

843 583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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C1C

No. 8 43583	
United Technologies Holding Corporation	
PRINCIPAL PLACE OF BUSINESS	Delaware
PAID ON	-0-
PERMIT ISSUED	June 27, 1979

Corp. 88
1-27-79

h/13

843583

New Foreign

C T CORPORATION SYSTEM

Associated with The Corporation Trust Company
277 PARK AVENUE, NEW YORK, N.Y. 10017 • (212) 826-1800

June 26, 1979

COUNSEL: Legal Department
Carrier Corporation
P. O. Box 4800
Syracuse, New York 13221

SECRETARY OF STATE
Division of Corporations
The Capitol
Tallahassee, Florida 32304

01100

Dear Sirs:

BT

RE: UNITED TECHNOLOGIES HOLDING CORPORATION (Delaware)
JOB #VU J4138-3

At the direction of counsel, we enclose the necessary documents to qualify the above company in your state together with our check in payment of filing fees.

Would you kindly place on file immediately upon receipt, furnishing usual evidence to this office.

Please notify this office of the date of filing or notify this office if the documents cannot be filed by calling toll free: 800-223-7567.

Very truly yours,

6/27/79
6/27/79
6/27/79

07-03-79	529	30.00
07-03-79	530	15.00
07-03-79	531	3.00

C T CORPORATION SYSTEM

Gerard B. Giguere
Gerard B. Giguere
Assistant Secretary

/pc
encls.

C. TAX	30
FILING	15
R. AGENT FEE	7
C. C.P.	
TOTAL	44
N. BANK	
BALANCE DUE	
REFUND	

843583

FILED
JUN 27 10 25 AM '79
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

- (1) UNITED TECHNOLOGIES HOLDING CORPORATION
(NAME OF CORPORATION ADDING THE WORD "INCORPORATED", "COMPANY" OR
"CORPORATION" IF NOT SO CONTAINED IN THE NAME AT PRESENT)
- (2) Delaware
(INCORPORATED UNDER LAWS OF)
- (3) December 12, 1978 (4) perpetual
(DATE OF INCORPORATION) (PERIOD OF DURATION)
- (5) Carrier Tower, 120 Madison St., P.O. Box 4800, Syracuse, N.Y. 13221
(ADDRESS OF PRINCIPAL OFFICE)
- (6) C T CORPORATION SYSTEM
(NAME OF FLORIDA REGISTERED AGENT)
C/O C T CORPORATION SYSTEM
100 BISCAYNE BLVD.
(STREET ADDRESS OF REGISTERED OFFICE)
MIAMI FLORIDA 33132
(CITY) (ZIP CODE)
- (7) Sale of air conditioning and heating equipment, energy process equipment and solid waste handling equipment.
(NATURE OF BUSINESS TO BE TRANSACTED IN FLORIDA)

- (8) NAMES OF OFFICERS SPECIFIC ADDRESS
- | | | |
|---------------------------|-----|--|
| <u>See attached rider</u> | (P) | |
| | (S) | |
| | (T) | |
| | (V) | |
- NAMES OF DIRECTORS SPECIFIC ADDRESS
- | | | |
|---------------------------|-----|--|
| <u>See attached rider</u> | (D) | |
| | (D) | |
| | (D) | |
| | (D) | |

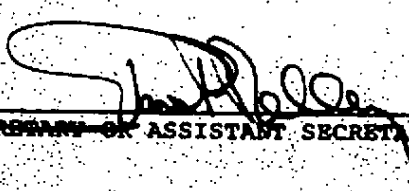
- (9) CARRIER TOWER, 120 MADISON ST., P.O. BOX 4800.
(CURRENT MAILING ADDRESS FOR ANNUAL REPORT MAILING PURPOSES)
Syracuse New York 13221
(CITY) (STATE) (ZIP CODE)

(10) Common - 100 - \$10.00 par value
(TOTAL AUTHORIZED SHARES (ITEMIZED BY CLASSES), PAR VALUE OF SHARES,
AND SHARES WITHOUT PAR VALUE)

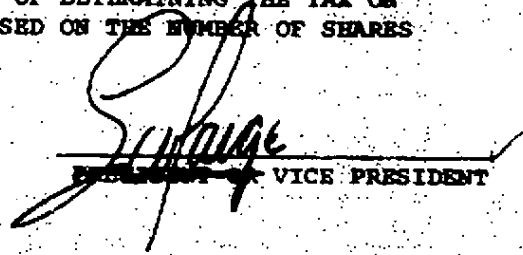
(11) "VALUE" MAY BE DEFINED IN ANY TERMS CONSISTENT WITH GENERALLY ACCEPTED
ACCOUNTING PRINCIPLES.

A. ESTIMATED VALUE OF ALL PROPERTY OWNED BY THE CORPORATION FOR THE COMING YEAR, WHEREVER LOCATED	\$ <u>100,000</u>
B. ESTIMATED GROSS AMOUNT OF BUSINESS TO BE TRANSACTED BY THE CORPORATION DURING THE COMING YEAR	\$ <u>100,000</u>
C. ESTIMATED VALUE OF ALL PROPERTY IN FLORIDA OWNED BY THE CORPORATION FOR THE COMING YEAR	\$ <u>-0-</u>
D. ESTIMATED GROSS AMOUNT OF BUSINESS TO BE TRANSACTED IN FLORIDA BY THE COR- PORATION DURING THE COMING YEAR	\$ <u>-0-</u>
E. TOTAL OF "A" AND "B"	\$ <u>200,000</u>
F. TOTAL OF "C" AND "D"	\$ <u>-0-</u>
G. DIVIDE "F" BY "E"	<u>-0-</u>
H. MULTIPLY "G" BY TOTAL AUTHORIZED SHARES (AND THEIR PAR VALUE)	<u>-0-</u>

THE FLORIDA ALLOCATION FOR PURPOSES OF DETERMINING THE TAX ON
AUTHORIZED CAPITAL STOCK WILL BE BASED ON THE NUMBER OF SHARES
CALCULATED IN "H" ABOVE.



SECRETARY OR ASSISTANT SECRETARY



PRESIDENT OR VICE PRESIDENT

FILED
JUN 10 1968
TAMPA, FLORIDA

STATE OF Connecticut

COUNTY OF Hartford

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 20th

DAY OF June, 1979, BY Edward W. Large
(NAME OF OFFICER)

Vice President OF UNITED TECHNOLOGIES HOLDING CORPORATION
(TITLE OF OFFICER) (NAME OF CORPORATION)

A Delaware CORPORATION, ON BEHALF OF THE CORPORATION.
(STATE OR COUNTRY)

MY COMMISSION EXPIRES 3/3/80

Conrad M. Williams
NOTARY PUBLIC

(SEAL)

C. T. CORPORATION SYSTEM HAVING BEEN DESIGNATED TO ACT AS REGISTERED
AGENT HEREBY AGREES TO ACT IN THIS CAPACITY.

C T CORPORATION SYSTEM

Gerard B. Giguere
(NAME AND TITLE OF OFFICER)
Gerard B. Giguere - Assistant Secretary

R I D E R

UNITED TECHNOLOGIES HOLDING CORPORATION

OFFICERS & DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Harry J. Gray SS #355-05-4669 DOB 11-18-19	President & Director	11 High Street Farmington, Connecticut 06032
Joseph A. Biernat SS #206-14-6314 DOB 9-26-27	Vice President - Treasurer	30 Hurdle Fence Drive Avon, Connecticut 06001 203 673-4933
Stillman B. Brown SS #137-26-2005 DOB 12-25-33	Vice President - Finance & Director	101 Hunter Drive West Hartford, Connecticut 06107 203 561-1143
Edward W. Large SS #181-22-8486 DOB 3-9-30	Vice President, Gen. Counsel, Secretary & Director	5 Orchard Road West Hartford, Connecticut 06117 203 561-0085
Edward D. Downing SS #113-03-7473 DOB 2-6-15	Asst. Secretary	One Gold Street, Apt. 19E Hartford, Connecticut 06103 203 728-3450
James F. Kelley SS #392-42-0840 DOB 12-30-41	Asst. Secretary	5 Woodside Circle Hartford, Connecticut 06105 203 523-4950
Orrie P. Stevens SS #063-18-3613 DOB 3-17-25	Asst. Secretary	92 Brookmoor Road Avon, Connecticut 06001 203 673-0892
Thomas A. Ansaldi SS #044-32-6955 DOB 9-9-42	Asst. Treasurer	10 Mohegan Trail Bolton, Connecticut 06040 203 649-0338
Philip L. Woodruff SS #057-36-9969 DOB 6-25-47	Asst. Treasurer	65 Shelley Road Meriden, Connecticut 06450 203 237-3454

CONSENT TO USE OF NAME

UNITED TECHNOLOGIES CORPORATION a corporation
organized under the laws of the State of Delaware, hereby consents to
the ~~qualification~~ qualification of UNITED TECHNOLOGIES HOLDING CORPORATION
in the State of Florida

IN WITNESS WHEREOF, the said UNITED TECHNOLOGIES CORPORATION
_____ has caused this consent to be executed by its vice president
and attested under its corporate seal by its asst. secretary, this 20th day of
June 1979

UNITED TECHNOLOGIES CORPORATION

By [Signature]
Vice President

Attest:

[Signature]
Assistant Secretary

(SEAL)

CERTIFICATE OF INCORPORATION
OF
UNITED TECHNOLOGIES HOLDING CORPORATION

* * * * *

1. The name of the corporation is
UNITED TECHNOLOGIES HOLDING CORPORATION

2. The address of its registered office in the
State of Delaware is No. 100 West Tenth Street, in the City
of Wilmington, County of New Castle. The name of its
registered agent at such address is The Corporation Trust
Company.

3. The nature of the business or purposes to be
conducted or promoted is to engage in any lawful act or
activity for which corporations may be organized under the
General Corporation Law of Delaware.

4. The total number of shares of stock which the
corporation shall have authority to issue is one hundred (100)
and the par value of each of such shares is Ten Dollars (\$10.00)
amounting in the aggregate to One Thousand Dollars (\$1,000.00).

5A. The name and mailing address of each incorporator
is as follows:

FILED
JUN 27 10 25 AM '78
DEPARTMENT OF STATE
FALLS CHURCH, VIRGINIA

<u>NAME</u>	<u>MAILING ADDRESS</u>
M. A. Ferrucci	100 West Tenth Street Wilmington, Delaware 19801
R. F. Andrews	100 West Tenth Street Wilmington, Delaware 19801
W. J. Reif	100 West Tenth Street Wilmington, Delaware 19801

5B. The name and mailing address of each person, who is to serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, is as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Harry J. Gray	United Technologies Building Hartford, Connecticut 06101
Edward L. Hennessy, Jr.	United Technologies Building Hartford, Connecticut 06101
Edward W. Large	United Technologies Building Hartford, Connecticut 06101

6. The corporation is to have perpetual existence.

7. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, alter or repeal the by-laws of the corporation.

8. Elections of directors need not be by written ballot unless the by-laws of the corporation shall so provide.

Meetings of stockholders may be held within or without the State of Delaware, as the by-laws may provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the State of

Delaware at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation.

9. The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

WE, THE UNDERSIGNED, being each of the incorporators hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this certificate, hereby declaring and certifying that this is our act and deed and the facts herein stated are true, and accordingly have hereunto set our hands this 12th day of December, 1978.

M. A. Ferrucci
M. A. Ferrucci

R. F. Andrews
R. F. Andrews

W. J. Reif
W. J. Reif

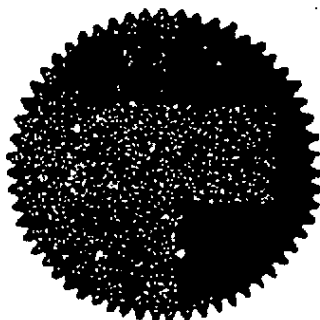


State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton Secretary of State of the State of Delaware,
do hereby certify that the above and foregoing is a true and correct copy of
Certificate of Incorporation of the "UNITED TECHNOLOGIES HOLDING CORPORATION", as
received and filed in this office the twelfth day of December, A.D. 1978, at 10 o'clock
A.M.

In Testimony Whereof, *I have hereunto set my hand*
and official seal at Dover this eighteenth *day*
of June *in the year of our Lord*
one thousand nine hundred and seventy-nine.



Glenn C. Kenton

Glenn C. Kenton, Secretary of State

M E R G E R

UNITED TECHNOLOGIES HOLDING CORPORATION

843583

MERGER MERGING:

CARRIER CORPORATION

805239

INTO THE ABOVE

SIMULTANEOUSLY CHANGING ITS NAME:

TO: CARRIER CORPORATION

FROM: UNITED TECHNOLOGIES HOLDING CORPORATION

FILED: 9/4/79

843583

Merger, name change



C T CORPORATION SYSTEM

Associated with The Corporation Trust Company
277 PARK AVENUE, NEW YORK, N.Y. 10017 • (212) 828-1800

9065 8/22/79

006

45.00 DS

August 17, 1979

COUNSEL: Legal Department
Carrier Corporation
P. O. Box 4800
Syracuse, New York 13221

SECRETARY OF STATE
Division of Corporations
The Capitol
Tallahassee, Florida 32304

PRIVILEGE TAX	
C. TAX	
FILING	45
C. COPY	
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	45
BALANCE DUE	

mw
214358

Dear Sirs:

RE: CARRIER CORPORATION (DELAWARE DOMESTIC) #VU 04262-1
Formerly: UNITED TECHNOLOGIES HOLDING CORPORATION

RECEIVED
AUG 22 1979
TALLAHASSEE, FLA.
UNITED TECHNOLOGIES HOLDING CORPORATION, a Delaware company which is qualified to do business in your state, recently merged into itself CARRIER CORPORATION, a Delaware company which is also qualified. The Delaware survivor also changed its name in the merger document to CARRIER CORPORATION.

We now enclose evidence of the merger and change of name which we request you file on behalf of the survivor, noting your records of the termination of the qualification of the merged CARRIER CORPORATION. Kindly indicate date of the termination of the qualification on the copy of this letter which is enclosed and return to this office together with your usual evidence on behalf of the survivor. Our check in payment of filing fee is also enclosed.

