2004 UNIFORM BUSINESS REPORT (UBR) Apr 23, 2001 8:00 am Secretary of State DOCUMENT # P06066 CARRIER INTERNATIONAL CORPORATION 4-23-2001 90239 029 ***150.00 Principal Place of Business Mailing Address CARRIER PARKWAY CARRIER PARKWAY P.O.BOX 4808 P.O.BOX 4808 C0051272 SYRACUSE NY 13221 SYRACUSE NY 13221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 16-1220461 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Assistant Treasurer X Addition TITLE ☐ Delete TITLE Change AYERS, JONATHAN W NAME NAME Robert N. Hill 2 IRON FORGE STREET ADDRESS STREET ADDRESS Carrier Parkway CITY-ST-ZIP **AVON CT 06001** CITY-ST-ZIP Syracuse, N.Y. 13221-4808 TITLE ☐ Delete TITLE Change ■ Addition NAME MINNICH, GEORGE E NAME STREET ADDRESS 3 FIELDSTONE LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVON CT 06001 ÌITLE ☐ Delete TITLE ☐ Change Addition NAME WITZKY, CHRISTOPHER NAME STREET ADDRESS 54 SACHEM DR STREET ADDRESS CITY-ST-ZIP **GLASTONBURY CT 06033** CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME Galli, Robert e NAME STREET ADDRESS 329 NORTH STAR DR STREET ADDRESS CITY-ST-ZIP SOUTHINGTON CT CITY-ST-ZIP AS TITLE ☐ Delete TITLE Change ☐ Addition SAVAGE, JOSEPH M NAME NAME STREET ADDRESS 7885 E RIDGE POINTE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FAYETTEVILE NY 13066 AS TITLE Delete TITLE ☐ Change ☐ 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

KARANIAN, SANDRA A

NEWINGTON CT 06111

15 VALLEY VIEW DR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer

Daytime Phone #

CHZE034 (1)