

No. C 65618	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct UNITED TECHNOLOGIES CORPORAT J. A. BARBERA 1209 ORANGE STREET WILMINGTON DE 19801	C T CORPORATION 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: AL C 65618
** FINAL NOTICE **		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
P/D	M.A. FERRUCCI	1209 ORANGE STREET
T/D	A. M. HORNE	"
S/D	KIM E. LUTTHANS	"
VP	C. M. DENNY	"
VP	M. L. WILLIAMS	"
City	State	Zip
WILMINGTON	DE	19801
"	"	"
"	"	"
"	"	"
"	"	"
5.		
6.		
Signature <u>M.A. Ferrucci</u>		Date <u>10/20/97</u>
Name (Typed or Printed) <u>M. A. FERRUCCI</u>		Title <u>PRESIDENT</u>

ISSUED: TJ-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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