Very truly yours,

C. T CORPORATION SYSTEM

Gerard B. Giguere
Gerard B. Giguere
Assistant Secretary

/pc
encls.

FILED
SEP 4 1 23 PM '79
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM



Associated with The Corporation Trust Company
277 PARK AVENUE, NEW YORK, N.Y. 10017 • (212) 826-1800

August 17, 1979

COUNSEL: Legal Department
Carrier Corporation
P. O. Box 4800
Syracuse, New York 13221

SECRETARY OF STATE
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Dear Sirs:

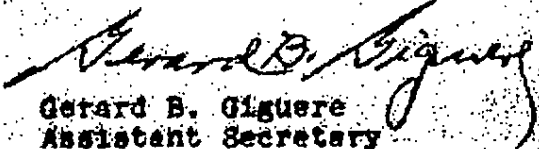
RE: CARRIER CORPORATION (DELAWARE DOMESTIC) #VU 04262-1
Formerly: UNITED TECHNOLOGIES HOLDING CORPORATION

UNITED TECHNOLOGIES HOLDING CORPORATION, a Delaware company which is qualified to do business in your state, recently merged into itself CARRIER CORPORATION, a Delaware company which is also qualified. The Delaware survivor also changed its name in the merger document to CARRIER CORPORATION.

We now enclose evidence of the merger and change of name which we request you file on behalf of the survivor, noting your records of the termination of the qualification of the merged CARRIER CORPORATION. Kindly indicate date of the termination of the qualification on the copy of this letter which is enclosed and return to this office together with your usual evidence on behalf of the survivor. Our check in payment of filing fee is also enclosed.

Very truly yours,

C T CORPORATION SYSTEM


Gerard B. Giguere
Assistant Secretary

/pc
encls.



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

September 6, 1979

GEORGE FIRESTONE
SECRETARY OF STATE

D. W. McEvoy, Director
DIVISION OF CORPORATIONS

C T CORPORATION SYSTEM
ATTN: GERARD B. GIGUERE
277 PARK AVENUE
NEW YORK, NEW YORK 10017

SUBJECT: UNITED TECHNOLOGIES HOLDING CORPORATION

DOCUMENT NUMBER: 843583

This will acknowledge receipt of the following:

1. ☒ Check(s) totalling \$ 45.00
2. ☐ Articles of Incorporation filed
3. ☒ Amendments to Articles of Incorporation filed 9/4/79, simultaneously changing its name to CARRIER CORPORATION
4. ☒ Articles of Merger or Consolidation filed 9/4/79, merger merging CARRIER CORPORATION, into UNITED TECHNOLOGIES HOLDING CORPORATION.
5. ☐ Certificate of Withdrawal filed
6. ☐ Limited Partnership filed
7. ☐ Limited Partnership Annual Report filed
8. ☐ Trademark Application filed
9. ☐ Application for qualification filed. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.
10. ☐ Reinstatement filed
11. ☐ Articles of Dissolution filed
12. ☐ OTHER:

ENCLOSED:

1. ☐ Certified Copy(ies).
2. ☐ Certificate(s) Under Seal.
3. ☐ Photocopy(ies).
4. ☐ OTHER:

FLORIDA — STATE OF THE ARTS

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDED APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(1) UNITED TECHNOLOGIES HOLDING CORPORATION
(NAME OF CORPORATION AS IT APPEARS ON ORIGINAL APPLICATION OR LAST
AMENDED APPLICATION)

(2) Delaware
(INCORPORATED UNDER LAWS OF)

(3)A. IF THE AMENDMENT CHANGES THE NAME OF THE CORPORATION, HAS THE
CHANGE BEEN EFFECTED UNDER THE LAWS OF ITS JURISDICTION OF
INCORPORATION? Yes (YES OR NO)

B. NAME OF CORPORATION AFTER AMENDMENT, ADDING THE WORD "CORPORATION",
"COMPANY", OR "INCORPORATED" IF NOT CONTAINED IN THE NEW NAME OF
THE CORPORATION

CARRIER CORPORATION

(4)A. IF THE AMENDMENT CHANGES, LIMITS OR ENLARGES THE BUSINESS PURPOSES
OF THE CORPORATION, IS THE CORPORATION AUTHORIZED TO DO SUCH
BUSINESS UNDER THE LAWS OF ITS JURISDICTION OF INCORPORATION?
N/A (YES OR NO)

B. PROPOSED BUSINESS PURPOSES WITHIN FLORIDA
No Change

Walter G. Tles
PRESIDENT OR VICE PRESIDENT

Page L. Johnson
SECRETARY OR ASSISTANT SECRETARY

STATE OF NEW YORK
COUNTY OF ONONDAGA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 9th
DAY OF August, 1979, BY Walter G. Tles
(NAME OF OFFICER)

Vice President OF CARRIER CORPORATION
(TITLE OF OFFICER) (NAME OF CORPORATION)

A Delaware CORPORATION, ON BEHALF OF THE CORPORATION.

MY COMMISSION EXPIRES _____

ELIZABETH T. MURRAY
Notary Public in & for the State of New York
Qualified in Onondaga Co. N.Y. 1978/11/15
My Commission Expires March 30, 1981

Elizabeth T. Murray
NOTARY PUBLIC

(SEAL)

(FLA. - 734 - 1/10/78)

JULY 3, 1979 3:53 P.M.

CERTIFICATE OF MERGER
OF
CARRIER CORPORATION
INTO
UNITED TECHNOLOGIES HOLDING CORPORATION

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY THAT:

FIRST: The name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Carrier Corporation	Delaware
United Technologies Holding Corporation	Delaware

SECOND: An agreement of merger (the "Plan of Merger") between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Subsection (c) of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: The surviving corporation of the merger is United Technologies Holding Corporation, which shall herewith be changed to Carrier Corporation.

FOURTH: The Certificate of Incorporation of United Technologies Holding Corporation, a Delaware corporation, shall be the Certificate of Incorporation of the surviving corporation, except that the Certificate of Incorporation of United Technologies Holding Corporation is amended pursuant to the Plan of Merger by striking out Article I and inserting in lieu thereof the following:

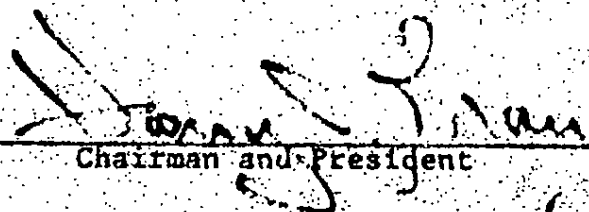
"1. The name of the corporation is Carrier Corporation."

FIFTH: The executed Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is United Technologies Building, Hartford, Connecticut 06101.

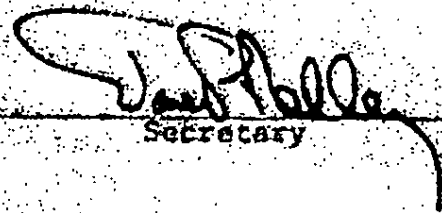
SIXTH: A copy of the Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

UNITED TECHNOLOGIES HOLDING CORPORATION

By


Chairman and President

ATTEST:


Secretary



State of DELAWARE

Office of SECRETARY OF STATE

SEP 4 1 23 PM '79
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

I, Glenn C. Kenton Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Merger of the "CARRIER CORPORATION", merging with and into the "UNITED TECHNOLOGIES HOLDING CORPORATION", under the name of "Carrier Corporation", as received and filed in this office the sixth day of July, A.D. 1979, at 3:53 o'clock P.M.

In Testimony Whereof, I have hereunto set my hand and official seal at Dover this ninth day of August in the year of our Lord one thousand nine hundred and seventy-nine.

Glenn C. Kenton

Glenn C. Kenton, Secretary of State

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

AND
FILED

JUN 28 11 47 AM 1980

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office: 843583 CARRIER CORPORATION CARRIER TOWER 120 MADISON ST. P.O. BOX 4800 SYRACUSE, NEW YORK 13221 If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code	
--	--	--	--

3. Date Incorporated or Qualified To Do Business in Florida 6/27/1979	4. Federal Employer Identification Number (FEIN) 06-0991714	5. Date of Last Report
---	---	-------------------------------

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GRAY, HARRY J.	CEO	11 HIGH ST.	FARMINGTON, CT
STERNAT, JOSEPH A. <i>Hoover, Edward E.</i>	V/P	39 HURDLE FENCE DR 5100 Highbridge Street	AYON, ST. Fayetteville, New York
BROWN, STILLMAN B.	CEO	101 HUNTER DR	W. HARTFORD, CT
LARGE, EDWARD W.		05 ORCHARD RD.	W. HARTFORD, CT.
WELLEY, JAMES F. <i>Westlake, William L.</i>	S/V	5 WOODSTOCK CIRCLE 5199 CANDLEWOOD LANE	HARTFORD, CT. Fayetteville, New York
WOODRUFF, PHILIP L. <i>Kenna, E. Douglas</i>	P/D	65 SHELLEY RD. 4999 COLONIAL DRIVE	RESIDENT, CONN Fayetteville, New York

7. Registered Agent Information Name C T CORPORATION SYSTEM Street Address (Do NOT Use P.O. Box Number) 100 BISCAYNE BLVD. City, State and Zip Code MIAMI, FL 33132		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
--	--	---

8. IMPORTANT - THIS SECTION MUST BE COMPLETED Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report? YES ☐ NO ☒	9. IMPORTANT - THIS SECTION MUST BE COMPLETED IF ITEM 8 IS YES Has said amendment been filed with this office? YES ☐ NO ☒
--	---

See signature restrictions under instructions on reverse side of this form.
 I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
 (Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.)

Typed Name of Signing Officer Karen A. Arthur	Title Assistant Secretary	Telephone Number
--	------------------------------	------------------

Signature: *Karen A. Arthur* JUN 13 1980 343533 06-24-80 2 8 335 10.00

CARRIER CORPORATION

DIRECTORS :

Stillman B. Brown
Harry J. Gray
Alexander M. Haig, Jr.
Melvin C. Holm
E. Douglas Kenna
Edward W. Large

OFFICERS:

Malvin C. Holm	Chairman of the Board and
E. Douglas Kenna	Chief Executive Officer
Robert F. Allen	President and
William R. Barrett, Sr.	Chief Operating Officer
Francis M. Fives	Executive Vice President
Stephen P. Munn	Executive Vice President
William L. Sammons	Executive Vice President
Richard K. Chapman	Group Vice President
Harry T. Hale	Group Vice President
Robert A. Hill	Vice President
Joseph H. Hoff	Vice President
Edward F. Hoover	Vice President
George D. Hudson	Vice President and Treasurer
Walter G. Iles	Vice President
	Vice President and
L. Jack Miller	General Counsel
Richard Morris	Vice President
Dewey J. Sandall	Vice President
William F. Steiner	Vice President
John W. Vandervort	Vice President
Richard P. Webb	Vice President and
	Chief Financial Officer
William L. Westlake	Vice President and Secretary
William J. Wren	Vice President
Harold N. Johnson	Controller
Richard F. Youmans	Assistant Treasurer
Richard D. Kidney	Assistant Treasurer
Clarence M. McKenna	Assistant Treasurer
Eugene A. Morabito	Assistant Treasurer
Robert F. Toole	Assistant Treasurer
Richard C. Travers	Assistant Treasurer
Allen E. Alexander	Assistant Secretary
Walter E. Barnhart	Assistant Secretary
Karen A. Arthur	Assistant Secretary
Peter A. Felice	Assistant Secretary
James H. Greene	Assistant Secretary
William R. Haire	Assistant Secretary
William C. Heinberg	Assistant Secretary
Charles E. Kent	Assistant Secretary
Maurice M. McCarthy	Assistant Secretary
Anthony J. Rosato	Assistant Secretary
John D. Weagraff	Assistant Secretary

843583 06-17-81 2 3 560 10.00

BUSINESS ADDRESS LEGEND

- | | | |
|---|---|---|
| (1) Carrier Corporation
Carrier Tower
P.O. Box 4800
Syracuse, New York 13221 | (3) Carrier Transcold Company
P.O. Box 4805
Syracuse, N.Y. 13221 | (10) Dempster Dempster Systems
Springdale Ave & S. Bellway
P.O. Box 3127
Knoxville, Tn. 37917 |
| (2) Carrier Air Conditioning and
Refrigeration Group
P.O. Box 4808
Syracuse, N.Y. 13221 | (6) Carrier International Corp.
P.O. Box 4806
Syracuse, N.Y. 13221 | (11) Carrier Machinery & Systems Division
2015 Peachtree Rd., N.W.
Atlanta, Ga. 30309 |
| (3) Research Division
Carrier Air Conditioning and
Refrigeration Group
P.O. Box 4808
Syracuse, N.Y. 13221 | (7) Timont Corporation
1133 Avenue of the Americas
New York, N.Y. 10036 | (12) Carrier Machinery & Systems Division
735 North Case Ave
Westmont, Ill. 60359 |
| (4) Carrier's Compressor Company
P.O. Box 4803
Syracuse, N.Y. 13221 | (8) Elliott Company
Post Office Box 800
Jeannette, Pa. 15644 | (13) Carrier Machinery & Systems Division
P.O. Box 30642
10838 N. Central Expressway
Dallas, Texas 75230 |
| | (9) BDP Company
7310 West Morris St.
Indianapolis, In. 46231 | (14) Carrier Machinery & Systems Division
385 Madison Ave
New York N.Y. 10017 |

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**

1982



George F. Stone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

JUN 29 11 45 AM 1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
843583 CARRIER CORPORATION CARRIER TOWER 320 MADISON ST. P.O. BOX 4800 SYRACUSE, NEW YORK 13221		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida 06/27/1979	4. Federal Employer Identification Number (FEIN) 06-0992714	5. Date of Last Return 06/25/1981
--	---	---

6. Names and Street Addresses of Each Officer and Director		7. Direct Address of Each Officer and Director (Do NOT list P.O. Box Number)	8. City and State
BRAY, HARRY J	D	11 HIGH ST	FARMINGTON, CT
HOOVER, EDWARD F	V/T	5100 HIGHBRIDGE ST	FAYETTEVILLE, NY
BROWN, STILLMAN B	O	101 HUNTER DR	W HARTFORD, CT
WESTERNE, WILLIAM L	S/V	5199 CANDLEWOOD LANE	FAYETTEVILLE, NY
ALLEN, ROBERT F	P/O	111 SHEFFIELD LANE	FAYETTEVILLE, NY
Faure, Hubert	D	960 Fifth Avenue	New York, New York 10021
Taylor, Richard F.	S/V	4870 West Lake Road	Cazenovia, New York 13035
Gulick, Donald E.	V	202 Semloh Drive	Syracuse, New York 13219

Registered Agent Information

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 100 BISCAYNE BLVD. MIAMI, FL 33132	Name Street Address (Do NOT list P.O. Box Number) City, State and Zip Code

9. Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned corporation, qualified under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, as both, in the State of Florida.

