

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06066

FILED  
Apr 14, 2012  
Secretary of State

**Entity Name:** CARRIER INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

ONE CARRIER PLACE  
FARMINGTON, CT 06034 US

**New Principal Place of Business:**

ONE CARRIER PLACE  
FARMINGTON, CT 06032 US

**Current Mailing Address:**

ONE CARRIER PLACE  
FARMINGTON, CT 06034 US

**New Mailing Address:**

ONE CARRIER PLACE  
FARMINGTON, CT 06032 US

FEI Number: 16-1220461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. 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: PSD  
Name: CAWLEY, DONALD K PSD  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06032 US

Title: TREA  
Name: WITZKY, CHRISTOPHER TREA  
Address: ONE CARRIER PLACE  
City-St-Zip: FARMINGTON, CT 06032 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