

UNITED TECHNOLOGIES CORP /DE/  
Form 8-K  
September 12, 2012

**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): September 12, 2012

**UNITED TECHNOLOGIES CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of  
  
incorporation)

**1-812**  
(Commission  
  
File Number)

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

Edgar Filing: UNITED TECHNOLOGIES CORP /DE/ - Form 8-K

**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)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Section 5 Corporate Governance and Management**

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

- (b) On September 12, 2012, United Technologies Corporation (the Company) elected Marshall O. Larsen as a director of the Company, effective as of September 12, 2012. The Board appointed Mr. Larsen to the Finance Committee and the Public Issues Review Committee. A copy of the Company's press release announcing the election of Mr. Larsen is attached as Exhibit 99.1 to this Form 8-K and incorporated herein by reference.

**Section 9 Financial Statements and Exhibits**

**Item 9.01. Financial Statements and Exhibits.**

(d) *Exhibits*

The following Exhibits are included herewith:

<b>Exhibit Number</b>	<b>Exhibit Description</b>
99.1	Press Release dated September 12, 2012, issued by United Technologies Corporation.

**SIGNATURES**

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: September 12, 2012

By: /s/ PETER J. GRABER-LIPPERMAN  
Peter J. Graber-Lipperman  
Vice President, Secretary and  
Associate General Counsel

**EXHIBIT INDEX**

**Exhibit Number**

**Exhibit Description**

99.1

Press Release dated September 12, 2012, issued by United Technologies Corporation.