10. Change was authorized by resolution duly adopted by its Board of Directors on _____

SIGNATURE _____ DATE _____

(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. IMPORTANT - THIS SECTION MUST BE COMPLETED Has this corporation amended its Articles to reflect an increase in the authorized number of shares since the last annual report? YES ☐ NO ☒	11. IMPORTANT - THIS SECTION MUST BE COMPLETED FROM ITEM 105 PER Has said amendment been filed with this office? YES ☐ NO ☐
--	---

12. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, Its Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effect As If Made Under Oath

Karen A. Arthur
Karen A. Arthur
Assistant Secretary
JUN 11 1982

CARRIER CORPORATION
CARRIER TOWER
P.O. BOX 4800
SYRACUSE, NEW YORK 13221

NAME	TITLE	S.S. #	RESIDENCE	BUSINESS ADDRESS
Robert F. Allen	President	127-16-6817	111 Sheffield Lane, Fayetteville, N.Y. 13066	(2)
William L. Sammons	President, Carrier North American Operations	389-18-2828	231 Brattle Rd., Syracuse, N.Y. 13203	(2)
Stephen P. Mann	Senior Vice President & Chief Financial Officer	051-34-7717	8522 Chippendale Dr., Manlius, N.Y. 13104	(2)
Donald E. Gulick	Vice President & Controller	113-34-3094	202 Senioh Dr., Syracuse, N.Y. 13219	(2)
Robert A. Hill	Vice President-Personnel	072-22-9192	100 Starnwood Lane, Manlius, N.Y. 13104	(1)
George D. Hudleston	Vice President-Engineering	314-10-4409	1946 Chard Road, Cazenovia, N.Y. 13035	(3)
Edwin D. Kermiol	Vice President-Reliability & Quality Systems	121-22-9208	7 Bovington Lane, Fayetteville, N.Y. 13066	(2)
Richard P. Taylor, Jr.	Vice President & General Counsel, & Secretary	528-36-6852	4870 West Lake Road, Cazenovia, N.Y. 13035	(1)
L. Jack Miller	Vice President-Management Services	189-14-9104	5197 Candlewood Dr., Fayetteville, N.Y. 13066	(1)
Robert E. Roberts	Vice President-Marketing	269-20-8787	1618 Brewster Rd., Indianapolis, In. 46260	(2)
Robert P. Sy	Vice President-Manufacturing	126-26-6779	4776 Edgeworth Dr., Manlius, N.Y. 13104	(2)
John W. Vandervort	Vice President-Public & Government Relations	053-26-9782	7631 Northfield Lane, Manlius, N.Y. 13104	(1)
Richard D. Kidney	Assistant Treasurer	080-34-3427	7631 Somerset Lane, Manlius, N.Y. 13104	(1)
Clarence M. McKenna	Assistant Treasurer	067-18-5300	6141 Newport Rd., Camillus, N.Y. 13031	(1)
Eugene A. Morabito	Assistant Treasurer	097-28-3956	4930 Albart Dr., Syracuse, N.Y. 13215	(1)
Robert F. Toole	Assistant Treasurer	086-32-3957	6 Edgewood Parkway, Fayetteville, N.Y. 13066	(1)
Richard C. Travers	Assistant Treasurer	112-14-9745	4091 LaFayette Rd., Jamesville, N.Y. 13078	(1)
Allen E. Alexander	Assistant Secretary	572-76-2555	5630 North Delaware, Indianapolis, In. 46220	(7)
Walter E. Barnhart	Assistant Secretary	162-07-7363	3030 Waterfront Circle, N.W., Marietta, Ga. 30060	(8)
Karen A. Arthur	Assistant Secretary	083-54-3828	631 E. Seneca Tmpt. Apt. 14, Syracuse, N.Y. 13205	(1)
Thomas J. Malone	Assistant Secretary	076-40-4224	9 Old Farm Rd., Fayetteville, N.Y. 13066	(5)
William C. Heinberg	Assistant Secretary	354-22-3360	2842 North Nagle, Chicago, Ill. 60634	(9)
Charles E. Kent	Assistant Secretary	465-18-6588	519 South Lois Lane, Richardson, Tx. 75080	(10)
Maurice M. McCarthy	Assistant Secretary	058-12-5512	126 Vanida Lane, Fayetteville, N.Y. 13066	(2)
Anthony J. Rosete	Assistant Secretary	078-24-8248	407 Rock Avenue, Green Brook, N.J. 08812	(11)

DIRECTORS

BUSINESS ADDRESS

RESIDENCE

D.O.B.

NAME

111 Sheffield Lane, Fayetteville, NY 13066 (2)
 101 Hunter Drive, West Hartford, CT 06107 (12)
 5 Orchard Road, West Hartford, CT 06117 (12)
 960 Fifth Avenue, New York, NY 10021 (12)

Robert F. Allen
 Stillman B. Brown
 Edward W. Large
 Robert Feure

BUSINESS ADDRESS LEGEND

- | | | |
|---|---|---|
| (1) Carrier Corporation
Carrier Tower
P.O. Box 4800
Syracuse, NY 13221 | (5) Carrier Transicold Company
P.O. Box 4805
Syracuse, NY 13221 | (9) Carrier Machinery and Systems
Division
735 North Cass Avenue
Westmont, IL 60559 |
| (2) Carrier Corporation
P.O. Box 4808
Syracuse, New York 13221 | (6) Carrier International Corp.
P.O. Box 4806
Syracuse, NY 13221 | (10) Carrier Machinery and Systems
Division
P.O. Box 2875
1801 Gateway Boulevard
Richardson, TX 75080 |
| (3) Research Division
Carrier Air Conditioning and
Refrigeration Group
P.O. Box 4808
Syracuse, NY 13221 | (7) BDP Company
7310 West Morris Street
Indianapolis, IN 46231 | (11) Carrier Machinery and Systems
Division
11 Commerce Drive
Cranford, NJ 07016 |
| (4) Carlyle Compressor Company
P.O. Box 4803
Syracuse, NY 13221 | (8) Carrier Machinery and Systems
Division
5775-D Peachtree Dunwoody Road
Suite 400
Atlanta, GA 30342 | (12) United Technologies Corporation
United Technologies Building
Hartford, CT 06101 |

03/1/82

843583

STATEMENT OF CHANGE OF REGISTERED OFFICE

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Delaware, submits the following statement for the purpose of changing its registered office in the State of Florida.

FIRST: The name of the corporation is Carrier Corporation

SECOND: The address of its present registered office is c/o C T Corporation System, 100 Biscayne Boulevard, Miami, Florida 33132.

THIRD: The address to which its registered office is to be changed is c/o C T Corporation System, 8751 West Broward Boulevard, Plantation, Florida 33324.

FOURTH: The name of its present registered agent is C T CORPORATION SYSTEM.

FIFTH: The name of its successor registered agent is No change

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated January 2, 1982.

005 7287 10/28/82

3.00 3

Carrier Corporation

(exact corporate name)

SIGNATURE BY: Richard F. Taylor

Richard F. Taylor, Jr., V.P.

DATE August 31, 1982

Filing fee: \$3.00

C T CORPORATION SYSTEM

SIGNATURE BY: Mary B. Murray

(Registered Agent)

DATE 10-26-82

AST. SECY.

RESOLVED, That the President of the Corporation be and he hereby is authorized to sign, execute and have executed all agreements, assignments, transfers, instruments, documents, guaranties, checks, notes, drafts, deeds, mortgages and obligations of every kind and description for and on behalf of the Corporation, without restriction or limitation; and

FURTHER RESOLVED, That the President be and he hereby is authorized to delegate signing authority under this resolution to officers, employees, counsel and others representing or acting for or on behalf of the Corporation; and

FURTHER RESOLVED, That the authority granted under this resolution shall continue until rescinded or revised by the Board of Directors of the Corporation.

* * * * *

I, KAREN A. WILLIARD, Assistant Secretary of Carrier Corporation, certify that the foregoing resolutions were passed by unanimous consent of all the Directors of the Corporation in writing on January 2, 1982; that said resolutions are in full force and effect; and I further certify that the President, Robert F. Allen, under the above resolutions has authorized and delegated broad signature authority to Richard F. Taylor, Jr., Vice President and General Counsel, and Secretary of Carrier Corporation to execute all legal and corporate secretarial documents on behalf of Carrier Corporation; and pursuant to that authority, the Statement of Change of Registered Office to be filed with the Secretary of State of Florida indicating the change of Registered Office in Florida to: c/o CT Corporation System, 8751 West Broward Boulevard, Plantation, Florida 33324.

Dated: August 31, 1982


Karen A. Williard


Richard F. Taylor, Jr.
Vice President and General
Counsel, and Secretary

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1983



George Freestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

JUN 17 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office:

843583
CARRIER CORPORATION
CARRIER TOWER
120 MADISON ST. P.O. BOX 4800
SYRACUSE, NEW YORK 13221

If above address is incorrect in any way enter the correct address
in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

6304 Carrier Parkway

P.O. Box No

P.O. Box 4800

City

State

Zip Code

3 Date Incorporated or Qualified
in Florida

06/27/1979

4 Federal Employer
Identification Number (FEIN)

06-0993714

5 Date of
Last Report

06/23/1982

6 Name and Street Address of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ARTHUR, KAREN A	A/S	631 E SENECA TRPK APT 14	SYRACUSE, NY 1
BROWN, STILLMAN B	D	101 HUNTER DR	W HARTFORD, CT 0
FAURE, HUBERT	D	960 FIFTH AVENUE	NEW YORK, NEW YORK 1
ALLEN, ROBERT F	P/D	111 SHEFFIELD LANE	FAYETTEVILLE, NY 1
TAYLOR, RICHARD F, JR	V/G/S	4670 WEST LAKE ROAD	CAZENOVIA, NEW YORK 1
GULICK, DONALD E	V/C	202 SEMLOW DRIVE	SYRACUSE, NEW YORK 1
ARTHUR, KAREN A	A/S	321 N 12 Ave.	Syracuse, New York

Registered Agent Information

7 Name and Address of Current Registered Agent

C T CORPORATION SYSTEM

8751 W. BROWARD BLVD.

PLANTATION, FL.

33324

8 Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

By the provisions of Sections 607.014 and 607.017, Florida Statutes, the undersigned corporation, qualified under the laws of the State of Florida, is authorized to transact its registered office in the State of Florida.

It is authorized by resolution duly adopted by its board of directors on

DATE

(Registered Agent Accepting Appointment)

\$100 additional fee required for Registered Agent changes.

10. This section must be completed

Corporation amended its articles to reflect an increase (or) decrease of shares since the last annual report?

YES

NO

11. IMPORTANT: This section must be completed if the corporation has and amendments have been filed with this office?

YES

NO

See signature instructions under "Signatures" on reverse side of this form

I, the undersigned, as an Officer or Director or the Receiver or Trustee of the Corporation, do hereby certify that the foregoing is a true and correct copy of the annual report of the Corporation for the year ended on the date above stated, and that the same has been filed with this office.

JUN 17 1983

Karen A. Daniels

Assistant Secretary

CARRIER CORPORATION
CARRIER TOWER
P.O. BOX 4800
SYRACUSE, NEW YORK 13221

NAME	TITLE	S.S. #	RESIDENCE	BUSINESS ADDRESS
Robert F. Allen	President	126-16-6817	111 Sheffield Lane, Fayetteville, N.Y. 13066	(2)
Stephen P. Munn	Senior Vice President & Chief Financial Officer	051-34-7717	8522 Chippendale Drive, Manlius, N.Y. 13104	(2)
Donald E. Gulick	Vice President & Controller	113-34-3094	202 Semloh Drive, Syracuse, N.Y. 13219	(2)
Robert A. Hill	Vice President - Personnel	072-22-9192	100 Sternwood Lane, Manlius, N.Y. 13104	(1)
George D. Hudleson	Vice President - Engineering	314-10-4409	1946 Chard Road, Cazenovia, N.Y. 13035	(3)
Edwin D. Karmiol	Vice President - Reliability & Quality Systems	121-22-9208	7 Bovington Lane, Fayetteville, N.Y. 13066	(2)
Richard D. Kidney	Vice President & Treasurer	080-34-3427	7631 Somerset Lane, Manlius, N.Y. 13104	(1)
Richard F. Taylor, Jr.	Vice President & General Counsel, & Secretary	528-36-6852	4870 West Lake Road, Cazenovia, N.Y. 13035	(1)
L. Jack Miller	Vice President - Management Services	189-14-9104	5197 Candlewood Drive, Fayetteville, N.Y. 13066	(1)
Robert E. Roberts	Vice President - Marketing	269-20-8787	1618 Brawster Road, Indianapolis, In. 46260	(2)
Robert P. Sy	Vice President - Manufacturing	126-26-6779	4776 Edgeworth Drive, Manlius, N.Y. 13104	(2)
John W. Vandervort	Vice President - Public & Government Relations	053-26-9782	7631 Northfield Lane, Manlius, N.Y. 13104	(1)
Robert J. Picciotti	Assistant Treasurer	076-32-5124	4126 Split Rock Road, Camillus, N.Y. 13031	(1)
Clarence M. McKenna	Assistant Treasurer	067-18-5300	6141 Newport Road, Camillus, N.Y. 13031	(1)
Eugene A. Morebito	Assistant Treasurer	097-28-3956	4930 Albart Drive, Syracuse, N.Y. 13215	(1)
Robert P. Toole	Assistant Treasurer	086-32-3957	6 Edgewood Parkway, Fayetteville, N.Y. 13066	(1)
Richard C. Travers	Assistant Treasurer	112-14-9745	4091 LaFayette Road, Jameville, N.Y. 13078	(1)
Allen E. Alexander	Assistant Secretary	572-76-2555	5630 North Delaware, Indianapolis, In. 46220	(7)
John A. Buettner	Assistant Secretary	345-32-2676	5143 N. Newland Avenue, Chicago, Ill. 60656	(8)
James M. Cook	Assistant Secretary	146-38-6750	867 C. Tahoe Run, Roswell, Ga. 30075	(7)
John T. Cooke	Assistant Secretary	147-14-8074	33 Overtona St., Haworth, N.J. 07641	(10)
Thomas J. Malone	Assistant Secretary	076-40-4224	9 Old Farm Road, Fayetteville, N.Y. 13066	(4)
Cerald J. McFarlane	Assistant Secretary	193-44-3927	1702 Aurora Drive, Richardson, Texas 75081	(9)
Karon A. Daniels	Assistant Secretary	091-46-9539	321 Male Avenue, Syracuse, N.Y. 13219	(1)

