

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843583

FILED
Apr 11, 2008
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: ASEC () Delete
Name: BUCKLEY, ROBERT J ASEC
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVP (X) Change () Addition
Name: DESANTIS, GREGORY SVP
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: VP (X) Change () Addition
Name: BALAWAIDER, CHARLES VP
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

Title: DIR (X) Change () Addition
Name: CAWLEY, DONALD K DIR
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: DIR (X) Change () Addition
Name: DARNIS, GERAUD DIR
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 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: ELLA JOHNSON

ASEC

04/11/2008

Electronic Signature of Signing Officer or Director

_____ Date