

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

08-02-2006 90004 012 ***550.00

DOCUMENT # P22109

1. Entity Name
UTC CORPORATION



Principal Place of Business
ONE FINANCIAL PLAZA
HARTFORD, CT 06103

Mailing Address
ONE FINANCIAL PLAZA
HARTFORD, CT 06103

50023908



07142006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
06-0972188

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VC ☒ Delete
NAME PIERPONT, RICHARD
STREET ADDRESS 1 FINANCIAL PLAZA
CITY-ST-ZIP HARTFORD, CT 06101

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME MCGREGER, LAUREN
STREET ADDRESS 1 FINANCIAL PLAZA
CITY-ST-ZIP HARTFORD, CT 06101

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AT ☐ Delete
NAME IDCZAK, CHRISTIAN
STREET ADDRESS 1 FINANCIAL PLAZA
CITY-ST-ZIP HARTFORD, CT 06101

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AC ☐ Delete
NAME KOCOT, PETER
STREET ADDRESS 1 FINANCIAL PLAZA
CITY-ST-ZIP HARTFORD, CT 06101

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME TRACHSEL, WILLIAM H
STREET ADDRESS 1 FINANCIAL PLAZA
CITY-ST-ZIP HARTFORD, CT 06101

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPT ☐ Delete
NAME WITZKY, CHRISTOPHER
STREET ADDRESS 1 FINANCIAL PLAZA
CITY-ST-ZIP HARTFORD, CT 06101

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Sonia H. Holmes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/06

DATE

860-728-7037

DAYTIME PHONE #

07/14/2006 Landscape

Legal Name: UTC Corporation

GCM ID: 2023

State File #:

Reference ID: 444

EIN: 06-0972188

Formation Jurisdiction: Delaware

Formation Date: 2-Jun-1975

Status: Operating

Status Effective From:

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

Fiscal Year End :

Date Last Edited: 03/27/2006

Address: One Financial Plaza
Hartford
CT 06101
United States

Board of Directors		1 returned	
Appointed Entity	Date First Elected	Date Last Elected	11 returned
William Trachsel			Date First Elected
Officers		Appointed Entity	Date First Elected
Type	Assistant Controller	Peter Kocot	04/01/2005
	Assistant Secretary	Despina Zoef	04/12/2004
	Assistant Secretary	James Van Hoof	04/12/2004
	Assistant Secretary	Paul A. Bousquet	04/29/2004
	Assistant Secretary	Robert J. Buckley	08/02/2004
	Assistant Secretary	Sonia A. Hollies	
	Assistant Treasurer	Christian Idczak	
	President	Martha Leonard	04/01/2005
	Secretary	Lauren McGregor	04/12/2004
	Vice President	William Trachsel	
	Vice President Treasurer	Christopher Witzky	
Stockholder/Shareholder Summary		Security	1 returned
Registered Holder	United Technologies Corporation (DE)	Common	Total Holding
			1,000.0000000000
Contacts		Entity Contact	1 returned
Contact Type	Responsible Attorney	Entity Contact Address	Contact Address
		Lauren McGregor	
Authorized Summary		Amount Authorized	1 returned
Security	Common	Value Authorized	
		1,000.0000000000	1,000.0000000000
Non-Capital Ownership		Membership Type	0 returned
Member		Certificate No.	

ATTACHMENT

50023908
#P22109