

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06066

**FILED  
Mar 21, 2019  
Secretary of State  
8872198207CC**

**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 DIRECTOR  
Name LABODA III, JOHN J.  
Address ONE CARRIER PLACE  
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR  
Name KELLEHER, BRIAN  
Address ONE CARRIER PLACE  
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR  
Name WENDLER, DANIEL  
Address ONE CARRIER PLACE  
City-State-Zip: FARMINGTON CT 06032

Title PRESIDENT  
Name LABODA III, JOHN J.  
Address ONE CARRIER PLACE  
City-State-Zip: FARMINGTON CT 06032

Title SECRETARY  
Name KELLEHER, BRIAN  
Address ONE CARRIER PLACE  
City-State-Zip: FARMINGTON CT 06032

Title VP  
Name WENDLER, DANIEL  
Address ONE CARRIER PLACE  
City-State-Zip: FARMINGTON CT 06032

Title TREASURER  
Name WENDLER, DANIEL  
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

*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 03/21/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date