2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #  843583

1. Entity Name
CARRIER CORPORATION

Principal Place of Business
6304 CARRIER PKWY.
P.O. BOX 4900
SYRACUSE NY 13221

Mailing Address
6304 CARRIER PKWY.
P.O. BOX 4900
SYRACUSE NY 13221

2. Principal Place of Business

3. Mailing Address

4. FEI Number
06-0991716

5. Certificate of Status Desired

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:

FILED
Mar 28, 2003 8:00 am
Secretary of State
03-28-2003 90111 039 ***150.00

CHECK HERE IF MAKING CHANGES

□ $8.75 Additional Fee Required

□ $5.00 May Be Added to Fees

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

NAME

Address

City

FL

Zip Code

10.
OFFICERS AND DIRECTORS

11.
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
AS

NAME
Savage, Joseph M

STREET ADDRESS
7885 EAST RIDGE POINTE DRIVE
FAYETTEVILLE NY 13066

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE
P

NAME
Darnis, Geraud

STREET ADDRESS
19 COBBTAIL WAY
SIMSBURY CT 06070

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE
VPGC

NAME
Gall, Robert E

STREET ADDRESS
329 NORTH STAR DR
SOUTHINGTON CT

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE
T

NAME
Witzky, Christopher

STREET ADDRESS
54 SACHEM DRIVE
GLASTONBURY CT 06033

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE
VPCF

NAME
Minich, George E.

STREET ADDRESS
3 FIELDSTONE LANE
AVON CT

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE
AS

NAME
Hill, Robert N

STREET ADDRESS
4037 LIBRA LANE
LIVERPOOL NY

CITY-ST-ZIP

Delete

SIGNATURE: Robert N. Hill

3/19/03

Daytime Phone

90111 039 ***150.00

DATE

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