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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
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DOCUMENT # **853776** (3)

1. Corporation Name

UT LEASING SERVICES, INC.
FOR PROFIT ORGANIZATION

Principal Place of Business 6311 FLY RD E.SYRACUSE NY 13057 US	Mailing Address 6311 FLY RD E.SYRACUSE NY 13057 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/16/1982		3a. Date of Last Report 04/14/1995	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 06-1064993		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83 800001814778 -05/09/96--01059--010 ***200.0PL***200.00			
				84 City			

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

Signature, typed or printed name of registered agent and firm (if applicable)

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

DATE

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward R. Gailing

4/19/96

(860) 728-7581

Date

Daytime 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 Asstistant Secretary		Carrier Parkway P.O. Box4808 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