

UNITED TECHNOLOGIES CORP /DE/  
Form 8-K  
June 15, 2006

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 14, 2006

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**UNITED TECHNOLOGIES CORPORATION**

(Exact name of registrant as specified in its charter)

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

**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

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

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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))
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**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

**(d) Election of Director**

On June 14, 2006, the Board of Directors of United Technologies Corporation (the Company), elected Richard B. Myers as a director of the Company, effective as of September 13, 2006. The Board appointed Mr. Myers to the Audit Committee and Finance Committee. A copy of the Company's press release announcing Mr. Myers' election is attached hereto as Exhibit 99.1 to this Form 8-K and incorporated by reference.

**Item 9.01 Financial Statements and Exhibits**

**(d) Exhibits**

**Exhibit**

<b>Number</b>	<b>Exhibit Description</b>
99.1	Press Release dated June 14, 2006

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.

Date: June 15, 2006

**UNITED TECHNOLOGIES CORPORATION**

**(Registrant)**

By: /s/ Debra A. Valentine  
Debra A. Valentine

Vice President, Secretary and Associate General Counsel

**EXHIBIT INDEX**

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