

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06066

**FILED
May 30, 2020
Secretary of State
2038699483CC**

Entity Name: CARRIER INTERNATIONAL CORPORATION

Current Principal Place of Business:

13995 PASTEUR BLVD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

13995 PASTEUR BLVD
PALM BEACH GARDENS, FL 33418 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 KELLEHER, BRIAN
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR
Name WENDLER, DANIEL
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR
Name LABODA, JOHN J. III
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title PRESIDENT
Name LABODA, JOHN J. III
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title SECRETARY
Name KELLEHER, BRIAN
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASSISTANT SECRETARY
Name QUERCIA, ANDREA M.
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VICE PRESIDENT & TREASURER
Name WENDLER, DANIEL
Address 13995 PASTEUR BLVD
City-State-Zip: PALM BEACH GARDENS FL 33418

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 05/30/2020

Electronic Signature of Signing Officer/Director Detail

Date