

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06066

FILED
Apr 08, 2016
Secretary of State
CC2475382498

Entity Name: CARRIER INTERNATIONAL CORPORATION

Current Principal Place of Business:

ONE CARRIER PLACE
FARMINGTON, CT 06032

Current Mailing Address:

ONE CARRIER PLACE
FARMINGTON, CT 06032 US

FEI Number: 16-1220461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name APPEL, DAVID
Address ONE CARRIER PLACE
City-State-Zip: FARMINGTON CT 06032

Title SECRETARY/DIRECTOR
Name MACKINNON, THERESA
Address ONE CARRIER PLACE
City-State-Zip: FARMINGTON CT 06032

Title TREASURER/DIRECTOR
Name DEPELLEGRINI, DINO
Address ONE CARRIER PLACE
City-State-Zip: FARMINGTON CT 06032

Title ASSISTANT SECRETARY
Name QUERCIA, ANDREA M.
Address ONE CARRIER PLACE
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name JONES, DAVID M.
Address ONE CARRIER PLACE
City-State-Zip: FARMINGTON CT 06032

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: ANDREA M. QUERCIA

ASSISTANT SECRETARY 04/08/2016

Electronic Signature of Signing Officer/Director Detail

Date