

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811107

FILED
Mar 15, 2011
Secretary of State

Entity Name: UNITED TECHNOLOGIES CORPORATION

Current Principal Place of Business:

1 FINANCIAL PLAZA
22 FLOOR TAX DEPT
HARTFORD, CT 06101

New Principal Place of Business:

ONE FINANCIAL PLAZA
HARTFORD, CT 06101

Current Mailing Address:

1 FINANCIAL PLAZA
22 FLOOR TAX DEPT
HARTFORD, CT 06101

New Mailing Address:

1 FINANCIAL PLAZA
CORPORATE LEGAL, 24TH FLOOR
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CHENEVERT, LOUIS R
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101 US

Title: SEC
Name: HOPKO, KATHLEEN M
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101 US

Title: CFO
Name: HAYES, GREGORY J
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101 US

Title: TREA
Name: ROGAN, THOMAS I
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101 US

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN M. HOPKO

SEC

03/15/2011

Electronic Signature of Signing Officer or Director

Date