

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002491

FILED
Jan 30, 2006
Secretary of State

Entity Name: CARRIER AEROSEAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

CARRIER PARKWAY
SYRACUSE, NY 13221

Current Mailing Address:

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

New Mailing Address:

CARRIER PARKWAY, ATTN: LEGAL DEPARTMENT
SYRACUSE, NY 13221

FEI Number: 16-1610439

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: MGRM () Delete
Name: BULLOCK, STEPHEN C
Address: CARRIER PARKWAY
City-St-Zip: SYRACUSE, NY 13221

Title: P () Delete
Name: COLGLAZIER, GUY
Address: CARRIER PKWY, RCD DEPARTMENT
City-St-Zip: SYRACUSE, NY 13221

Title: MGR () Delete
Name: DEBROWSKI, EDWARD
Address: CARRIER PARKWAY, A&R BUILDING
City-St-Zip: SYRACUSE, NY 13221

Title: AT (X) Delete
Name: HILL, ROBERT N
Address: CARRIER PKWY
City-St-Zip: SYRACUSE, NY 13221

Title: T (X) Delete
Name: WITZKY, CHRISTOPHER
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: POOLE, RAYMOND
Address: CARRIER PKWY
City-St-Zip: SYRACUSE, NY 13221

Title: MGR (X) Change () Addition
Name: ROMANO, KELLY
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:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN C. BULLOCK

MGR

01/30/2006

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