FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1996

DOCUMENT # 843583 (6)

CARRIER CORPORATION

Present Name of Corporation

6304 CARRIER PKWY.
P.O.BOX 4908
SYRACUSE NY 13221

Mailing Address

6304 CARRIER PKWY.
P.O.BOX 4908
SYRACUSE NY 13221

Date Incorporation or Qualification

06/27/1979

3a. Date of Last Report

04/12/1995

3b. Number of Shares of Each Class of Stock Issued

0000

4. FE Number

06-0991716

5. Certificate of Status Dated

$8.75 Additional Fee Required

6. Election Campaign Financing

$5.00 May Be Added to Fees

7. This Corporation Has Liability for Intangible Tax under § 190.037

Florida Statistics

Yes

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Section 607.016, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was approved by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the duty and responsibility of a registered agent of a Florida Corporation.

12. OFFICERS AND DIRECTORS

AS

LEPPARD, FRANCES K.
14 MILDRED AVENUE
BALDWINSVILLE NY

P

FRAGO, WILLIAM S.
108 OLD MILL ROAD
AVON CT

GALLI, ROBERT E

329 NORTH STAR DR
SOUTHBURG CT

LEMA, ARNOLD H

2 ALYNN ALLEY
MYSTIC CT

RENAUD, GILLES A.
21 TALCOTT MT RD
SIMSBURGH CT

AS

HILL, ROBERT N
4037 LIBRA LANE
LIVERPOOL NY

President

John Lord
38 Pembroke Hill Road
Farmington, CT 06032

SIGNATURE: Robert N. Hill
Assistant Secretary

2/5/96

Robert N. Hill

Signature and Title or Printed Name of Signing Officer or Director