DIRECTORS

<u>NAME</u>	<u>D.O.B.</u>	<u>RESIDENCE</u>	<u>BUSINESS ADDRESS</u>
Robert F. Allen	10/17/23	111 Sheffield Lane, Fayetteville, NY 13066	(2)
Stillman B. Brown	12/25/33	101 Hunter Drive, West Hartford, CT 06107	(11)
Edward W. Large	03/09/30	5 Orchard Road, West Hartford, CT 06117	(11)
Hubert Faure	09/05/19	960 Fifth Avenue, New York, NY 10021	(11)

BUSINESS ADDRESS LEGEND

- | | | |
|---|---|--|
| (1) Carrier Corporation
Carrier Tower
P.O. Box 4800
Syracuse, NY 13221 | (4) Carrier Transicold Company
P.O. Box 4805
Syracuse, NY 13221 | (8) Carrier Machinery and Systems
Division
735 North Cass Avenue
Westmont, IL 60559 |
| (2) Carrier Corporation
P.O. Box 4808
Syracuse, NY 13221 | (5) Carrier International Corp.
P.O. Box 4806
Syracuse, NY 13221 | (9) Carrier Machinery and Systems
Division
P.O. Box 2875
1801 Gateway Boulevard
Richardson, TX 75080 |
| (3) Research Division
Carrier Air Conditioning and
Refrigeration Group
P.O. Box 4808
Syracuse, NY 13221 | (6) BOP Company
7310 West Morris Street
Indianapolis, IN 46231 | (10) Carrier Machinery and Systems
Division
11 Commerce Drive
Cranford, NJ 07016 |
| | (7) Carrier Machinery and Systems
Division
5775-D Peachtree Dunwoody Road
Suite 400
Atlanta, GA 30342 | (11) United Technologies Corporation
United Technologies Building
Hartford, CT 06101 |

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**

1984



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

JUN 9 1984

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient	
643583 CARRIER CORPORATION 6304 CARREIR PKWY PO BOX 4500 SYRACUSE, NY 13221		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address In Item 2 Include Zip Code			

3. Date Incorporated or Qualified in this Business in Florida	06/27/1974	4. Federal Employer Identification Number (FEIN)	06-0441710	5. Date of Last Report	06/23/1983
---	------------	--	------------	------------------------	------------

6. Names and Street Addresses of Each Officer and Director as of December 31, 1983					
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State		
1. FAURE, HUBERT	D	160 FIFTH AVE	NEW YORK, NY	0000	
2. DANIELS, KAREN A	A/S	321 MALE AVE	SYRACUSE, NY	0000	
3. BROWN, STILLMAN B	D	101 HUNTER DR	W HARTFORD, CT	0000	
4. ALLEN, ROBERT F	P/D	111 SHEFFIELD LANE	FAYETTEVILLE, NY	0000	
5. GULICK, DONALD E	N/C	202 SEMLOH DRIVE	SYRACUSE, NY	0000	
6. TAYLOR, RICHARD F JR	N/G/S	1870 WEST LAKE RD	CAZENOVIA, NY	0000	✓

Registered Agent Information	
7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 6751 W. BROWARD BLVD. PLANTATION, FL. 33324	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

I, the undersigned, for the purpose of changing its registered office or registered agent, or both, in the state of Florida, hereby certify that the foregoing statement is true and correct.

Change was authorized by resolution duly adopted by its board of directors on _____ DATE _____

SIGNATURE _____ (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

IMPORTANT - THIS SECTION MUST BE COMPLETED Has this corporation amended its articles in respect to increase or authorized number of shares since the last annual report? YES ☐ NO ☒	IMPORTANT - THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES Has said amendment been filed with this office? YES ☐ NO ☐
--	---

See signature restrictions under instructions on reverse side of this form

Certify that I am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. Further Certify That My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

Signature of Officer 	Title Assistant Secretary	Date JUN 14 1984
--------------------------	-------------------------------------	----------------------------

Department of State, Bureau of Corporations, 1000 Bank of America Building, Tallahassee, Florida 32301

OFFICE OF STATE CLERK

CARRIER CORPORATION
MELVIN C. HOLM CENTER
P.O. BOX 4800
SYRACUSE, NEW YORK 13221

OFFICERS

NAME

TITLE

A.S. #

Robert F. Allen
Stephen P. Mann

Donald E. Galtich
Robert A. Hill
George D. Gaudioso

Edwin B. Gaudioso

Richard D. Kidney
L. Jack Miller

Robert B. Roberts
Robert P. By
Richard F. Taylor, Jr.

John W. Vandervort

Kevin J. Duggel
Dugan A. Horabito
Robert J. Picciotti
Robert F. Tonic
Richard C. Travets
J. Norman Chisham
John A. Swettner
James H. Cash
John T. Cough
Thomas J. Malone
Eugene A. Gaudioso

President
Senior Vice President &
Chief Financial Officer
Vice President & Controller
Vice President-Financial
Vice President-Engineering
& Research
Vice President-Reliability
& Quality Systems
Vice President & Treasurer
Vice President-Management
Services
Vice President-Marketing
Vice President-Manufacturing
Vice President & General
Counsel, & Secretary
Vice President-Public &
Government Relations
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

126-16-6017

051-34-7717
113-34-3094
072-22-9192

31A-10-6409

121-27-9708
080-34-3477

129-14-9104
249-20-8787
126-26-6779

128-34-4852

051-26-9782
067-48-0361
097-26-3956
076-32-5134
084-22-3957
112-34-9745
401-50-4976
343-32-2876
144-36-6730
147-34-8094
076-40-6236
091-46-9539

RESIDENCES

111 Sheffield Lane, Fayetteville, N.Y. 13064

8522 Chippendale Drive, Hamilton, N.Y. 13104
782 South Drive, Syracuse, N.Y. 13219
100 Stannard Lane, Hamilton, N.Y. 13104

1944 Chard Road, Cazenovia, N.Y. 13035

7 Dovington Lane, Fayetteville, N.Y. 13064
7631 Somerset Lane, Hamilton, N.Y. 13104

3197 Candlewood Drive, Fayetteville, N.Y. 13064
4845 Parkside Drive, Hamilton, N.Y. 13104
4774 Edgeworth Drive, Hamilton, N.Y. 13104

4870 West Lake Road, Cazenovia, N.Y. 13035

7631 Northfield Lane, Hamilton, N.Y. 13104
4367 Willowd Circle, Liverpool, N.Y. 13068
4930 Albert Drive, Syracuse, N.Y. 13215
4176 Split Rock Road, Camillus, N.Y. 13031
6 Edgewood Parkway, Fayetteville, N.Y. 13064
4091 Lafayette Road, Jamestown, N.Y. 13078
1250 Spruce Drive, Carol, Indiana 46032
3143 N. Highland Avenue, Chicago, IL 60656
847 C Tahoe Road, Boothill, CA 94023
33 Oosterman St., Newburgh, N.Y. 12551
9 Old Farm Road, Fayetteville, N.Y. 13064
321 Main Avenue, Syracuse, N.Y. 13219

DIRECTORS

Robert F. Allen
William S. Brown
Edward W. Lorge
Robert Young

126-16-6017
137-36-3000
101-22-8484
076-26-3477

111 Sheffield Lane, Fayetteville, N.Y. 13064
181 Hunter Drive, West Hartford, CT 06107
3 Orchard Road, West Hartford, CT 06117
940 Fifth Avenue, New York, N.Y. 10021

\$5 additional fee required for a Certificate of Status

CARRIER CORPORATION
MELVIN C. ROHM CENTER
P.O. BOX 4800
SYRACUSE, NEW YORK 13221

NAME	TITLE	S.S. #	RESIDENCE	SECTION
Robert F. Allen	Chairman & Chief Executive Officer	126-16-6817	7008 Tiffany Circle, Fayetteville, N.Y. 13066	(1)
William A. Wilson	President & Chief Operating Officer	197-24-1128	115 Milton Woods Lane, Media, Pa 19063	(1)
Stephen P. Wynn	Senior Vice President & Chief Financial Officer	051-34-7717	8522 Chippendale Drive, Manlius, N.Y. 13104	(1)
Donald E. O'Leary	Vice President & Controller	113-34-3094	202 Emish Drive, Syracuse, N.Y. 13219	(1)
Robert A. Hill	Vice President-Financial	072-22-9192	100 Steward Lane, Manlius, N.Y. 13104	(1)
Fred V. Hunsford	Vice President - Engineering & Reliability Systems	305-44 3478	5157 Deguid Rd., Fayetteville, N.Y. 13066	(1)
George D. Hunsford	Vice President-Technology	114-10-4407	1946 Chard Road, Cazenovia, N.Y. 13045	(2)
Edwin D. Karmiel	Vice President-Reliability & Quality Systems	121-22-9208	7 Navigation Lane, Fayetteville, N.Y. 13066	(1)
Richard D. Kidney	Vice President & Treasurer	080-34-3427	7431 Somerset Lane, Manlius, N.Y. 13104	(1)
Robert E. Roberts	Vice President-Marketing	269-20-8787	4845 Pembroke Drive, Manlius, N.Y. 13104	(1)
Thomas B. Reller	Vice President-Strategic Planning & Development	154-38-1485	8504 Equestrian Ridge, Manlius, N.Y. 13104	(1)
Robert P. Sy	Vice President-Manufacturing	126-26-6779	4776 Edgeworth Drive, Manlius, N.Y. 13104	(1)
Richard F. Taylor, Jr.	Vice President & General Counsel & Secretary	529-34-6852	4870 West Lake Road, Cazenovia, N.Y. 13045	(1)
John W. Vandervort	Vice President-Public & Government Relations	053-26-9782	7431 Northfield Lane, Manlius, N.Y. 13104	(1)
Kevin J. Kuppel	Assistant Treasurer	067-48-0941	4342 Hillwood Circle, Liverpool, N.Y. 13088	(1)
Eugene A. Morabito	Assistant Treasurer	097-28-3954	4930 Albart Drive, Syracuse, N.Y. 13215	(1)
Robert J. Picciotti	Assistant Treasurer	078-32-5124	4124 Spill Rock Road, Camillus, N.Y. 13031	(1)
Robert F. Toels	Assistant Treasurer	084-32-3957	4 Edgemoor Parkway, Fayetteville, N.Y. 13066	(1)
Richard P. Travers	Assistant Treasurer	112-14-9743	4091 Lafayette Road, Jonsville, N.Y. 13078	(2)
John A. Buettemer	Assistant Secretary	345-32-2674	5343 N. Mayland Avenue, Chicago, Illinois 60654	(8)
J. Norman Callahan	Assistant Secretary	482-30-4974	1230 Spruce Drive, Carmel, Indiana 46032	(6)
James M. Cook	Assistant Secretary	146-34-6730	847 C Tabor Run, Knoxville, Georgia 30075	(7)
John T. Cooks	Assistant Secretary	147-14-8074	33 Oatman St., Roswell, New Jersey 07068	(10)
Karen F. Gilman	Assistant Secretary	089-34-0913	8347 Cherry Valley Turnpike, Manlius, N.Y. 13104	(1)
Thomas J. Malone	Assistant Secretary	076-40-4724	9 Old Farm Road, Fayetteville, N.Y. 13066	(6)
Angelo J. Messina	Assistant Secretary	048-48-9980	4488 Haltham Drive, Manlius, N.Y. 13104	(1)
David C. Tucker	Assistant Secretary	108-38-7921	5113 Calista Road, Corland, Texas 75042	(9)

DIRECTORS

Robert F. Allen	126-16-6817	7008 Tiffany Circle, Fayetteville, N.Y. 13066	(1)
William A. Wilson	137-26-2005	101 Hunter Drive, West Hartford, CT 06107	(11)
Edward W. Larga	181-22-8484	3 Orchard Road, West Hartford, CT 06117	(11)
Hubert Faure	078-28-3477	960 Fifth Avenue, New York, N.Y. 10021	(11)

BUSINESS ADDRESS LEGEND

- (1) Carrier Corporation
Melvin C. Mohr Center
P.O. Box 4800
Syracuse, NY 13221
- (2) Carrier Corporation
P.O. Box 4808
Syracuse, NY 13221
- (3) Research Division
Carrier Air Conditioning and
Refrigeration Group
P.O. Box 4808
Syracuse, NY 13221
- (4) Carrier Transicold Company
P.O. Box 4805
Syracuse, NY 13221
- (5) Carrier International Corp.
P.O. Box 4806
Syracuse, NY 13221
- (6) BDP Company
7310 West Morris Street
Indianapolis, IN 46231
- (7) Carrier Machinery and Systems
Division
5775-D Peachtree Dunwoody Road
Suite 400
Atlanta, GA 30342
- (8) Carrier Machinery and Systems
Division
735 North Cass Avenue
Westmont, IL 60559
- (9) Carrier Machinery and Systems
Division
P.O. Box 2875
1801 Gateway Boulevard
Richardson, TX 75080
- (10) Carrier Machinery and Systems
Division
11 Commerce Drive
Cranford, NJ 07016
- (11) United Technologies Corporation
United Technologies Building
Hartford, CT 06101

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT
1986



DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

343583
CARRIER CORPORATION
6304 CARREIR PKWY
PO BOX 4800
SYRACUSE, NY 13221

6

2 Enter Change of Address of Corporation Principal Office P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code

3 Incorporated or Qualified
Business in Florida 06/27/1979

4 Federal Employer
Identification Number (FEIN) 06-0991716

5 Date of
Last Report 06/21/1986

6 Street Addresses of Each Officer and Director as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
GILMAN, KAREN F.	A/S	8347 CHERRY VLLY TRNKE	MANILUS, PA
WILSON, WILLIAM A.	P	115 WILTON WOODS LANE	MEDIA, PA
Gulick, Donald E.	V/C	310 Smith Street	Manilus, NY 13104
MAN, STEPHEN P	V	2522 CHIPPENDALE DR	MANILUS, NY
TAYLOR JR, RICHARD F	V/S	4870 WEST LAKE ROAD	CAZENOVIA, NY
KIDNEY, RICHARD D	V/T	7631 SOMERSET LANE	MANILUS, NY
KUPPEL, KEVIN J	A/T	4362 MILLWOOD CIRCLE	LIVERPOOL, NY

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION, FL. 33524

8 Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83

FL

Zip Code 84

I, the undersigned, in the presence of Section 607.034 and 607.037, Florida Statutes, the above-named corporation, qualified to transact business in the State of Florida, do hereby certify that the purpose of changing its registered officer or registered agent, or both, in the State of Florida, was authorized by resolution duly adopted by its board of directors on

I, the undersigned, accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325, F.S.

