2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 856244

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

FILED Aug 02, 2006 8:00 am Secretary of State

08-02-2006 90004 005 ***550.00

50023903



DO NOT WRITE IN THIS SPACE

05052006 No Chg-P

.

CR2E034 (11/05)

4. FEI Number 06-1068391 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

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, ar	nd 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 \$550.00 Due by September 6, 2006 9. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

Due by September 6, 2006				
10.	OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRACHSEL, WILLIAM H. 1 FINANCIAL PLAZA HARTFORD, CT 06101			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HASSETT, NEIL 1 FINANCIAL PLAZA HARTFORD, CT 06101			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCGREGOR, LAUREN 1 FINANCIAL PLAZA HARTFORD, CT 06101			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ANDERSON, PAUL 1 FINANCIAL PLAZA HARTFORD, CT 06101			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BUCKNALL, WILLIAM L 1 FINANCIAL PLAZA HARTFORD, CT 06101			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BAUER, REINHARD E 1 FINANCIAL PLAZA HARTFORD, CT			
12. Thereby o	certify that the information supplied with this f	iling does not qualify for the ex		

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 a other like empowered.

SIGNATURE:

ONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/06 800-128-1081

07/14/2006 Landscape

		ATTACHMENT_	50023903
Non-Capital Ownership Member	Authorized Summary Security Common	Board of Directors Appointed Entity William Trachsel	Legal Name: United Tecl GCM ID: 2053 State File #: 0943220 Reference ID: 396 EIN: 06-1068391 Formation Jurisdiction: Delaware Formation Date: 23-Aug-198 Status Effective From: Entity Type: Inc, Corp, C Fiscal Year End: Date Last Edited: 07/28/2005
Membership Type	Amount Authorized 100.000000000	Date First Elected	Legal Name: United Technologies Cortran, Inc. GCM ID: 2053 State File #: 0943220 eference ID: 396 EIN: 06-1068391 Jurisdiction: Delaware nation Date: 23-Aug-1982 Status: Operating ective From: Entity Type: Inc, Corp, Co or Ltd - stock corporation a) Year End: Last Edited: 07/28/2005
0 returned Certificate No.	1 returned Value Authorized 0.00000000	1 returned Date Last Elected	ö
Contacts Contact Type Responsible Attorney	Stockholder/Shareholder Summary Registered Holder United Technologies Corporation (DE)	Officers Type Assistant Secretary President Secretary Treasurer Vice President	Address:
,	eholder Summary er Corporation (DE)	Appointed Entity Despina Zoef James Van Hoof Neil Hassett Paul A. Bousquet Reinhard Bauer Robert J. Buckley Sonia A. Hollies Paul Anderson Lauren McGregor James Van Hoof William Bucknall, Jr.	c/o United Technologies Corporation One Financial Plaza Hartford CT 06101 United States
Entity Contact Lauren McGregor	Security Common		Corporation
1 returned Entity Contact Address Lauren McGregor	1 returned Total Holding 100.000000000	11 returned Date First Elected 04/01/2005 04/12/2004 04/12/2004 04/29/2004 04/29/2004 04/12/2004 04/12/2004	