

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212510554

1.) CORPORATION NAME:

UNITED TECHNOLOGIES CORPORATION

DUE DATE: **1/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060**

SCC ID NO: **F0500779**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000,000
PREFER	250,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 FINANCIAL PLAZA

CITY/ST/ZIP: HARTFORD, CT 06101

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CHARLES GILL TITLE: SR VP/GC ADDRESS: 1 FINANCIAL PLAZA CITY/ST/ZIP/CO: HARTFORD, CT 06101	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: GREGORY HAYES TITLE: SR VP/CFO ADDRESS: 1 FINANCIAL PLAZA CITY/ST/ZIP/CO: HARTFORD, CT 06101	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: THOMAS ROGAN TITLE: VP-TREASURER ADDRESS: 1 FINANCIAL PLAZA CITY/ST/ZIP/CO: HARTFORD, CT 06101	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: LOUIS R CHENEVERT TITLE: CEO/CHAIRMAN ADDRESS: 1 FINANCIAL PLAZA CITY/ST/ZIP/CO: HARTFORD, CT 06101	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: AN-PING HSIEH TITLE: SECRETARY ADDRESS: ONE FINANCIAL PLAZA CITY/ST/ZIP/CO: HARTFORD, CT 06101, US,US	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ AN-PING HSIEH	AN-PING HSIEH, SECRETARY	3/26/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.