Signature

DATE

(Registered Agent Accepting Appointment)

\$3 Additional Fee
required for Regis-
tered Agent changes.

IMPORTANT - THIS SECTION MUST BE COMPLETED
If the corporation amended its articles to reflect an increase
in the authorized number of shares since the last annual report?

YES ☐

NO ☒

11. IMPORTANT - THIS SECTION MUST BE COMPLETED
Has an amendment been filed with this office? YES ☐ NO ☐
If the answer is no, this report cannot be processed until the amendment has
been filed.

See signature instructions under instructions on reverse side of this form

I, the undersigned, certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S.

I, the undersigned, certify that I understand my signature on this report shall have the same legal effects as if made under oath. (Officer signing must be listed in Block 6)

Karen F. Gilman
Karen F. Gilman

Assistant Secretary

JUN 17 1986

\$5 Additional Fee
required for a
Certificate of Status

MEMBER DIRECTORY
P. O. BOX 4800
SPRINGFIELD, NEW YORK 12171

NAME	TITLE	SSN	RESIDENCE	DIRECTOR
Robert F. Allen	Chairman & Chief Executive Officer	126-16-6817	7000 Wilton Circle, Fayetteville, N.Y. 13066	Robert F. Allen
William A. Wilson	President & Chief Operating Officer	197-21-1130	125 Wilton Road, Long Valley, Pa 18063	William A. Wilson
William L. Sams	Executive Vice President	209-10-2026	124 Gracie Road, Syracuse, N.Y. 13201	Robert F. Allen
Paul B. Farnham	Vice President - Human Resources	011-22-2064	Abdus Hill Road, Coopersville, N.Y. 13026	William A. Wilson
Donald E. Gillet	Vice President & Controller	113-20-2076	300 Salish Street, Madison, N.Y. 13046	Robert F. Allen
Richard E. Hollett	Vice President & Chief Financial Officer	404-42-4730	110 Woodbury Lane, Fayetteville, N.Y. 13066	William A. Wilson
Fred W. Mansfield	Vice President - Engineering & Reliability Section	205-44-2670	5157 Donald Road, Fayetteville, N.Y. 13066	Robert F. Allen
George B. Robinson	Vice President - Technology	211-10-4497	1944 Clark Road, Coopersville, N.Y. 13026	William A. Wilson
Richard B. Liden	Vice President & Treasurer	009-26-2627	7620 Stewart Lane, Madison, N.Y. 13066	Robert F. Allen
David B. Krumpal	Vice President - Communications	713-54-2204	5057 Pine Valley Drive, Fayetteville, N.Y. 13066	William A. Wilson
Thomas B. Miller	Vice President - Planning & Analysis	156-20-1405	4505 Constitution Ridge, Madison, N.Y. 13066	Robert F. Allen
Richard F. Larkins, Jr.	Vice President General Counsel & Secretary	520-20-4052	1470 West Lake Road, Coopersville, N.Y. 13026	William A. Wilson
John W. Vandewater	Vice President - Public & Government Relations	013-20-7707	7631 Northfield Lane, Madison, N.Y. 13066	Robert F. Allen
Leslie J. Russell	Assistant Treasurer	017-46-0301	1362 Wilton Circle, Liverpool, N.Y. 13090	William A. Wilson
Edward A. Penabaz	Assistant Treasurer	077-20-3956	1730 Albany Drive, Syracuse, N.Y. 13215	Robert F. Allen
Robert J. Platt	Assistant Treasurer	076-22-5429	4126 Salt Rock Road, Coopersville, N.Y. 13026	William A. Wilson
Robert F. Lurie	Assistant Treasurer	006-22-3957	6 Edmond Parkway, Fayetteville, N.Y. 13066	Robert F. Allen
Richard L. Travers	Assistant Treasurer	112-11-7765	4771 Lafayette Road, Fayetteville, N.Y. 13066	William A. Wilson
David B. Williams	Assistant Secretary	002-26-3956	871 West Boulevard, Apt. 502, Bethesda, MD 20815	Robert F. Allen
John W. Berglund	Assistant Secretary	209-40-5454	120 Bedford Park Ave, Coopersville, MI 48124	William A. Wilson
J. Herman Callahan	Assistant Secretary	402-20-4776	1250 Sunset Drive, Corvallis, OR 97331	Robert F. Allen
Leslie W. Hilly	Assistant Secretary	154-50-2691	409 West Sadler River Rd., Madison, N.Y. 13066	William A. Wilson
Leslie F. Gibson	Assistant Secretary	007-26-0975	8367 Cherry Valley Road, Fayetteville, N.Y. 13066	Robert F. Allen
William H. Haver	Assistant Secretary	212-44-5264	114 N. Fairview St., Coopersville, MI 48124	William A. Wilson
Joseph L. Loring	Assistant Secretary	100-08-5327	1700 Lombard St., Apt. 112, San Francisco, CA 94109	Robert F. Allen
Thomas J. Malone	Assistant Secretary	076-00-7774	1044 Park Road, Fayetteville, N.Y. 13066	William A. Wilson
Angela J. Papineau	Assistant Secretary	010-40-5400	Box 800, P. O. Box 3, Gloucester, MA 01930	Robert F. Allen
Thomas J. Penabaz	Assistant Secretary	154-26-0529	20 Lakeland Ave., Cooper, N.Y. 13026	William A. Wilson
Stephen J. Quinn	Assistant Secretary	201-20-7362	1977 Fall Hill Dr., Fayetteville, N.Y. 13066	Robert F. Allen
John B. Thompson	Assistant Secretary	016-40-7767	1701 Eastgate Dr., Cape May, NJ 08004	William A. Wilson
David C. Taylor	Assistant Secretary	100-20-7721	5413 Calmar Road, Corvallis, OR 97331	Robert F. Allen
Donald J. Taylor	Assistant Secretary	170-21-3639	17 Taylor Road, West Coopersville, MI 48124	William A. Wilson

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

JUL 1 1988
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

843583
CARRIER CORPORATION
6304 CARRIE PARKWAY
PO BOX 4808
SYRACUSE, NY 13221

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

6304 CARRIE PARKWAY

P.O. Box No. 22

P.O. BOX 4808

City and State 23

SYRACUSE, NEW YORK

Zip Code 24

13221

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

Was incorporated or qualified in the State of Florida

06/27/1979

4. Federal Employer Identification Number (FEIN)

05-0991715

5 Date of Last Report

07/01/1988

Names and Street Addresses of Each Officer and Director as of December 31, 1986

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
GILMAN, KAREN F.	AS	8347 CHERRY VLLY TRNPK	MANILUS, NY NEW YORK
WILSON, WILLIAM A.	P	8302 DECOY RUN 115 WILTON WOODS LANE	MANHATTAN, NY NEW YORK
GULICK, DONALD E.	V/C	310 SETH STREET	MANILUS, NY
TAYLOR JR, RICHARD F	V/S	4870 WEST LAKE ROAD	CAZENOVIA, NY
WILSON, ARNOLD H.	T	5100 HIGH BRIDGE ST. Apt. 38C	FAYETTEVILLE, NY
WIDNEY, RICHARD D	V/T	7631 SOMERSET LANE	MANILUS, NY
HOLMES, RICHARD E	V/P	110 WOODBERRY LANE	FAYETTEVILLE, NY
KUFFEL, KEVIN J	AS	4362 HILLWOOD CIRCLE	EVERPOOL, NY

REGISTERED AGENT INFORMATION

1 Name and Address of Current Registered Agent

C.T. CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION, FL 33324

6 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL.

Zip Code 85

Consent to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, qualified to transact business in the State of Florida, submits its consent to the purpose of amending its articles to reflect an increase in the number of shares authorized by its board of directors on

many subject the appointment of registered agent I am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE

DATE

(Registered Agent Accepting Appointment)

\$3 Additional Fee required for Registered Agent changes.

IMPORTANT - THIS SECTION MUST BE COMPLETED
Has the corporation amended its articles to reflect an increase in the number of shares since the last annual report?

YES ☐

NO ☒

11 IMPORTANT - THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES
Has said amendment been filed with this office? Yes ☐ No ☐
If the answer is no this report cannot be processed until this amendment has been filed.

See signature restrictions under instructions on reverse side of this form

I, the undersigned, being an officer or director of the corporation, the manager or trustee empowered to execute this report as required by Chapter 607 F.S.

Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer signing must be filed in Block 8)

Sandra D. Weigel

JUN 24 1988

Telephone Number

Sandra D. Weigel

Assistant Secretary

\$5 Additional Fee required for a Certificate of Status.

Charles E. Kent	Assistant Secretary	668-18-6500
Janet Leong	Assistant Secretary	309-88-5327
Thomas J. Malone	Assistant Secretary	876-40-6724
James U. Nelson	Assistant Secretary	632-34-9177
Stephen J. Roane	Assistant Secretary	101-78-1347
John R. Thompson	Assistant Secretary	316-48-9967
Sandra O. Volpel	Assistant Secretary	645-44-3496
Donald T. Zavlar	Assistant Secretary	275-26-3439

519 S. Lois Lane, Richardson, TX 75081
 1280 Lombard St., Apt. 10, San Francisco, CA 94109
 9 Old Farm Road, Fayetteville, N.Y. 13066
 4775 East Lake Road, Colma, N.Y. 13035
 4992 Tall Oaks Dr., Fayetteville, N.Y. 13066
 1709 Eastgate Dr., Stone Mountain, GA 30087
 P.O. Box 243, Stoneham, N.Y. 13152
 67 Fadden Road, West Simsbury, CT 06092

DIRECTORS - (As of 11/16/84)

Robert F. Allen
 William B. Brown
 Edward M. Large
 Hubert Faure
 William A. Wilson

2028 Tiffany Circle, Fayetteville, N.Y. 13066
 161 Hamlet Drive, West Hartford, CT 06107
 3 Orchard Road, West Hartford, CT 06117
 300 Fifth Avenue, New York, N.Y. 10021
 6701 Greer Run, Manlius, N.Y. 13154

CARRIER CORPORATION
P.O. BOX 1808
SYRACUSE, NEW YORK
13221

NAME	TITLE	S.S. #	RESIDENCE
Robert F. Allen	Chairman	126-16-6817	7008 Tiffany Circle, Fayetteville, N.Y. 13066
William A. Wilson	President & Chief Executive Officer	197-24-1129	6302 Oasey Run, Manlius, N.Y. 13104
Jean-Pierre van Rooy	Executive Vice President	096-62-5690	5070 Pine Valley Drive, Fayetteville, N.Y. 13066
Allen E. Alexander	Vice President-Purchasing	977-76-2855	8194 Orcus Circle, Manlius, N.Y. 13104
Paul B. Farnham	Vice President-Human Resources	014-32-7844	Roscoe Hill Road, Coxsack, N.Y. 13035
Donald E. Gulick	Vice President & Controller	113-34-3094	7638 Sturbridge Dr., Manlius, N.Y. 13066
Richard E. Holtest	Vice President & Chief Financial Officer	484-62-8730	110 Woodberry Lane, Fayetteville, N.Y. 13066
Fred V. Hannold	Vice President-Engineering & Reliability Systems	306-44-3678	5157 Dupuid Road, Fayetteville, N.Y. 13066
Martin W. Kruegel	Vice President-Communications	313-64-2814	5057 Pine Valley Drive, Fayetteville, N.Y. 13066
Nicholas E. Pinchuk	Vice President-Strategic & Business Planning	004-36-4148	114 Marquette Road, Manlius, N.Y. 13104
Richard F. Taylor, Jr.	Vice President, General Counsel & Secretary	528-36-6862	4870 West Lane Road, Coxsack, N.Y. 13035
Arnold H. Lee	Treasurer	043-30-6040	5106 Highbridge St., Apt. 38C, Fayetteville, N.Y.
Eugene A. McAbite	Assistant Treasurer	097-28-3954	4930 Albert Drive, Syracuse, N.Y. 13215
Robert J. Picciotti	Assistant Treasurer	076-32-8124	4124 Sally Rock Road, Coxsack, N.Y. 13031
Richard C. Travers	Assistant Treasurer	112-14-9745	4091 LaFayette Road, Jewettville, N.Y. 13078
David B. Allinson	Assistant Secretary	003-34-3954	891 West Boulevard, Apt. 510, Hartford, CT 06105
John M. Berglund	Assistant Secretary	308-48-9851	178 Oakland Park Ave., Columbus, OH 43214
Haroon Callahan	Assistant Secretary	482-90-4974	1250 Spruce Drive, Corney, IN 46032
John F. Cooke	Assistant Secretary	147-14-8614	330 Oatanna St., Newark, N.J. 07102
Kevin M. Duff	Assistant Secretary	184-50-7491	409 West Saddle River Rd., Mahan, N.J. 07423
Robert E. Galt	Assistant Secretary	041-34-6414	200 Mintworth Parkway, Syracuse, N.Y.
John P. Gilman	Assistant Secretary	089-34-0915	8347 Cherry Valley Turnpike, Manlius, N.Y. 13104
William H. Haney	Assistant Secretary	312-44-5244	416 N. Fairview-Hi., Peabody, Ill. 60054
Roberto Harbo	Assistant Secretary	047-45-3009	112 Eraser Rd., Syracuse, N.Y. 13224
Arthur J. Kohnert	Assistant Secretary	134-10-4549	112 Lyndar Lane, Syracuse, N.Y.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jon Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of \$25 Required -- Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

