

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005573

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** CARRIER COMMERCIAL REFRIGERATION, INC.

**Current Principal Place of Business:**

9300 HARRIS CORNERS PARKWAY  
SUITE 200  
CHARLOTTE, NC 28269

**New Principal Place of Business:**

**Current Mailing Address:**

ONE CARRIER PLACE  
FARMINGTON, CT 06034

**New Mailing Address:**

**FEI Number:** 36-4571445

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: DOUGHERTY, EUGENE G  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

Title: SEC  
Name: CAWLEY, DONALD K  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

Title: TRES  
Name: WITZKY, CHRISTOPHER  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

Title: DIR  
Name: CAWLEY, DONALD K  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

Title: DIR  
Name: DOUGHERTY, EUGENE G  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06034

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE MEYER

POA

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date