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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 853776 (3)

1. Corporation Name
UT LEASING SERVICES, INC.
FOR PROFIT ORGANIZATION

Principal Place of Business Mailing Address

**6311 FLY RD
E.SYRACUSE NY 13057
US**

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E.SYRACUSE NY 13057
US**

| | | | | | | | |
|--------------------------------|--|---------------------|--|---|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | | 3a. Date of Last Report | |
| 21 | | 26 | | 08/16/1982 | | 04/14/1995 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number | | Applied For | |
| 22 | | 27 | | 06-1064993 | | Not Applicable | |
| City & State | | City & State | | 5. Certificate of Status Desired | | \$8.75 Additional Fee Required | |
| 23 | | 28 | | <input type="checkbox"/> | | <input type="checkbox"/> | |
| Zip | | Zip | | 6. Election Campaign Financing | | \$5.00 May Be Added to Fees | |
| 24 | | 29 | | Trust Fund Contribution | | <input type="checkbox"/> | |
| Country | | Country | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | | <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 25 | | 30 | | | | | |

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 **800001814778**

84 City **-05/09/96--01059--010**
*****200.0PL***200.00**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996 | |
|----------------------------|---|---|---|
| TITLE | D <input checked="" type="checkbox"/> DELETE | 11 TITLE | AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | FLYNN, FREDERICK | 12 NAME | Cushman, Blanche G. |
| STREET ADDRESS | ONE FINANCIAL PLAZA | 13 STREET ADDRESS | One Financial Plaza |
| CITY-ST-ZIP | HARTFORD CT | 14 CITY-ST-ZIP | Hartford, CT 06101 |
| TITLE | VPT <input type="checkbox"/> DELETE | 21 TITLE | P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GROFF, MICHAEL L. | 22 NAME | Groff, Michael L. |
| STREET ADDRESS | UNITED TECHNOLOGIES BLDG | 23 STREET ADDRESS | One Financial Plaza |
| CITY-ST-ZIP | HARTFORD CT 06101 | 24 CITY-ST-ZIP | Hartford, CT 06101 |
| TITLE | AS <input type="checkbox"/> DELETE | 31 TITLE | AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | GAILING, EDWARD R. | 32 NAME | Campbell, Christopher L. |
| STREET ADDRESS | UNITED TECHNOLOGIES BLDG | 33 STREET ADDRESS | P.O. Box 4808 |
| CITY-ST-ZIP | HARTFORD CT | 34 CITY-ST-ZIP | Syracuse, NY 13221 |
| TITLE | VPCS <input type="checkbox"/> DELETE | 41 TITLE | AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | HILDEBRAND, CHARLES F. | 42 NAME | Leppard, Frances K. |
| STREET ADDRESS | UNITED TECHNOLOGIES BUILDING | 43 STREET ADDRESS | One Carrier Place |
| CITY-ST-ZIP | HARTFORD CT 06101 | 44 CITY-ST-ZIP | Farmington, CT 06034 |
| TITLE | VPC <input checked="" type="checkbox"/> DELETE | 51 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KELLY, KENNETH A JR | 52 NAME | |
| STREET ADDRESS | UNITED TECHNOLOGIES BLDG | 53 STREET ADDRESS | |
| CITY-ST-ZIP | HARTFORD CT 06101 | 54 CITY-ST-ZIP | |
| TITLE | AT <input type="checkbox"/> DELETE | 61 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SHOOP, RANDY A. | 62 NAME | |
| STREET ADDRESS | UNITED TECHNOLOGIES BUILDING | 63 STREET ADDRESS | |
| CITY-ST-ZIP | HARTFORD CT 06101 | 64 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **Edward R. Gailing** 4/19/96 (860) 728-7581

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date/Time Phone #

CR2E037 (12/95)

UT Leasing Services, Inc.

Officers

| <u>Name/Title</u> | <u>Home Address</u> | <u>Work Address</u> |
|---|---|--|
| Michael Groff Director-President | 81 Lawlor Road Tolland, CT 06084 | One Financial Plaza Hartford, CT 06101 |
| Charles F. Hildebrand VP - Counsel & Secretary | 65 Pierce Boulevard Windsor, CT 06095 | One Financial Plaza Hartford, CT 06101 |
| Frances K. Leppard Assistant Secretary | 2A Queen Terrace Southington, CT 06489 | Carrier Corporation One Carrier Place Farmington, CT 06034 |
| Randy A. Shoop Assistant Treasurer | 41 Wildwood Land Rocky Hill, CT 06067 | One Financial Plaza Hartford, CT 06101 |
| Christopher L. Campbell Assistant Secretary | | Carrier Parkway P.O. Box 4808 Syracuse, NY 13221 |
| Blanche G. Cushman Assistant Secretary | 40 Bayberry Trail South Windsor, CT 06074 | One Financial Plaza Hartford, CT 06101 |
| Edward R. Gailing Assistant Secretary | 125 Coppermill Road Wethersfield, CT 06109 | One Financial Plaza Hartford, CT 06101 |