

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06066

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: CARRIER INTERNATIONAL CORPORATION

## Current Principal Place of Business:

ONE CARRIER PLACE  
FARMINGTON, CT 06034 US

## New Principal Place of Business:

## Current Mailing Address:

ONE CARRIER PLACE  
FARMINGTON, CT 06034 US

## New Mailing Address:

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: PRES ( ) Delete  
Name: JOHNSON, ESTHER  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

Title: SEC ( ) Delete  
Name: DESTAFFAN, PETER SEC  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

Title: TRES ( ) Delete  
Name: HERMAN, PHIL E TRES  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

Title: ASEC ( ) Delete  
Name: BUCKLEY, ROBERT J ASEC  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

Title: ASEC ( ) Delete  
Name: JOHNSON, ELLA  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

Title: ASEC ( ) Delete  
Name: HILL, KC ASEC  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: AMYUNI, TED PRES  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

Title: SEC (X) Change ( ) Addition  
Name: CAWLEY, DONALD K SEC  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

Title: VP (X) Change ( ) Addition  
Name: WILLIAMS, KEVIN VP  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

Title: ASEC (X) Change ( ) Addition  
Name: HEBERT, JAMES R ASEC  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

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

Title: DIR (X) Change ( ) Addition  
Name: NOLAN, PETER DIR  
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 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

ASEC

04/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date