

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000955

FILED
Apr 14, 2012
Secretary of State

Entity Name: CARRIER RENTAL SYSTEMS, INC.

Current Principal Place of Business:

40 SOUTHBELT INDUSTRIAL DRIVE
HOUSTON, TX 77047

New Principal Place of Business:

9655 INDUSTRIAL DRIVE
BRIDGEVIEW, IL 60455 US

Current Mailing Address:

ONE CARRIER PLACE
FARMINGTON, CT 06034

New Mailing Address:

9655 INDUSTRIAL DRIVE
BRIDGEVIEW, IL 60455 US

FEI Number: 06-1480259

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: PD
Name: MCDONOUGH, ROBERT PD
Address: 9655 INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455 US

Title: VPSD
Name: CAWLEY, DONALD K VPSD
Address: 9655 INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455 US

Title: TREA
Name: WITZKY, CHRISTOPHER TREA
Address: 9655 INDUSTRIAL DRIVE
City-St-Zip: BRIDGEVIEW, IL 60455 US

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: MARC ST. PIERRE

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date