

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 09, 2005 8:00 am
Secretary of State

05-09-2005 90288 032 ***150.00

DOCUMENT # 856244

1. Entity Name
UNITED TECHNOLOGIES CORTAN, 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**

14017469



04252005 No Chg-P CR2E034 (10/03)

4. FEI Number
06-1068391

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D**
NAME **TRACHSEL, WILLIAM H.**
STREET ADDRESS **1 FINANCIAL PLAZA**
CITY-ST-ZIP **HARTFORD, CT 06101**

TITLE **AS**
NAME **HASSETT, NEIL**
STREET ADDRESS **1 FINANCIAL PLAZA**
CITY-ST-ZIP **HARTFORD, CT 06101**

TITLE **S**
NAME **MCGREGOR, LAUREN**
STREET ADDRESS **1 FINANCIAL PLAZA**
CITY-ST-ZIP **HARTFORD, CT 06101**

TITLE **P**
NAME **ANDERSON, PAUL**
STREET ADDRESS **1 FINANCIAL PLAZA**
CITY-ST-ZIP **HARTFORD, CT 06101**

TITLE **VP**
NAME **BUCKNALL, WILLIAM L**
STREET ADDRESS **1 FINANCIAL PLAZA**
CITY-ST-ZIP **HARTFORD, CT 06101**

TITLE **AS**
NAME **BAUER, REINHARD E**
STREET ADDRESS **1 FINANCIAL PLAZA**
CITY-ST-ZIP **HARTFORD, CT**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # _____

4/25/05