

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2000 8:00 am
Secretary of State

05-13-2000 90022 027 ***150.00

DOCUMENT # P06066

1. Entity Name
CARRIER INTERNATIONAL CORPORATION

Principal Place of Business CARRIER PARKWAY P.O. BOX 4808 SYRACUSE NY 13221 US	Mailing Address CARRIER PARKWAY P.O. BOX 4808 SYRACUSE NY 13221-4808 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 16-1220461		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$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 33324				7. Name and Address of New Registered Agent			
Name				Name			
Street Address (P.O. Box Number is Not Acceptable)				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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	<input type="checkbox"/> Delete LORD, JOHN 38 PEMBROKE HILL ROAD FARMINGTON CT	TITLE President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Jonathan W. Ayers 2 Iron Forge Avon, CT 06001
TITLE VP	<input checked="" type="checkbox"/> Delete HITCHERY, REGINA 27 JUNIPER LANE WEST GLASTONBURY CT	TITLE Vice President-Finance	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition George E. Minnich 3 Fieldstone Lane Avon, CT 06001
TITLE T	<input type="checkbox"/> Delete WITZKY, CHRISTOPHER 54 SACHEM DR GLASTONBURY CT 06033	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE S	<input type="checkbox"/> Delete GALLI, ROBERT E 329 NORTH STAR DR SOUTHINGTON CT	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE AS	<input type="checkbox"/> Delete SAVAGE, JOSEPH M 7885 E RIDGE POINTE DR FAYETTEVILLE NY 13066	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE AS	<input type="checkbox"/> Delete KARANIAN, SANDRA A 15 VALLEY VIEW DR NEWINGTON CT 06111	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 or 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 address, with all other like empowered.

SIGNATURE: *Sandra A. Karanian* **Sandra A. Karanian** 4/18/00 860-674-3260
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Assistant Secretary