

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856244

FILED
Jan 03, 2012
Secretary of State

Entity Name: UNITED TECHNOLOGIES CORTAN, INC.

Current Principal Place of Business:

ONE FINANCIAL PLAZA
HARTFORD, CT 06101 US

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
CORPORATE LEGA, 24TH FLOOR
HARTFORD, CT 06101 US

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: HSIEH, AN-PING
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101 US

Title: PRES
Name: WEISSGLAS, STEPHANIE
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101 US

Title: VP
Name: PERCY, KURT A
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101 US

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

Title: ASEC
Name: GALVIN, NANCY V
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: NANCY V. GALVIN

ASEC

01/03/2012

Electronic Signature of Signing Officer or Director

Date