843583
CARRIER CORPORATION
6304 CARRIER PKWY.
P.O. BOX 4808
SYRACUSE, NY 13221

A change of address is required only if you enter the correct address in Item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Incorporated in: Qualified
Stockholders in Florida

06/27/1979

3. Federal Employer
Identification Number (FEIN)

06-0991716

5 Date of
Last Report

07/06/1987

Enter Current Address of Each Office and Director, as of December 31, 1987

Names of Officers and Directors	Sex	Current Address of Each Office and Director (Do NOT Use Post Office Box Number)	City and State
BRIDGES, KAREN P.	M/F	8347 CHERRY VLLY TRNPK	MANLIUS, N.Y.
WILSON, WILLIAM A.	F	8302 ORCOY RUN 7558 Syonbridge Cr.	MANLIUS, N.Y.
WILSON, DONALD E.	M/C	310 SMITH STREET	MANLIUS, NY
TAYLOR, RICHARD P., JR.	M/S	4870 WEST LAKE ROAD	CAZENOVIA, NY
EMA, ARNOLD H.	T	5100 HIGH BRIDGE ST. #38C	PAYETTEVILLE, N.Y.
GALETTI, RICHARD B.	M/F	110 WOODBERRY LN. Harrison, NY, P.O. Box 4	PAYETTEVILLE, N.Y. CAZENOVIA, NY

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

CORPORATION SYSTEM
1001 W. BROWARD BLVD.
PLANTATION, FL. 33324

Name 31

Street Address 1 (Do NOT Use P.O. Box Number) 32

Street Address 2 (Do NOT Use P.O. Box Number) 33

City and State 34

Zip Code 35

FL

I, the undersigned, a person, firm, partnership, or corporation, the duly authorized incorporator, incorporated under the laws of the State of Florida, submits this statement to the Department of State for filing as required by law.

I hereby declare that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to execute this statement.

DATE

Signature of Agent Accepting Appointment

Signature of Officer or Director of the Corporation

6/77

See instructions to the incorporator for complete use of this form.

This form is an Official of the Department of State, and is subject to the provisions of Chapter 407, F.S.

Any person who knowingly furnishes false information on this form is subject to the provisions of Chapter 407, F.S.

Any person who knowingly furnishes false information on this form is subject to the provisions of Chapter 407, F.S.

Date

June 13, 1988

Signature of Officer

Signature of Officer

Donald E. Gulick

Vice President-Controller

\$5 Additional Fee
required for a
Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

ADD, GIVE, FILE
AND
FILED

1989 JUN 23 AM 9:37

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

843583 6
CARRIER CORPORATION
6304 CARRIER PKWY.
P.O. BOX 4808
SYRACUSE, NY 13221-4808

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date of Incorporation or Qualification Business in Florida

06/27/1979

4. Federal Employer Identification Number (FEIN)

06-0991716

5. Date of Last Report

06/28/1988

6. Filing and Street Addresses of Each Officer and Director, as of December 31, 1988

7	8. Names of Officers and Directors	9. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10. City and State
A/S	OLMAN, KAREN F. Leppard, Frances K	8347 CHERRY VILL TROPRE 14 MILDRED AVENUE	ROSELAND, N.Y. BALDWINVILLE, NY
P	WILSON, WILLIAM A.	8302 DBCOY RUN	MANLIUS, N.Y.
V/C	GULICK, DONALD B.	2638 STURBRIDGE DR.	MANLIUS, NY
V/S	TAYLOR, RICHARD P., JR	4870 WEST LAKE ROAD	CAZENOVIA, NY
T	LEMA, ARNOLD H.	5100 HIGH BRIDGE ST. #38C	PAYETTEVILLE, N.Y.
V/P	RENAUD, GILLES A.	GLENWOOD RD. R.D. #4	CAZENOVIA, NY

REGISTERED AGENT INFORMATION

11. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION, FL. 33324

Name 81

Street Address 1 (Do NOT Use P.O. Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

I, the undersigned, being the registered agent of the above-named corporation, hereby certify that the above-named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered office or registered agent, or both, in the State of Florida. This report was authorized by resolution duly adopted by its board of directors on _____, 1989, except the appointment of registered agent I am familiar with and accept the obligations of Section 607.033 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

I, the undersigned, being the registered agent of the above-named corporation, hereby certify that the above-named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered office or registered agent, or both, in the State of Florida. This report was authorized by resolution duly adopted by its board of directors on _____, 1989, except the appointment of registered agent I am familiar with and accept the obligations of Section 607.033 F.S.

See signature restrictions under instructions on reverse side of this form

I, the undersigned, being the registered agent of the above-named corporation, hereby certify that the above-named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered office or registered agent, or both, in the State of Florida. This report was authorized by resolution duly adopted by its board of directors on _____, 1989, except the appointment of registered agent I am familiar with and accept the obligations of Section 607.033 F.S.

Frances K. Leppard

Assistant Secretary

June 8, 1989

\$35 Registration Fee
required for
Certificate of Status

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

FL-200 (2-89)

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

843583 6

ZIP + 4 PRESORT

CARRIER CORPORATION
6304 CARRIER PKWY.
P.O. BOX 4808
SYRACUSE, NY 13221-4808

If above address is incorrect in any way, enter the correct address
in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way, enter the correct
address below. P.O. Box number alone is NOT sufficient. The NAME
of the corporation can be changed only by filing an amendment

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

☐ FEI Number Applied For
☐ FEI Number Not Applicable

3. Date Incorporated or Qualified
To Do Business in Florida

08/27/1979

4. FEI Number

06-0991716

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
A/S	LEPPARD, FRANCES K.	14 WILDRED AVE.	BALDWINVILLE, N.Y.	
P	WILSON, WILLIAM A.	8302 DECOY RUN	MANLIUS, N.Y.	
V/S	TAYLOR, RICHARD F., JR	4870 WEST LAKE ROAD	CAZENOVIA, NY	
T	LEMA, ARNOLD H.	5100 HIGH BRIDGE ST. #38C	FAYETTEVILLE, N.Y.	
V/P	RENAUD, GILLES A.	GLENWOOD RD. R.D. #4	CAZENOVIA, NY	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION, FL. 33324

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement
the purpose of changing its registered office or registered agent, or both, in the State of Florida.
with change and authorized by resolution duly adopted by its board of directors on _____
I hereby accept the appointment of registered agent; I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

I certify that the information appearing on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effects as if made
in cash. I further certify that I am an officer or director of the corporation or the registered or trustee empowered to execute this report as required by Chapter 627, F.S.

Signature of Signing Officer or Director
Frances K. Leppard

Title
Assistant Secretary

Date June 13, 1990

Telephone Number

50 Additional Fee
Required for
Filing Fee of \$35
and \$1.00 per page

13-JUN-90

CARRIER CORPORATION
P.O. BOX 4806
SYRACUSE, NEW YORK
13221

NAME	TITLE	S.S. #	RESIDENCE
William A. Wilson	President & Chief Executive Officer	197-24-1128	8302 Decey Ave, Manlius, N.Y. 13104 (1)
William L. Buchheit	Vice President-Human Resources	040-34-2262	5 Oakridge Drive, Bethany, CT 06525 (1)
Gilles A. Renaud	Vice President & Chief Financial Officer	029-48-7091	Glennwood Road, Cazenovia, N.Y. (1)
Fred V. Honnold	Vice President-Engineering & Reliability Systems	105-44-1678	5187 Duval Road, Fayetteville, N.Y. 13066 (1)
John Lord	Vice President-Business Planning	022-34-0040	6923 Kassante Drive, Jewettville, N.Y. 13076 (1)
Richard M. Whiston	Vice President, General Counsel & Secretary	134-34-4671	10 West Borough Drive, Siedburry, CT 06099 (1)
Joethi Purohastaman	Controller	068-54-0134	91 Squires Drive, Southington, CT 06489 (1)
J. Timothy Corcoran	Vice President - Industrial Refrigeration	047-34-5387	8500 Equestrian Ridge, Manlius, N.Y. 13104 (1)
Arnold M. Lane	Treasurer	043-30-4040	8490 Woodbo, Road, Manlius, N.Y. 13104 (1)
Charles Abbott	Assistant Treasurer	269-44-3470	4894 Mendry Lane, Manlius, N.Y. 13104 (1)
Eugene A. Morabito	Assistant Treasurer	017-20-3956	4930 Albert Drive, Syracuse, N.Y. 13215 (1)
David D. Allinson	Assistant Secretary	003-34-3954	891 West Onusward, Apt. 510, Westport, CT 06835 (1)
Janet Conteras	Assistant Secretary	639-88-3127	503 Old Farm Rd., Danville, CA 94526 (101)
Donald F. Daler	Assistant Secretary	024-24-4459	107 Glenwood, Manlius, N.Y. (1)
Charles Punt	Assistant Secretary	296-52-3432	19 Woodway Dr., 428, Stonford, CT 06907 (3)
Robert E. Galli	Assistant Secretary	041-34-4414	200 Winthrop Parkway, Syracuse, N.Y. (6)
William M. Mancy	Assistant Secretary	332-44-5244	416 N. Fairview-Mt. Prospect, Ill. 60056 (7)
Brigitte Horzav	Assistant Secretary	067-48-3887	34 Ovington St., Knightsbridge, London SW3 2J8 (2)
Arthur W. Kanerwilo	Assistant Secretary	134-30-4547	112 Lynner Lane, Syracuse, N.Y. (1)
Francis K. Leonard	Assistant Secretary	067-42-3407	14 Mildred Avenue, Baldwinsville, N.Y. 13027 (1)
Thomas J. Malone	Assistant Secretary	076-40-4224	9 Old Farm Road, Fayetteville, N.Y. 13066 (11)
James U. Nelson	Assistant Secretary	032-34-9177	4775 East Lake Road, Cazenovia, N.Y. 13035 (1)
Robert Savino	Assistant Secretary	133-34-4290	2752 N. Mithrbyr Circle, Plano, TX 75075 (7)
Paul Strelch	Assistant Secretary	040-44-7233	6228 Canoe Creek Lane, Liverpool, N.Y. 13088 (1)
William F. Stride	Assistant Secretary		6300 Prospect Drive, Manlius, N.Y. 13104 (1)

12-1111-111

John R. Thompson

Assistant Secretary

316-48-9267

1789 Eastgate Dr., Stone Mountain, GA 30087 (12)

John R. Yonin

Assistant Secretary

178-42-0100

43 Sullivan St., Canaanville, N.Y. 13035 (1)

DIRECTOR:

Irving B. Yaskowitz

89 Colony Rd., West Hartford, CT 06117

John Balle

4 Frog Rock, Arnet, N.Y. 10504

William R. Wilson

8002 Decoy Run, Manlius, N.Y. 13104

George A. L. David

Unavailable at this time

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1991-1992

CORPORATION
TALLAHASSEE
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

Name and Mailing Address of Corporation **DOCUMENT #843583 (6)**
ZIP + 4 PRESORT

CARRIER CORPORATION
6304 CARRIER PKWY.
P.O. BOX 4808
SYRACUSE, NY 13221-4808

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date Incorporated or Qualified
To Do Business in Florida

06/27/1979

4 FEI Number

06-0991716

FEI Number Applying For

FEI Number Not Applicable

5 \$61.25 Filing Fee

CERTIFICATE OF STATUS DELINQUENT

6 Names and Street Addresses of Each Officer and Director (Do not use a correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
A/S	LEPPARD, FRANCES K.	14 WILFRED AVE. 3052 Village Blvd. So.	BALDWINVILLE, N.Y.
P	WILSON, WILLIAM A. KRAPEK, KARL	8302 DECOY RUN 32 Long View Rd.,	MANITUS, N.Y. Avon, CT 06011
V/S	TAYLOR, RICHARD F., JR. WHISTON, RICHARD M.	4870 WEST LAKE ROAD 10 West Borough Drive	CAZENOVIA, NY Simsbury, CT 06089
T	LEMA, ARNOLD H.	5100 HIGH BRIDGE ST. #38C 2 Allyn Alley	FAYETTEVILLE, N.Y. Mystic, CT 06355
V/P	RENAUD, GILLES A.	GLENWOOD RD. R.D. #4 21 Talcott Mountain Road	CAZENOVIA, NY Simsbury, CT 06070

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION, FL. 33324

8 Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Numbers)

83 Street Address 2 (Do NOT Use P.O. Box Numbers)

84 City

FL

85 Zip Code

9 I, the undersigned, being a resident of this State, do hereby certify that the above-named corporation submits this statement for the purpose of changing its
officer 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

(Registered Agent Accepting Appointment)

DATE

10 I 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. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 61,
Florida Statutes, and that my name appears in Block 6 or on an attachment with an address.

