

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000008

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: CARRIER SALES AND DISTRIBUTION, LLC

## Current Principal Place of Business:

CARRIER PARKWAY  
BUILDING TR-4  
SYRACUSE, NY 13221

## New Principal Place of Business:

ONE CARRIER PLACE  
FARMINGTON, CT 06034

## Current Mailing Address:

CARRIER PARKWAY  
BUILDING TR-4  
SYRACUSE, NY 13221

## New Mailing Address:

FEI Number: 06-1519509      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

## MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete  
Name: MEYERS, DAVID PRES  
Address: CARRIER PARKWAY  
City-St-Zip: SYRACUSE, NY 13221

Title: VP ( ) Delete  
Name: CAWLEY, DONALD K VP  
Address: CARRIER PARKWAY  
City-St-Zip: SYRACUSE, NY 13221

Title: TRES ( ) Delete  
Name: WITZKY, CHRISTOPHER TRES  
Address: CARRIER PARKWAY  
City-St-Zip: SYRACUSE, NY 13221

Title: ASEC (X) Delete  
Name: HALL, DEBORAH ASEC  
Address: CARRIER PARKWAY  
City-St-Zip: SYRACUSE, NY 13221

Title: DIR (X) Delete  
Name: BORIES, JACQUES DIR  
Address: CARRIER PARKWAY  
City-St-Zip: SYRACUSE, NY 13221

Title: DIR (X) Delete  
Name: BULLOCK, STEPHEN DIR  
Address: CARRIER PARKWAY  
City-St-Zip: SYRACUSE, NY 13221

## ADDITIONS/CHANGES:

Title: MRG (X) Change ( ) Addition  
Name: BORIES, JACQUES  
Address: CARRIER PARKWAY  
City-St-Zip: SYRACUSE, NY 13221

Title: MRG (X) Change ( ) Addition  
Name: BULLOCK, STEPHEN  
Address: CARRIER PARKWAY  
City-St-Zip: SYRACUSE, NY 13221

Title: MRG (X) Change ( ) Addition  
Name: MCDONOUGH, ROBERT  
Address: CARRIER PARKWAY  
City-St-Zip: SYRACUSE, NY 13221

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANNE MEYER

POA

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date