2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 843583
1. Entity Name
CARRIER CORPORATION

Principal Place of Business
6304 CARRIER PKWY.
P.O. BOX 4808
SYRACUSE NY 13221

Mailing Address
6304 CARRIER PKWY.
P.O. BOX 4808
SYRACUSE NY 13221-4808

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

4. FEI Number
06-0991716

5. Certificate of Status Desired
☐ $8.75 Additional Fee Required

Zip Country Zip Country

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 3334

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL
Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE
Signature typed or printed name of registered agent and title if applicable

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-ST-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>AS</td>
<td>SAVAGE, JOSEPH M</td>
<td>7665 EAST RIDGE POINTE DRIVE</td>
<td>FAYETTEVILLE NY 13066</td>
</tr>
<tr>
<td>P</td>
<td>LORD, JOHN</td>
<td>38 PEMBROEKE HILL ROAD</td>
<td>FARMINGTON CT</td>
</tr>
<tr>
<td>VPSC</td>
<td>GALLI, ROBERT E</td>
<td>329 NORTH STAR DR</td>
<td>SOUTHINGTON CT</td>
</tr>
<tr>
<td>T</td>
<td>WITZKY, CHRISTOPHER</td>
<td>54 SACHEM DRIVE</td>
<td>GLASTONBURY CT 06033</td>
</tr>
<tr>
<td>VPSC</td>
<td>MINNICH, GEORGE E</td>
<td>3 FIELDSTONE LANE</td>
<td>AVON CT</td>
</tr>
<tr>
<td>AS</td>
<td>HILL, ROBERT N</td>
<td>4007 UBRA LANE</td>
<td>LIVERPOOL, NY</td>
</tr>
</tbody>
</table>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>STREET ADDRESS</th>
<th>CITY-ST-ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Jonathan W. Ayers</td>
<td>2 IRON FORGE</td>
<td>AVON, CT 06001</td>
</tr>
</tbody>
</table>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an asterisk, with all other like empowered.

SIGNATURE: Robert N. Hill
Signature and typed or printed name of signing officer or director

Date 4/1/00

CARRIER CORPORATION
P.O. BOX 4808
SYRACUSE NY 13221-4808

STATE OF NEW YORK

OFFICE OF THE SECRETARY OF STATE

Filed Apr 25, 2000 8:00 am

04-25-2000 90097 040 ***150.00