

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843583

FILED
Apr 10, 2007
Secretary of State

Entity Name: CARRIER CORPORATION

Current Principal Place of Business:

ONE CARRIER PLACE
FARMINGTON, CT 06034

New Principal Place of Business:

Current Mailing Address:

ONE CARRIER PLACE
FARMINGTON, CT 06034

New Mailing Address:

FEI Number: 06-0991716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: HOOF, JAMES V
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06101

Title: P () Delete
Name: DARNIS, GERAUD
Address: 19 COBBTAIL WAY
City-St-Zip: SIMSBURY, CT 06070

Title: VPGC () Delete
Name: GILL, CHARLES D
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: T () Delete
Name: WITZKY, CHRISTOPHER
Address: 54 SACHEM DRIVE
City-St-Zip: GLASTONBURY, CT 06033

Title: VPCF () Delete
Name: BRUEHLMAN, RONALD
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: AS () Delete
Name: JOHNSON, ELLA
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ASEC (X) Change () Addition
Name: BUCKLEY, ROBERT J ASEC
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: PRES (X) Change () Addition
Name: JOHNSON, ESTHER PRES
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: SEC (X) Change () Addition
Name: DESTAFFAN, PETER SEC
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: TRES (X) Change () Addition
Name: HERMAN, PHIL E TRES
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: ASEC (X) Change () Addition
Name: HILL, KC ASEC
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: ASEC (X) Change () Addition
Name: JOHNSON, ELLA ASEC
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ESTHER JOHNSON

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date