

4/6/2020

Division of Corporations

81107

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

Please keep original
filing date of 4/6/2020.

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNITED TECHNOLOGIES CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

2020 APR -6 PM 4:06

2020 APR -6 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

811107

(Document number of corporation (if known))

1. UNITED TECHNOLOGIES CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

3. 06/19/1956

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 3, 2020

5. Raytheon Technologies Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:


I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Secretary	Peter J. Graber-Lipperman	10 Farm Springs Road	<input type="checkbox"/> Add
		Farmington, CT 06032	<input checked="" type="checkbox"/> Remove
VP	Ariel R. David	10 Farm Springs Road	<input type="checkbox"/> Add
		Farmington, CT 06032	<input checked="" type="checkbox"/> Remove
Treasurer	David Whitehouse	10 Farm Springs Road	<input type="checkbox"/> Add
		Farmington, CT 06032	<input checked="" type="checkbox"/> Remove
Secretary	Dana Ng	870 Winter Street	<input checked="" type="checkbox"/> Add
		Waltham, MA 02451	<input type="checkbox"/> Remove
Treasurer	Kevin G. DaSilva	870 Winter Street	<input checked="" type="checkbox"/> Add
		Waltham, MA 02451	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sean P. Moylan

(Typed or printed name of person signing)

Corp. VP, Legal & Regulatory Affairs

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID 'UNITED TECHNOLOGIES CORPORATION', FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO 'RAYTHEON TECHNOLOGIES CORPORATION' ON THE THIRD DAY OF APRIL, A.D. 2020, AT 8:03 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRD DAY OF APRIL, A.D. 2020 AT 8:30 O'CLOCK A.M.



334827 8320
SR# 20202583804

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read 'JBullock', is written over a horizontal line. Below the line, the text 'Jeffrey W. Bullock, Secretary of State' is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202713370
Date: 04-03-20