

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002493

FILED
Apr 28, 2009
Secretary of State

Entity Name: UNITED TECHNOLOGIES DOMESTIC OPERATIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 38-2408752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PD () Delete
Name: MOWELL, LAWRENCE
Address: 1 FINGMOAL PLAZA
City-St-Zip: HARTFORD, CT 06101

Title: VP () Delete
Name: SCHMIDT, KELLY
Address: 1 FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

Title: S () Delete
Name: HASSETT, NEIL
Address: 1 FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

Title: VT () Delete
Name: WITZKY, CHRISTOPHER
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

Title: AS () Delete
Name: ZOEF, DERPINO
Address: 1 FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

Title: AS () Delete
Name: BOUSQUET, PAUL
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HSIEH, AN-PING
Address: 1 FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

Title: VP (X) Change () Addition
Name: ROY, BRIAN
Address: 1 FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: ZOEF, DESPINA
Address: 1 FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

Title: AS (X) Change () Addition
Name: BOUSQUET, PAUL A
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DESPINA ZOEF

Electronic Signature of Signing Officer or Director

AS

04/28/2009

_____ Date