

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856244

FILED
Apr 23, 2010
Secretary of State

Entity Name: UNITED TECHNOLOGIES CORTAN, INC.

Current Principal Place of Business:

% UNITED TECHNOLOGIES CORPORATION
1 FINANCIAL PLAZA
HARTFORD, CT 06101

New Principal Place of Business:

Current Mailing Address:

% UNITED TECHNOLOGIES CORPORATION
1 FINANCIAL PLAZA
HARTFORD, CT 06101

New Mailing Address:

FEI Number: 06-1068391 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, PAUL
Address: 1 FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

Title: VP
Name: WITZKY, CHRISTOPHER
Address: 1 FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

Title: AS
Name: ZOEF, DESPINA
Address: 1 FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT

Title: AS
Name: JAMES, HEBERT
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

Title: AS
Name: ELIZABETH, CHRISTENSEN
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

Title: AS
Name: MARC, FAFARD
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH CHRISTENSEN

AS

04/23/2010

Electronic Signature of Signing Officer or Director

Date