

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06066

FILED  
May 11, 2006  
Secretary of State

Entity Name: CARRIER INTERNATIONAL CORPORATION

## Current Principal Place of Business:

CARRIER PARKWAY  
P.O.BOX 4808  
SYRACUSE, NY 13221 US

## New Principal Place of Business:

ONE CARRIER PLACE  
FARMINGTON, CT 06034 US

## Current Mailing Address:

CARRIER PARKWAY  
P.O.BOX 4808  
SYRACUSE, NY 13221 US

## New Mailing Address:

ONE CARRIER PLACE  
FARMINGTON, CT 06034 US

FEI Number: 16-1220461      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DARNIS, GERAUD  
Address: 19 COBBTAIL WAY  
City-St-Zip: SIMSBURY, CT 06070

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

Title: T ( ) Delete  
Name: WITZKY, CHRISTOPHER  
Address: 54 SACHEM DR  
City-St-Zip: GLASTONBURY, CT 06033

Title: S ( ) Delete  
Name: GALLI, ROBERT E  
Address: 329 NORTH STAR DR  
City-St-Zip: SOUTHLINGTON, CT

Title: AS ( ) Delete  
Name: HILL, ROBERT N  
Address: CARRIER PARKWAY  
City-St-Zip: SYRACUSE, NY 132214808

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VF (X) Change ( ) Addition  
Name: BRUEHLMAN, RONALD  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

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

Title: S (X) Change ( ) Addition  
Name: GILL, CHARLES D  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

Title: AS (X) Change ( ) Addition  
Name: JOHNSON, ELLA  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLA JOHNSON

AS

05/11/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date