'2004 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT #856244**



FILED Mar 30, 2004 8:00 am Secretary of State 03-30-2004 90063 001 ***450.00

1. Entity Name UNITED TECHNOLOGIES CORTRAN, INC.											
Principal Place of Business % UNITED TECHNOLOGIES CORPORATION 1 FINANCIAL PLAZA HARTFORD, CT 06101		Mailing Address % UNITED TECHNOLOGIES CORPORATION 1 FINANCIAL PLAZA HARTFORD, CT 06101				6640868					
2. Principal P	lace of Business	3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.				03232004	Chg-P	CR2E0	34 (10/03)		
City & State		City & State	City & State			4. FEI Number 06-1068	391		<u> </u>	plied For LApplicable	
Zip	Country	Zip	Zip Country			5. Certificate of	Status Desired		\$8.75 Add ee Required		
	6. Name and Address of Current	Registered Agent	<u> </u>			7. Name and A	ddress of New F	Registered A	gent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324					Name Street Address (P.O. Box Number is Not Acceptable)						
			_	City				FL	Zip Code	9	
	named entity submits this statement from of registered agent. Signature, typed or printed name of registered agent.					ed agent, or both,	in the State of Fl	orida. I am f	amiliar with,	and accept	
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.		tribution.	cing		00 May Be ed to Fees					
10.	OFFICERS AND		11.	- 		ADDITIONS/C	HANGES TO OFF	EICERS AND			
THTLE NAME STREET ADDRESS CITY-SI-ZIP	TRACHSEL, WILLIAM H. 1 FINANCIAL PLAZA HARTFORD, CT 06101	☐ Delete							☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T GAILING, E R 1 FINANCIAL PLAZA HARTFORD, CT 06101	⊠ Delete			A/S Ne. 1		-		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCGREGOR, LAUREN 1 FINANCIAL PLAZA HARTFORD, CT 06101	☐ Detete	1	ET ADDRESS ST-ZIP		VAN HOST INANCIAL Aford	Plaze C1 86101		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ANDERSON, PAUL 1 FINANCIAL PLAZA HARTFORD, CT 06101	☐ Delete							Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	VP BUCKNALL, WILLIAM L 1 FINANCIAL PLAZA HARTFORD, CT 06101	□ Delete		I .					Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BAUER, REINHARD E 1 FINANCIAL PLAZA HARTFORD, CT	Delete	CITY-	ET ADDRESS ST-ZIP	in Ca	otion 110 07/23/2	Elozida Ctatut-	Linghagas	Change	Addition	
indicated	certify that the information supplied will on this report or supplemental report	is true and accurate and that	my signati	ure shall hav	e the s	same legal effect a	as if made under	oath; that I a	m an officer	or director	

of the corporation or the receive changed, or on an attachment y

SIGNATURE: _

VING OFFIDER OR DIRECTOR