

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2004 8:00 am
Secretary of State

07-26-2004 90001 036 ***150.00

DOCUMENT # 843583

1. Entity 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**

54064662



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06112004

Chg-P

CR2E034 (10/03)

4. FEI Number

06-0991716

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME	AS SAVAGE, JOSEPH M	☒ Delete
STREET ADDRESS	7885 EAST RIDGE POINTE DRIVE	
CITY-ST-ZIP	FAYETTEVILLE, NY 13086	
TITLE NAME	P DARNIS, GERAUD	☐ Delete
STREET ADDRESS	19 COBBTAIL WAY	
CITY-ST-ZIP	SIMSBURY, CT 06070	
TITLE NAME	VPGC GALLI, ROBERT E	☐ Delete
STREET ADDRESS	329 NORTH STAR DR	
CITY-ST-ZIP	SOUTHINGTON, CT	
TITLE NAME	T WITZKY, CHRISTOPHER	☐ Delete
STREET ADDRESS	54 SACHEM DRIVE	
CITY-ST-ZIP	GLASTONBURY, CT 06033	
TITLE NAME	VPCF MINNICH, GEORGE E.	☒ Delete
STREET ADDRESS	3 FIELDSTONE LANE	
CITY-ST-ZIP	AVON, CT	
TITLE NAME	AS HILL, ROBERT N	☐ Delete
STREET ADDRESS	4037 LIBRA LANE	
CITY-ST-ZIP	LIVERPOOL, NY	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	Assistant Secretary James Van Hoof	☐ Change ☒ Addition
STREET ADDRESS	One Financial Plaza	
CITY-ST-ZIP	Hartford, CT 06101	
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	VPCFO Angelo Messina	☐ Change ☒ Addition
STREET ADDRESS	One Carrier Place	
CITY-ST-ZIP	Farmington, CT 06034	
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert N Hill

Robert N. Hill, Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/16/04

Carrier Corporation
Tax Department
Carrier Parkway, TR-5
P.O. Box 4808
Syracuse, N.Y. 13221
ROBERT N. HILL, MANAGER
STATE/LOCAL TAXES AND
ASSISTANT SECRETARY
(315) 432-3860
FAX (315) 432-7319

Atchman



Carrier

A United Technologies Company

54064662

July 16, 2004

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Re: Carrier Corporation
Document #843583

Please find enclosed our check in the amount of \$150.00 to cover the 2004 corporation annual report for Carrier Corporation.

We wish to advise the state that we did not receive any correspondence in regard to any delinquencies.

We, therefore, request the abatement of \$400.00 in late fees. Your anticipated cooperation would be greatly appreciated.

Thank you.

Very truly yours,

Robert N. Hill, cw

Robert N. Hill, Manager
State and Local Taxes and
Assistant Secretary

RNH/cw
Enclosures