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Apr 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 843583 (6)
1. Corporation Name
CARRIER CORPORATION



Principal Place of Business
6304 CARRIER PKWY.
P.O. BOX 4808
SYRACUSE NY 13221

Mailing Address
6304 CARRIER PKWY.
P.O. BOX 4808
SYRACUSE NY 13221

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1979

4. FEI Number

06-0991716

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE AS
NAME LEPPARD, FRANCES K.
STREET ADDRESS 14 MILDRED AVENUE
CITY-ST-ZIP BALDWINVILLE NY ☐ DELETE

TITLE P
NAME LORD, JOHN
STREET ADDRESS 38 PEMBROOKE HILL ROAD
CITY-ST-ZIP FARMINGTON CT ☐ DELETE

TITLE VPGC
NAME GALLI, ROBERT E
STREET ADDRESS 329 NORTH STAR DR
CITY-ST-ZIP SOUTHLINGTON CT ☐ DELETE

TITLE Y
NAME GROFF, MICHAEL R.
STREET ADDRESS 2 ALLYN ALLEY
CITY-ST-ZIP MYSTIC CT ☐ DELETE

TITLE VPCF
NAME MINNICH, GEORGE E.
STREET ADDRESS 3 FIELDSTONE LANE
CITY-ST-ZIP AVON CT ☐ DELETE

TITLE AS
NAME HILL, ROBERT N
STREET ADDRESS 4037 LIBRA LANE
CITY-ST-ZIP LIVERPOOL NY ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)

