

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000008

FILED  
Mar 20, 2006  
Secretary of State

Entity Name: CARRIER SALES AND DISTRIBUTION, LLC

## Current Principal Place of Business:

CARRIER PKWY.  
TAX DEPT., TR-5  
SYRACUSE, NY 13221

## New Principal Place of Business:

CARRIER PKWY.  
SYRACUSE, NY 13221

## Current Mailing Address:

CARRIER PKWY.  
TAX DEPT., TR-5  
SYRACUSE, NY 13221

## New Mailing Address:

CARRIER PKWY.  
LEGAL DEPT., TR-4  
SYRACUSE, NY 13221

FEI Number: 06-1519509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GALLI, ROBERT E  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

Title: MGR ( ) Delete  
Name: ROMANO, KELLY  
Address: CARRIER PARKWAY TR-4  
City-St-Zip: SYRACUSE, NY 132214808

Title: MGR ( ) Delete  
Name: MESSINA, ANGELO J  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

Title: AS (X) Delete  
Name: HILL, ROBERT N  
Address: CARRIER PKWY., P.O. BOX 4808  
City-St-Zip: SYRACUSE, NY 13221

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: POOLE, RAYMOND  
Address: CARRIER PARKWAY  
City-St-Zip: SYRACUSE, NY 13221

Title: MGR (X) Change ( ) Addition  
Name: ROMANO, KELLY  
Address: CARRIER PARKWAY  
City-St-Zip: SYRACUSE, NY 13221

Title: MGR (X) Change ( ) Addition  
Name: BULLOCK, STEPHEN C  
Address: CARRIER PARKWAY  
City-St-Zip: SYRACUSE, NY 13221

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN C BULLOCK

MGR

03/20/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date