Signature of Robert N. Hill

Robert N. Hill

Assistant Secretary

Signature of Robert N. Hill

315

432-3860

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State

\$8.75 Additional Fee required
for a Certificate of Status

08-Jan-80

APPROVED
DEPT. OF STATE
CORPORATIONS
TALLAHASSEE, FL
FILED

CARRIER CORPORATION
P.O. BOX 4808
SYRACUSE, NEW YORK
13221

NAME	TITLE	S.S. #	RESIDENCE
Karl Krapak	Chairman, President and Chief Executive Officer	485-54-2444	32 Long View Road, Avon, CT 06011 (13)
William L. Bucknall	Vice President-Human Resources	040-34-2882	5 Oakridge Drive, Bethany, CT 06525 (13)
Daniel R. DeJuar	Vice President, Strategic Planning & Corporate Development	045-50-3324	85 Rivergate Drive, Milton, CT 06897 (13)
David A. Gregerson	Vice President-Quality	471-38-2747	72 Sullivan St., Cazenovia, N.Y. 13025 (1)
Billye A. Renaud	Vice President & Chief Financial Officer	029-48-7091	21 Talcott Mountain Road, Simsbury, CT 06070 (13)
Fred V. Honnold	Vice President-Engineering & Reliability Systems	305-44-3678	5157 Duquid Road, Fayetteville, N.Y. 13054 (1)
Martin W. Kraegel	Vice President-Communications	313-54-2814	86 Anvil Dr., Avon, CT 06001 (13)
John Owens	Vice President-Information Systems	242-54-9650	21 Kenmore Rd., Bloomfield, CT 06002 (13)
Richard M. Whiston	Vice President, General Counsel & Secretary	134-34-4671	10 West Borough Drive, Simsbury, CT 06089 (13)
Joethi Purushothaman	Controller	068-54-0156	91 Squires Drive, Southington, CT 06489 (13)
J. Timothy Corcoran	Vice President - Industrial Refrigeration	047-26-2387	8500 Equestrian Ridge, Hamlin, N.Y. 13104 (1)
Arnold H. Lees	Treasurer	043-30-6050	2 Allyn Alley, Mystic, CT 06355 (13)
Charles Abbott	Assistant Treasurer	269-44-3470	4894 Meadry Lane, Hamlin, N.Y. 13104 (1)
Eugene A. Morabito	Assistant Treasurer	097-28-3954	140 Songbird Lane, Farmington, CT 06032 (13)
David B. Allinchen	Assistant Secretary	003-24-3954	300 Forsythe, Guilford, N.Y. (1)
Janet Contreras	Assistant Secretary	559-88-5327	503 Old Farm Rd., Danville, CA 94525 (10)
Donald F. Daley	Assistant Secretary	024-24-5459	107 Stanwood, Hamlin, N.Y. (1)
Edmund DiSanto	Assistant Secretary	015-44-3972	207 Summit Ave, Syracuse, N.Y. (1)
Robert E. Gaili	Assistant Secretary	041-96-6414	200 Winthrop Parkway, Syracuse, N.Y. (6)
Robert N. Hill	Assistant Secretary	097-44-6534	4037 Libra Lane, Liverpool, N.Y. 13090 (11)
Arthur W. Langrath	Assistant Secretary	134-30-4549	112 Lynmar Lane, Syracuse, N.Y. (1)
Thomas J. Leonard	Assistant Secretary	067-42-3807	3052 Village Blvd. So., Baldwinsville, N.Y. 13027 (1)
Thomas J. Malone	Assistant Secretary	076-40-6024	9 Old Farm Road, Fayetteville, N.Y. 13054 (1)
James H. Nelson	Assistant Secretary	032-34-0079	4000 East 1st St., Danville, CA 94525 (1)

02-Jan-80

Mark Renzini Assistant Secretary
Robert Savino Assistant Secretary
Mark Striech Assistant Secretary
William F. Strleba Assistant Secretary
John R. Thompson Assistant Secretary
John R. Yonkin Assistant Secretary

DIRECTORS:

Irving B. Yosekowitz 29 Colony Rd., West Hartford, CT 06117
John Rolfe 4 Frog Rock, Armonk, N.Y. 10504
William A. Wilson 8302 Decoy Run, Manlius, N.Y. 13104
George A.L. David Unavailable at this time

- (1) Carrier Corporation
Carrier Parkway
Syracuse, N.Y. 13221
- (2) Carrier Distribution Credit Corporation
6315 Fly Road
P.O. Box 4886
Syracuse, N.Y. 13221
- (3) United Technologies Corporation
One Financial Plaza
Hartford, CT 06101
- (4) BDP Company
7310 West Morris St.
Indianapolis, IN 46231
- (5) Carrier Building Services
14-30 Madison Road
Fairfield, N.J. 07006
- (6) Carrier International Corporation
76 Shenton Way
Maxwell P.O. Box 1388
Singapore 9027

178-48-9806 11 Boulevard Drive #37, Danbury, CT 06810
133-36-6290 2752 N. Hillbrier Circle, Plano, TX 75075 (9)
396-62-4502 2 Windcrest Drive, Granby, CT 06035 (13)
040-46-7253 8300 Prestwick Drive, Manlius, N.Y. 13104 (1)
216-48-9967 1789 Eastgate Dr., Stone Mountain, GA 30087 (12)
188-48-8188 34 Westmont, Avon, CT (13)

- (7) Carrier Building Services
735 North Case Avenue
Westmont, IL 60559
- (8) Carrier International Corporation
Goldvale House, Church St. W.
Hoking, Surrey GU21 1BH
United Kingdom
- (9) Carrier Building Services
1778 North Plano Road
Suite 310
P.O. Box 833844
Richardson, TX 75081
- (10) Carrier Building Services
2401 Crow Canyon Road
Suite 350
San Ramon, CA 94583
- (11) Carrier Transcold Division
P.O. Box 4805
Syracuse, N.Y. 13221
- (12) Carrier Building Services
3790 Data Drive
Norcross, GA
- (13) Carrier Corporation
Carrier World Headquarters Building
One Carrier Place
Farmington, CT 06032-4015

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATE
ANNUAL REPORT
1992



DEPARTMENT OF STATE
OFFICE OF
CORPORATIONS

XX118'92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DOCUMENT #843583 (6)

CARRIER CORPORATION
6304 CARRIER PKWY.
P.O. BOX 4808
SYRACUSE NY 13221-4808

DO NOT WRITE IN THIS SPACE

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address in Block 2. (Block 2 is deletable). The NAME of the corporation cannot be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

3. Date Incorporated or Qualified
To Do Business in Florida

06/27/1979

FEI Number Applied For

\$8.75

FEI Number Not Applicable

CERTIFICATE OF STATUS

04/03/1991

08-0991716

6. List and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2 Name of Officer and Director	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	4 City and State
A/S	LEPPARD, FRANCES K.	3052 VILLAGE BLVD SOUTH 285 Queen St., Unit 2A	BALDWINVILLE, N.Y. Sourthington, CT 06489
P	KRAPEK, KARL	32 LONG VIEW RD	AVON, CT
V/S	WHISTON, RICHARD, W	10 W BOROUGH DR	SIMSBURY, CT
T	LEMA, ARNOLD H.	2 ALLYN ALLEY	MYSTIC, CT
V/P	RENAUD, GILLES A.	21 TALCOTT HT RD	SIMSBURY, CT

REGISTERED AGENT INFORMATION

C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION, FL. 33324

B. Name and Address of New Registered Agent

81	Name
82	Street Address (Do NOT Use P.O. Box Number)
83	City and State (Do NOT Use P.O. Box Number)
84	City and State
85	Zip
	PLANTATION FL. 33324

7. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the same is duly qualified to do business in this State, and that the same is in good standing and has not been dissolved or otherwise discontinued.

10. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the same is duly qualified to do business in this State, and that the same is in good standing and has not been dissolved or otherwise discontinued.

11. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the same is duly qualified to do business in this State, and that the same is in good standing and has not been dissolved or otherwise discontinued.

SIGNATURE *Robert N. Hill*

DATE 3/12/92

Robert N. Hill

ASSISTANT SECRETARY

CARRIER CORPORATION
P.O. BOX 4808
SYRACUSE, NEW YORK
13221

NAME	TITLE	S.S. #	RESIDENCE
Karl Krapet	Chairman, President and Chief Executive Officer	485-54-2444	32 Long View Road, Avon, CT 06011 (12)
David M. Kelly	Senior Vice President-Global Product Management, Purchasing & Strategic Planning	014-32-7406	Centennial-5 Spring Lane, Farmington, CT 06032 (12)
Daniel R. Delmer	Vice President, Strategic Planning & Corporate Development	045-50-3324	85 Rivergate Drive, Wilton, CT 06097 (12)
David A. Gregerson	Vice President-Quality	471-38-5747	72 Sullivan St., Casenovia, N.Y. 13035 (1)
Gilles A. Renaud	Vice President & Chief Financial Officer	029-48-7091	21 Telcott Mountain Road, Simsbury, CT 06070 (12)
Gerald L. Wilson	Vice President - Corporate Technology & Manufacturing	028-28-2067	29 Highgate Road, Mayland, MA 01778 (1)
Martin V. Krangel	Vice President-Communications	313-54-2814	86 Awill Dr., Avon, CT 06001 (12)
John Owens	Vice President-Information Systems	242-54-9650	21 Kenmore Rd., Bloomfield, CT 06002 (12)
Richard M. Whiston	Vice President, General Counsel & Secretary	134-34-4671	10 West Borough Drive, Simsbury, CT 06089 (12)
J. Timothy Corcoran	Vice President - Industrial Refrigeration	047-36-5387	8500 Equestrian Ridge, Manlius, N.Y. 13104 (1)
Arnold M. Lums	Treasurer	043-30-6060	2 Allyn Alley, Mystic, CT 06355 (12)
Charles Abbott	Assistant Treasurer	269-44-3470	4894 Memory Lane, Manlius, N.Y. 13104 (1)
Eugene A. Morabito	Assistant Treasurer	097-28-3956	140 Sorghbird Lane, Farmington, CT 06032 (12)
David B. Allinson	Assistant Secretary	003-34-3954	300 Forsythe, Canastota, N.Y. (1)
Janet Contreras	Assistant Secretary	559-68-3327	503 Old Farm Rd., Danville, CA 94526 (9)
Donald F. Daley	Assistant Secretary	026-26-5459	107 Stawood, Manlius, N.Y. (1)
Edward DiSanto	Assistant Secretary	019-44-3972	207 Summit Ave, Syracuse, N.Y. (1)
John C. Foley	Assistant Secretary	431-92-6033	63 Elder Brook Dr., Wethersfield, CT 06099 (12)
Robert E. Callil	Assistant Secretary	041-36-6414	329 North Star Drive, Southington, CT 06489 (12)
Robert W. Hill	Assistant Secretary	097-44-6134	4037 Libras Lane, Liverpool, N.Y. 13090 (1)
Arthur W. Karmaviko	Assistant Secretary	134-30-4349	112 Lynner Lane, Syracuse, N.Y. (1)
Frances E. Leppard	Assistant Secretary	063-42-3607	285 Queen St. - Unit 2A, Southington, CT 06489 (12)
Terrance M. Blumhugh	Assistant Secretary	114-62-4341	2 Tranquillity Ct., Danbury, CT 06801

Edna L. Savino Assistant Secretary
 Mary Strach Assistant Secretary
 William F. Scribner Assistant Secretary
 John R. Thompson Assistant Secretary

DIRECTORS:

Irving B. Moskowitz 29 Colony Rd., West Hartford, CT 06117
 John Bolis 4 Frog Rock, Arden, N.Y. 10504
 Carl J. Krupat 32 Long View Road, Avon, CT 06001
 George A.L. David Unavailable at this time

- (1) Carrier Corporation
 Carrier Parkway
 Syracuse, N.Y. 13221
- (2) United Technologies Corporation
 One Financial Place
 Hartford, CT 06101
- (3) BDP Company
 7310 West Morris St.
 Indianapolis, IN 46231
- (4) Carrier Building Services
 14-30 Madison Road
 Fairfield, N.J. 07006
- (5) Carrier International Corporation
 76 Shenton Way
 Maxwell P.O. Box 1308
 Singapore 9027

- 133-36-6290 2752 N. Hillbrier Circle, Plano, TX 75075 (8)
- 396-62-6503 2 Windcrest Drive, Granby, CT 06035 (12)
- 040-44-7233 8300 Prestwick Drive, Merrick, N.Y. 11566 (1)
- 316-68-9967 1789 Eastgate Dr., Stone Mountain, GA 30087 (11)

- (6) Carrier Building Services
 735 North Oaks Avenue
 Westmont, IL 60559
- (7) Carrier Building Services
 1778 North Plano Road
 Suite 310
 P.O. Box 633844
 Richardson, TX 75081
- (8) Carrier Building Services
 2401 Crow Canyon Road
 Suite 350
 San Ramon, CA 94583
- (9) Carrier Transicold Division
 P.O. Box 4805
 Syracuse, N.Y. 13221
- (10) Carrier Building Services
 3790 Dale Drive
 Norcross, GA
- (11) Carrier Corporation
 Carrier World Headquarters Building
 One Carrier Place
 Farmington, CT 06032-4015

File-Now. Filing Fee after May 1 is \$225.00

1993



DEPARTMENT OF TAXATION

DOCUMENT # 843583 (6)

CARRIER CORPORATION
6304 CARRIER PKWY.
P.O. BOX 4808
SYRACUSE NY 13221-4808

FILING FEE \$200.00
ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

1. Date of Incorporation or Organization 06/27/1979
2. Date of Last Report 03/18/1992

3. Filing Number 060991716

4. Amount of State or Local Tax \$6.75

5. Amount of Federal Tax \$5.00

6. Amount of Corporation Supplemental Fee \$138.75

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

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

11. This corporation is organized under the laws of the State of New York. The jurisdiction of the State of New York is hereby acknowledged. The corporation is organized under the laws of the State of New York. The jurisdiction of the State of New York is hereby acknowledged.

