

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

08-02-2006 90004 004 ***550.00

DOCUMENT # F01000002493

1. Entity Name
UNITED TECHNOLOGIES DOMESTIC OPERATIONS, INC.



Principal Place of Business
**ONE FINANCIAL PLAZA
25TH FL TAX DEPT
HARTFORD, CT 06101**

Mailing Address
**ONE FINANCIAL PLAZA
25TH FL TAX DEPT
HARTFORD, CT 06101**

00023904



05052006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
38-2408752

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 \$550.00
Due by September 6, 2006**

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

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	TRACHSEL, WILLIAM H
STREET ADDRESS	ONE FINANCIAL PLAZA
CITY-ST-ZIP	HARTFORD, CT 06101
TITLE	VP
NAME	SCHIAVONE, LUCIA
STREET ADDRESS	ONE FINANCIAL PLAZA
CITY-ST-ZIP	HARTFORD, CT 06101
TITLE	S
NAME	MCGREGOR, LAUREN
STREET ADDRESS	ONE FINANCIAL PLAZA
CITY-ST-ZIP	HARTFORD, CT 06101
TITLE	AT
NAME	WITZKY, CHRISTOPHER
STREET ADDRESS	ONE FINANCIAL PLAZA
CITY-ST-ZIP	HARTFORD, CT 06101
TITLE	AS
NAME	VAN HOOF, JAMES
STREET ADDRESS	ONE FINANCIAL PLAZA
CITY-ST-ZIP	HARTFORD, CT 06101
TITLE	AS
NAME	BOUSQUET, PAUL
STREET ADDRESS	ONE FINANCIAL PLAZA
CITY-ST-ZIP	HARTFORD, CT 06101

**DO NOT WRITE
IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sonia A. Holmes
7/14/06 800 728-7037
Date Daytime Phone #

07/14/2006 Landscape

Legal Name: United Technologies Domestic Operations, Inc.

GCM ID: 2044

State File #: 2044

Reference ID: 385

EIN: 38-2408752

Formation Jurisdiction: Delaware

Formation Date: 21-Mar-1980

Status: Operating

Status Effective From:

Entity Type: Inc, Corp, Co or Ltd - stock corporation

Fiscal Year End:

Date Last Edited: 04/11/2005

Address: One Financial Plaza

Hartford

CT 06101

United States

ATTACHMENT

50023904
#F01000002493

Board of Directors		1 returned	
Appointed Entity	Date First Elected	Date Last Elected	Date First Elected
William Trchsel			
Authorized Summary		1 returned	
Security	Amount Authorized	Value Authorized	Total Holding
Common	100.000000000	1,000.000000000	100.000000000
Non-Capital Ownership		0 returned	
Member	Membership Type	Certificate No.	Entity Contact Entity Contact Address
			Lauren McGregor
Officers		9 returned	
Type	Appointed Entity	Date First Elected	Date First Elected
Assistant Secretary	Despina Zoef	04/01/2005	04/01/2005
Assistant Secretary	James Van Hoof	04/12/2004	04/12/2004
Assistant Secretary	Paul A. Bousquet	04/12/2004	04/12/2004
Assistant Secretary	Robert J. Buckley	04/29/2004	04/29/2004
Assistant Secretary	Sonia A. Hollies	08/01/2004	08/01/2004
Assistant Treasurer	Christopher Witzky	04/12/2004	04/12/2004
President	William Trchsel		
Secretary	Lauren McGregor		
Vice President	Lucia K. Schiavone		
Stockholder/Shareholder Summary		1 returned	
Registered Holder	Security	Total Holding	Total Holding
United Technologies Corporation (DE)	Common	100.000000000	100.000000000
Contacts		1 returned	
Contact Type	Entity Contact Entity Contact Address		
Responsible Attorney	Lauren McGregor		