2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 843583

1. Entity Name
CARRIER CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 AUG 12 PM 2:24

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

08102005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
One Carrier Pl	One Carrier PL
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Farmington CT	City & State: Farmington CT
Zip: 06034 Country: USA	Zip: 06034 Country: USA

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS HOOF, JAMES V ONE FINANCIAL PLAZA HARTFORD, CT 06101	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P DARNIS, GERAUD 19 COBBTAIL WAY SIMSBURY, CT 06070	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPGC GALLI, ROBERT E 329 NORTH STAR DR SOUTHINGTON, CT	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPGC Charles D. Gill 128 Argyle Ave West Hartford, CT 06107	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T WITZKY, CHRISTOPHER 54 SACHEM DRIVE GLASTONBURY, CT 06033	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	500058693885 08/17/05--01040--008 **61.25	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPCF MESSINA, ANGELO ONE CARRIER PLACE FARMINGTON, CT 06034	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS HILL, ROBERT N 4037 LIBRA LANE LIVERPOOL, NY	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: _____ Assistant Secretary August 1, 05 8606743893
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #