

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P06066 (5)
 1. Corporation Name
CARRIER INTERNATIONAL CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business CARRIER PARKWAY P.O. BOX 4808 SYRACUSE NY 13221 US	Mailing Address CARRIER PARKWAY P.O. BOX 4808 SYRACUSE NY 13221 US
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3. Date incorporated or Qualified
05/16/1985

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

4. FEI Number
16-1220461

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

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

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LORD, JOHN	1.2 NAME	
STREET ADDRESS	38 PEMBROKE HILL ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON CT	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HITCHERY, REGINA	2.2 NAME	
STREET ADDRESS	27 JUNIPER LANE WEST	2.3 STREET ADDRESS	
CITY-ST-ZIP	GLASTONBURY CT	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEMA, ARNOLD	3.2 NAME	
STREET ADDRESS	2 ALLYN ALLEY	3.3 STREET ADDRESS	
CITY-ST-ZIP	MYSTIC CT	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GALLI, ROBERT E	4.2 NAME	
STREET ADDRESS	329 NORTH STAR DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHINGTON CT	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEBERT, MICHAEL	5.2 NAME	
STREET ADDRESS	201 W GENESEE ST., #184	5.3 STREET ADDRESS	
CITY-ST-ZIP	FAYETTEVILLE NY	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

Treasurer Change Addition
R. Michael Groff
51 Lawlor Road
Tolland, CT 06084

Assistant Secretary Change Addition
Sandra A. Karanian
55 Alfred Drive 15 Valley View Drive
Colchester, CT 06415 Newington, CT 06111

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sandra A. Karanian* Sandra A. Karanian 2/1/98

CR2E034 (10/97)

**CARRIER INTERNATIONAL CORPORATION
(DELAWARE)**

E.I. #16-1220461

DIRECTORS:

**Robert E. Galli
John R. Lord
George E. Minnich**

OFFICERS:

John R. Lord	President
George E. Minnich	Vice President - Finance
Robert E. Galli	Vice President and General Counsel, and Secretary
Regina M. Hitchery	Vice President - Human Resources
Jonathan W. Ayers	President APO
Benny Oh	Vice President, APO
Geraud Darnis	President, ETO
William Brown	President, LAO
Walter Ruschmeyer	Controller
R. Michael Groff	Treasurer
Donald K. Cawley	Assistant Secretary
Edward J. Dabrowski	Assistant Secretary
Michael Gebert	Assistant Secretary
Sandra A. Karanian	Assistant Secretary
Brian Kelleher	Assistant Secretary
Andrea M. Quercia	Assistant Secretary
William F. Striebe	Assistant Secretary