR TAX DEPT
HARTFORD, CT 06101

New Mailing Address:

1 FINANCIAL PLAZA
22 FLOOR TAX DEPT
HARTFORD, CT 06101

FEI Number: 06-0570975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTAX () Delete
Name: TREICHEL, TOBIN
Address: 1 FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

Title: VT () Delete
Name: ROGAN, THOMAS
Address: 1 FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

Title: VAC () Delete
Name: HAYES, GREGORY
Address: 1 FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOBIN TREICHEL

VPTX

07/01/2009

Electronic Signature of Signing Officer or Director

_____ Date