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS (Continued)	
12. OFFICERS AND DIRECTORS	A/S LEPPARD, FRANCES K. 285 QUEEN ST UNIT 2A SOUTHINGTON CT	13. OFFICERS AND DIRECTORS (Continued)	President William S. Frago 106 Henschke Drive Fayetteville, N.Y. 13066
	P KRAPEK, KARL 32 LONG VIEW RD AVON CT		V/S Lawrence R. Purtell 49 Claybar Drive West Hartford, CT 06117
	V/S WATSON, RICHARD W. 10 W BOROUGH DR SINSBURY CT		Assistant Secretary Robert N. Hill 4037 Libra Lane Liverpool, N.Y. 13090
	T LEMA, ARNOLD H. 2 ALLYN ALLEY MYSTIC CT		
	V/P RENAUD, GILLES A. 21 TALCOTT MT RD SINSBURY CT		

SIGNATURE

Robert N. Hill

Robert N. Hill

Assistant Secretary

4-13-93

CARRIER CORPORATION
P.O. BOX 4808
SYRACUSE, NEW YORK
13221

NAME	TITLE	S.S. #	RESIDENCE
Carl Krapetz	Chairman	685-54-2644	32 Long View Road, Avon, CT 06011 (8)
William S. Frago	President	490-46-4425	106 Henschke Drive, Fayetteville, N.Y. 13066 (6)
Walter A. Suchmeyer	Controller	390-58-5558	126 Fairview Terrace, So. Glastonbury, CT 06073 (6)
David M. Kelly	Senior Vice President-Global Product Management, Purchasing/Strategic Planning	014-32-7406	195 Hollister Drive, Avon, CT 06001 (6)
Gerald E. Bailey	Vice President - Environment, Health/Safety	542-50-9697	4855 Carey Dr., Manlius, N.Y. 13104 (1)
David A. Gregerson	Vice President-Quality	471-38-5747	72 Sullivan St., Cazenovia, N.Y. 13035 (1)
Gilles A. Benaud	Vice President & Chief Financial Officer	029-48-7091	21 Telcott Mountain Road, Simsbury, CT 06070 (6)
Michael Jefferies	Vice President - Corporate Technology & Manufacturing	103-42-7498	6728 Sweetwood Ct., Ft. Wayne, IN 46804 (5)
Curtis G. Linke	Vice President-Communications	297-38-4721	11 Warner Road, East Haddam, CT 06423 (6)
Regina M. Hinchery	Vice President - Human Resources	013-38-3504	27 Juniper Lane West, Glastonbury, CT 06033 (6)
John Owens	Vice President-Information Systems	242-54-9650	21 Kennor Rd., Bloomfield, CT 06002 (6)
Laurence R. Purtell	Vice President, General Counsel & Secretary	092-36-4204	69 Claybar Drive, West Hartford, CT 06117 (6)
Arnold H. Lema	Treasurer	043-30-6060	2 Allyn Alley, Mystic, CT 06355 (6)
David B. Allinson	Assistant Secretary	003-34-3954	300 Forsythe, Camillus, N.Y. (1)
Janet Contreras	Assistant Secretary	559-88-5327	503 Old Farm Rd., Danville, CA 94526 (4)
Edmund DiSanto	Assistant Secretary	015-44-3972	207 Summit Ave, Syracuse, N.Y. (1)
John C. Foley	Assistant Secretary	431-92-6033	63 Elder Brook Dr., Wethersfield, CT 06109 (6)
Robert E. Galli	Assistant Secretary	041-36-6614	329 North Star Drive, Southington, CT 06489 (6)
Jayne Hansen	Assistant Secretary	110-48-3268	14 Lancelot Ct., St. James, N.Y. 11780 (2)
William H. Kenney	Assistant Secretary	332-44-5244	1243 Prairie Brook Dr., Apt. C-3, Palatine, IL 60067 (7)
Robert M. Mill	Assistant Secretary	097-44-6534	4037 Libra Lane, Liverpool, N.Y. 13090 (1)
Arthur M. Kervino	Assistant Secretary	136-30-6549	112 Lynmar Lane, Syracuse, N.Y. (1)
Frances K. Leppard	Assistant Secretary	067-42-3607	285 Queen St. - Unit 2A, Southington, CT 06489 (6)
Eugene A. Morabito	Assistant Secretary	097-28-3956	580 Stafford Ave, Apt. #2C, Bristol, CT 06010 (6)
Steven E. Revis	Assistant Secretary	010-34-1281	6705 Harmony Dr., Fayetteville, N.Y. 13066 (1)
William F. Strlebs	Assistant Secretary	040-46-7233	Flat #5 Carlton Mansions, 14 Holland Park Gardens, London W16 8DU, England (1)
John R. Thompson	Assistant Secretary	316-48-9967	1789 Eastgate Dr., Stone Mountain, GA 30087 (6)

17-Feb-73

William Folley Assistant Secretary
Kevin T. Williams Assistant Secretary
Stephen S. Young Assistant Secretary

DIRECTORS:

Home Address

Irving B. Yuskowitz 29 Colony Rd., West Hartford, CT 06117
Earl J. Krapetz 32 Long View Road, Avon, CT 06001
George A.L. David 62 Westwood Rd., West Hartford, CT 06117

(1) Carrier Corporation
Carrier Parkway
Syracuse, N.Y. 13221

(2) Carrier Building Services
75 Holly Hill Lane
Greenwich, CT 06630

(3) Carrier International Corporation
76 Shenton Way
Marshall P.O. Box 1368
Singapore 9027

(4) Carrier Building Services
Suite 350
2601 Crow Canyon Road
San Ramon, CA 94583

380-46-7797 5501 Golden Heights Dr., Fayetteville, N.Y. 13066 (1)
513-54-4430 113 Green St., Fayetteville, N.Y. 13066 (5)
545-70-8771 60 Bayshore Rd, Jade Tower 025-05, Singapore 1646-13

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

(6) Carrier Corporation
Carrier World Headquarters Building
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

APPROVED
AND
FILED

54 MAR 15 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualification	2a. Date of Last Report
06/27/1979	04/16/1983

4. FBI Number 00-0001718	Applied For
	Not Applicable

5. Certificate of Status Desired SS 75 ☐	6. Election Campaign Financing Trust Fund Contribution ☐
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7. Nonprofit Exempt from \$130.75 Supplemental Fee	☐	\$5.00 May Be Added to Fees
8. Business Exempt from Industry Fee Under \$100,000		

Florida Statutes ☒ Yes ☐ No

Q. Was it because of that?

1. NAME _____

FL	05	Zo Coc
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Robert N. Hill

ASSISTANT SECRETARY

CARRIER CORPORATION
P.O. BOX 4808
SYRACUSE, NEW YORK
13221

NAME	TITLE	S.S. #	RESIDENCE
Karl Koppert	Chairman	488-84-3444	33 Long View Road, Avon, CT 06011 (6)
William S. Propp	President	480-66-4425	108 Old Mill Road, Avon, CT 06001 (4)
Walter A. Ruppelmeier	Controller	288-88-8448	188 Fabian Terrace, So. Glastonbury, CT 06033 (8)
David M. Kelly	Senior Vice President - Global Product Management, Purchasing/Logistics Planning	014-32-7408	188 Hollins Drive, Avon, CT 06001 (8)
Donald E. Bailey	Vice President - Environment, Health/Safety	843-60-8887	8 Queen's Peak Road, Canton, CT 06018 (8)
David A. Gargano	Vice President - Quality	471-38-8747	72 Sullivan St., Cantonville, N.Y. 12038 (1)
Giles A. Rosand	Vice President & Chief Financial Officer	028-48-7081	21 Talbot Mountain Road, Simsbury, CT 06070 (8)
Michael J. Jurek	Vice President - Corporate Technology & Manufacturing	103-42-7488	8728 Brimwood Ct., Ft. Wayne, IN 46804 (8)
Linda G. Lehto	Vice President - Communications	287-38-4721	11 Warner Road, East Middletown, CT 06423 (8)
Reggie M. Mackay	Vice President - Human Resources	013-38-3404	27 Juniper Lane West, Glastonbury, CT 06033 (8)
John Owens	Vice President - Information Systems	242-84-8880	21 Kenmore Rd., Bloomfield, CT 06002 (8)
Robert E. Goff	Vice President, General Counsel & Secretary	041-38-6414	329 North Star Drive, Southington, CT 06488 (8)
Arnold H. Lyons	Treasurer	043-30-8080	2 Abby Alley, Meriden, CT 06455 (8)
David B. Adkins	Assistant Secretary	003-34-3884	300 Forsythe, Canastota, N.Y. (1)
James Conners	Assistant Secretary	528-88-8227	500 Old Farm Rd., Danville, CA 94526 (4)
John C. Foley	Assistant Secretary	421-82-8023	63 Elder Brook Dr., Westfield, CT 06108 (8)
Kath B. Hall	Assistant Secretary	287-80-8027	4818 Hoppewhite Dr., Manlius, N.Y. 13104 (1)
Joyce Henson	Assistant Secretary	110-48-3888	14 Leneid Ct., Bl. James, N.Y. 11780 (2)
William M. Hurry	Assistant Secretary	332-44-8344	1243 Prairie Brook Dr., Apt. C-2, Palatine, IL 60067 (7)
John Husky	Assistant Secretary	047-38-3880	2 Als Claude Manor 82500 Leveille - Perot, Prince
Robert N. Hall	Assistant Secretary	087-48-8534	4037 Libm Lane, Liverpool, N.Y. 13080 (1)
Arthur W. Katterbo	Assistant Secretary	134-30-4510	112 Lynmar Lane, Syracuse, N.Y. (1)
Francis A. Leppanil	Assistant Secretary	087-42-3887	285 Queen St. - Unit 2A, Southington, CT 06488 (6)

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CARRIER CORPORATION
P.O. BOX 4808
SYRACUSE, NEW YORK
13221

NAME	TITLE	S.S. #	RESIDENCE
David Mendis	Assistant Secretary	043-61-8723	16 Burnside Drive, Guilford, CT 06033 (8)
Eugene A. Morebilo	Assistant Secretary	097-29-2859	880 Stafford Ave. Apt. #2C, Bristol, CT 06010 (9)
Steven E. Ravis	Assistant Secretary	010-34-1281	6705 Hermsley Dr., Fayetteville, N.Y. 13068 (1)
Mark Sweth	Assistant Secretary	482-04-6392	9 Wyntonidge Road, Fayetteville, N.Y. 13069 (1)
William P. Scrimbo	Assistant Secretary	040-48-7233	Flat #8 Carlton Mansions, 14 Holland Park Gardens, London W14 8QW, England (1)
John R. Thompson	Assistant Secretary	319-48-8957	1788 Eastgate Dr., Stone Mountain, GA 30087 (2)
William Tolby	Assistant Secretary	289-48-7797	8401 Gulliver Heights Dr., Fayetteville, N.Y. 13069 (1)
Kevin T. Williams	Assistant Secretary	013-84-0430	113 Green St., Fayetteville, N.Y. 13069 (2)
Stephen S. Young	Assistant Secretary	848-78-8771	80 Bayshore Rd., Jade Tower #25-05, Singapore 1648 (2)

NAME	Home Address
DIRECTORS:	
Irving B. Yeshowitz	29 Colony Rd., West Hartford, CT 06117
Karl J. Krupak	52 Long View Road, Avon, CT 06001
George A.L. David	62 Woodbrook Rd., West Hartford, CT 06117

(1) Carrier Corporation Carrier Pathway Syracuse, N.Y. 13221	(2) Carrier Transcold Division P.O. Box 4808 Syracuse, N.Y. 13221
(2) Carrier Building Services 75 Holly Hill Lane Greenwich, CT 06830	(4) Carrier Corporation Carrier World Headquarters Building One Carrier Place Farmington, CT 06031-6015
(3) Carrier International Corporation 75 Shandon Way Marwell P.O. Box 1388 Singapore 9027	(7) Carrier Building Services 728 North Case Avenue Westmont, IL 60090
(4) Carrier Building Services Suite 330 2801 Cline Canyon Road San Ramon, CA 94583	(8) Pratt & Whitney Aircraft 400 Main Street East Hartford, CT 06108

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FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10:34

DOCUMENT # 843583

(6)

CARRIER CORPORATION

6304 CARRIER PIQWY.
P.O. BOX 4808
SYRACUSE NY 13221

6304 CARRIER PIQWY.
P.O. BOX 4808
SYRACUSE NY 13221

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Organized	3a. Date of Last Filing
06/27/1979	03/15/1994
4. FEI Number	
06-0991716	
5. Certificate of Status (Required)	\$8.75 Additional Fee Required
☐	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 Max. Br. Added to Fees
☐	
7. The corporation has liability for enterprise tax under Florida Statutes	☒ Yes ☐ No

2. Place of Business	2a. Mailing Address
21. State	26. State
22. City	27. City & State
23. Country	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL 85. State

11. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original of the above-captioned document, and that the same was prepared by me or under my supervision and that I am a duly qualified and authorized agent of the corporation named herein.

12. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the original of the above-captioned document, and that the same was prepared by me or under my supervision and that I am a duly qualified and authorized agent of the corporation named herein.

12. CITIZENS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
AS LEPPARD, FRANCES K. 285 QUEEN ST UNIT 2A SOUTHINGTON CT	1. NAME 2. ADDRESS 3. CITY, STATE, ZIP	14 Mildred Avenue Baldwinsville, N.Y. 13027	☒ ADD ☐ DEL
P FRAGO, WILLIAM S 106 HENSCHKE DRIVE FAYETTEVILLE NY	1. NAME 2. ADDRESS 3. CITY, STATE, ZIP	106 Old Mill Road Avon, CT 06001	☐ ADD ☐ DEL
VPGC GALLI, ROBERT E 329 NORTH STAR DR SOUTHINGTON CT	1. NAME 2. ADDRESS 3. CITY, STATE, ZIP		☐ ADD ☐ DEL
T LEMA, ARNOLD H. 2 ALLYN ALLEY MYSTIC CT	1. NAME 2. ADDRESS 3. CITY, STATE, ZIP		☐ ADD ☐ DEL
VPCF RENAUD, GILES A. 21 TALCOTT MT RD SIMSBURY CT	1. NAME 2. ADDRESS 3. CITY, STATE, ZIP		☐ ADD ☐ DEL
AS HILL, ROBERT N 4037 LIBRA LANE LIVERPOOL NY	1. NAME 2. ADDRESS 3. CITY, STATE, ZIP		☐ ADD ☐ DEL

SIGNATURE: Robert N Hill

Robert N. Hill
Assistant Secretary

3/7/95