

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000955

Entity Name: CARRIER RENTAL SYSTEMS, INC.

Current Principal Place of Business:

5900 NORTHWOODS BUSINESS PARKWAY, SUITE B
CHARLOTTE, NC 28269

Current Mailing Address:

5900 NORTHWOODS BUSINESS PARKWAY, SUITE B
CHARLOTTE, NC 28269 US

FEI Number: 06-1480259

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

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

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name QUERCIA, ANDREA M.
Address 5900 NORTHWOODS BUSINESS
PARKWAY, SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title PRESIDENT, CHAIRMAN, DIRECTOR
Name LAMB, JOSEPH
Address 5900 NORTHWOODS BUSINESS
PARKWAY, SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title SECRETARY, DIRECTOR
Name GRAEF, BRANDON
Address 5900 NORTHWOODS BUSINESS
PARKWAY, SUITE B
City-State-Zip: CHARLOTTE NC 28269

Title TREASURER, DIRECTOR
Name JOSHI, SANJEEV
Address 5900 NORTHWOODS BUSINESS
PARKWAY, SUITE B
City-State-Zip: CHARLOTTE NC 28269

I hereby 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 all other like empowered.

SIGNATURE: BRANDON GRAEF

**SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date