Carrier Corporation
P.O. Box 4008
Syracuse, New York 13221

NAME	TITLE	S.S. #	RESIDENCE
Karl Kapek	Chairman	465-54-2444	32 Long View Road, Avon, CT 06011 (9)
John Lord	President	022-34-0040	38 Pembroke Hill Road, Farmington, CT 06032 (9)
Robert E. Gail	Secretary	041-36-6414	329 North Star Drive, Southington, CT 06488 (9)
Rebecca Huang	Assistant Controller	061-78-0866	19 Ashford Drive, Avon, CT 06001 (9)
Thomas Smith	Assistant Controller	045-42-5479	84 Stony Creek Rd., Avon, CT 06001 (9)
Gerald E. Bailey	Vice President-Environment	542-50-0997	8 Queens Peak Road, Canton, CT 06019 (9)
Thomas J. Chipperfield	Health, Safety	133-32-2800	8423 Woodboat Road, Meriden, N.Y. 13104 (1)
George E. Minnich	Vice President - Global Manufacturing	198-40-6731	3 Fieldstone Lane, Avon, CT 06001 (9)
Gerald F. Robertson	Financial Officer	195-36-1383	4440 Swissvale Drive, Meriden, N.Y. 13104 (1)
Matthew Chadderton	Vice President Government Relations, Public Affairs & Communications	078-59-6325	4 Meadow Lane, Auburn, N.Y. 13021 (1)
Regina M. Hitchery	Vice President - Corporate Technology	013-35-3504	27 Juniper Lane West, Glastonbury, CT 06033 (9)
Bernice P. Dixon	Vice President-Human Resources	181-36-9496	24 Wildwood Road, Farmington, CT 06032 (9)
Robert E. Gail	Vice President Information Systems	041-36-6414	329 North Star Drive, Southington, CT 06488 (9)
Thomas R. Hunter	Vice President General Counsel	460-50-7452	3 Tanglewood Trail, West Simsbury, CT 06092 (9)
Max Miccerello	Vice President-Global Service Systems	899-99-1465	400 P.O. Box 4808, Syracuse, N.Y. 13221
Edward G. Williams	Vice President, Global Residential/Light Commercial Systems	001-34-6013	64 Balfour Road, Farmington, CT (9)
Kenneth P. Fox	Vice President Corporate Purchasing & Logistics	048-44-1678	10 Sedgewood Road, Avon, CT 06001 (9)
Jeffrey A. Willard	Vice President & General Mgr. Carrier Electronics	053-44-8332	8 Cobblestone Road, Farmington, CT 06032 (9)
Stephen P. DeFalco	Vice President-Global Commercial Chiller Systems	416-80-6044	23 Little Pine Road, Bedford Corners, N.Y. 10548 (9)
Larry M. Sweet	Vice President-Strategic Planning	546-72-4275	145 Catalpa Road, Wilton, CT 06097 (9)
R. Michael Grot	Vice President of Operations	378-42-5141	81 Levitt Road, Tolland, CT 06084 (9)
Dana F. Egglew	Treasurer	505-50-3649	204 Winkworth Parkway, Syracuse, N.Y. 13215 (1)
Stephen C. Bullock	Assistant Secretary	150-42-3338	52 Ely Drive, Fayetteville, N.Y. 13066
Donald K. Carvey	Assistant Secretary	113-46-1845	332 Auburn Road, West Hartford, CT 06119 (9)
Donna L. Clayton	Assistant Secretary	431-04-0972	5508 Sandstone Way, Fayetteville, N.Y. 13066 (1)
Edward J. Dalrowski	Assistant Secretary	073-46-7893	9 Orchard Lane, Simsbury, CT 06070 (1)
John C. Foley	Assistant Secretary	431-92-8033	63 Cedar Brook Dr., Wethersfield, CT 06109 (9)
Michael Gahert	Assistant Secretary	377-74-1224	201 W. Genesee St. #104, Fayetteville, N.Y. 13066 (1)
Marvin Grinvalds	Assistant Secretary	155-42-6418	9454 Hawkeye Drive, Brewster, N.Y. 13029 (1)
William W. Hibbett	Assistant Secretary	088-40-2411	1958 Topridge Drive, Baldwinsville, N.Y. 13027 (1)
Robert N. Hill	Assistant Secretary	097-44-6534	4037 Libra Lane, Liverpool, N.Y. 13090 (1)
Arthur W. Kaniwiko	Assistant Secretary	134-30-4549	112 Lymmar Lane, Syracuse, N.Y. 13215 (1)
Sandra A. Karanian	Assistant Secretary	048-80-5752	15 Valley View Drive, Newington, CT 06111 (9)
Brian Kelleher	Assistant Secretary	045-80-6241	3 Tanjong Rhu Road, #19-03 The Waterside, Singapore 436881
Frances K. Leppard	Assistant Secretary	057-42-3507	14 Midland Avenue, Baldwinsville, N.Y. 13027 (1)
Sandra J. Melnick	Assistant Secretary	463-62-0865	8018 Blarney Stone Way, Meriden, N.Y. 13104 (1)
Eugene A. Monabito	Assistant Secretary	097-28-3958	4630 Albert Drive, Syracuse, N.Y. 13215 (1)
Azuwulike H. Ndukwu	Assistant Secretary	041-86-5594	15301 Southwest 108 Terrace, Miami, FL 33186
Andrea M. Quercia	Assistant Secretary	048-94-5214	8 Winchester Court, Farmington, CT 06032 (9)
Joseph M. Savage	Assistant Secretary	142-80-0084	7885 East Ridge Pointe Drive, Fayetteville, N.Y. 13066
William F. Schiebe	Assistant Secretary	040-46-7233	90 Boulevard Flandrin 75016 Paris
Kevin T. Williams	Assistant Secretary	513-54-6830	113 Green St. Fayetteville, N.Y. 13068 (9)
Stephen S. Young	Assistant Secretary	545-78-8771	60 Bayshore Rd, Jade Tower #25-05, Singapore 1646 (3)

DIRECTORS:

John Lord
Karl J. Knapik
George A.L. David

38 Pembroke Hill Road, Farmington, CT 06032
32 Long View Road, Avon, CT 06001
62 Westwood Road, West Hartford, CT 06117

(1) Carrier Corporation
P.O. Box 4805
Carrier Parkway
Syracuse, N.Y. 13221

(2) Carrier Building Services
75 Holly Hill Lane
Greenwich, CT 06830

(3) Carrier International Corp.
76 Shenton Way
Maxwell P.O. Box 1388
Singapore 9027

(4) Carrier Building Services
2401 Crow Canyon Road
Suite 350
San Ramon, CA 94583

(5) Carrier Transcold Div.
P.O. Box 4805
Syracuse, N.Y. 13221

(6) Carrier Corporation
Carrier World Headquarters
One Carrier Place
Farmington, CT 06032-4015

(7) Carrier Building Services
735 North Cass Avenue
Westmont, IL 60559

(8) Pratt & Whitney Aircraft
400 Main Street
East Hartford, CT 06108