

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

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**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.)

**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)

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**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

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Debra A. Valentine

Vice President, Secretary and Associate General Counsel

**INDEX TO EXHIBITS**

<u>Exhibit Number</u>	<u>Exhibit Description</u>	<u>Page</u>
99.1	Press release, dated February 3, 2004, issued by United Technologies Corporation	1