

FILED
Jul 08, 2002 8:00 am
Secretary of State

04-17-2002 90036 001 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M01000002491

1. Entity Name

CARRIER AEROSEAL LLC

Principal Place of Business

C/O CARRIER CORPORATION
 CARRIER PARKWAY, A&R BUILDING
 SYRACUSE NY 13221

Mailing Address

C/O CARRIER CORPORATION
 CARRIER PARKWAY, A&R BUILDING
 SYRACUSE NY 13221

96709

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

16-1610439

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Stephen C. Bullock VP, Secretary & Counsel Carrier Pkwy. Syracuse, N.Y. 13221	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Manager Herman Kling 7310 W. Morris St. Indianapolis, IN 46231	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Raymond L. Poole 7310 W. Morris St. Indianapolis, IN 46231	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Robert N. Hill Carrier Pkwy. Syracuse, N.Y. 13221	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Christopher Witzky One Carrier Place Farmington, CT 06034	☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Managing Member Stephen C. Bullock Carrier Pkwy., Syracuse, N.Y. 13221	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Robert Hill **SIGNATURE REQUIRED** **Assistant Secretary**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

CARRIER AEROSEAL, LLC

P.O. BOX 4808

SYRACUSE, N.Y. 13221-4808

F.I.D #16-1610439

NAME	TITLE	S.S. #
Herman Kling	President	298-48-8059
Robert E. Galli	Vice President & Assistant Secretary	041-36-6414
Stephen C. Bullock	Vice President, Secretary and Counsel	150-42-3338
Brian Lindroth	Controller	345-48-1961
Christopher Witzky	Treasurer	044-50-0235
John F. Conte	Assistant Secretary	579-66-5417
Christopher Brogan	Assistant Secretary	156-48-0195
Edward R. Gailing	Assistant Secretary	085-36-7897
Robert N. Hill	Assistant Secretary	097-44-6534
Andrea M. Quercia	Assistant Secretary	046-64-5214
Patrick J. Rao	Assistant Secretary	096-50-9292

MANAGERS:

STEPHEN C. BULLOCK - Managing Member
HERMAN KLING
RAYMOND L. POOLE

RESIDENCE

4842 Windrift Way, Carmel, IN 46033
329 North Star Drive, Southington, CT 06489
52 Ely Drive, Fayetteville, N.Y. 13066
4 Chelsea Place, Farmington, CT 06032
54 Sachem Drive, Glastonbury, CT 06033
10 Wintergreen Lane, W. Simsbury, CT 06092
90 Southwood Road, Fairfield, CT 06432
125 Coopermill Road, Wethersfield, CT 06109
4037 Libra Lane, Liverpool, N.Y. 13090
8 Winchester Court, Farmington, CT 06032
1 Platt Road, Marcellus, N.Y. 13108

Attachment

#101000082491