

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90083 014 ***150.00

**2008 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		
2. Principal Place of Business - No P.O. Box # State, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 registering.) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D TRACHSEL, WILLIAM H. 1 FINANCIAL PLAZA HARTFORD, CT 06101	☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D Mowell, Lawrence 1 Financial Plaza Hartford, CT 06101	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS HASSETT, NEIL 1 FINANCIAL PLAZA HARTFORD, CT 06101	☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS Zoef, Daspina A 1 Financial Plaza Hartford, CT 06101	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S MCGREGOR, LAUREN 1 FINANCIAL PLAZA HARTFORD, CT 06101	☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	S Hassett, Neil 1 Financial Plaza Hartford, CT 06101	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P ANDERSON, PAUL 1 FINANCIAL PLAZA HARTFORD, CT 06101	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP BUCKNALL, WILLIAM L 1 FINANCIAL PLAZA HARTFORD, CT 06101	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS BAUER, REINHARD E 1 FINANCIAL PLAZA HARTFORD, CT	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
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 all other like empowered.					
SIGNATURE: <i>Daspina A. Zoef</i> 4/29/08 (860) 676-6439 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40088613



04082008 Chg-P CR2E034 (12/06)

4. FEI Number: 06-1068391 Applied For: ☐ No: ☒ Applicable

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