

UNITED TECHNOLOGIES CORP /DE/
Form 8-K
February 04, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

Current Report Pursuant to Section 13 or 15(d) of

The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): February 3, 2004

UNITED TECHNOLOGIES CORPORATION

(exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

1-812
(Commission
File Number)

06-0570975
(I.R.S. Employer
Identification No.)

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One Financial Plaza

Hartford, Connecticut 06103

(Address of principal executive offices, including Zip Code)

Registrant's telephone number, including area code

(860) 728-7000

N/A

(Former name or former address, if changed since last report)

Item 5. Other Events

On February 3, 2004, United Technologies Corporation issued a press release announcing that two vice presidents were designated to assume the duties of Stephen F. Page as Chief Financial Officer following his retirement on April 14, 2004. James E. Geisler has been named vice president, finance. Gregory J. Hayes has been named vice president, accounting and control.

Item 7. Exhibits

The following press release is annexed as an Exhibit:

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press release, dated February 3, 2004, issued by United Technologies Corporation.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

UNITED TECHNOLOGIES CORPORATION

(Registrant)

Date: February 4, 2004

By: /s/ Debra A. Valentine

Debra A. Valentine

Vice President, Secretary and Associate General Counsel

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