

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: CARRIER CORPORATION
Company ID: 0114782
State of origin: Delaware
Formation date: 6/29/1979 12:00:00 AM
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Principal Office

One Carrier Place
Farmington, CT 06034

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Geraud Darnis	One Carrier Place, Farmington, CT 06034
Secretary	Donald K. Cawley	One Carrier Place, Farmington, CT 06034
Treasurer	Christopher Witzky	One Carrier Place, Farmington, CT 06034

Directors

Director	Donald K. Cawley	One Carrier Place, Farmington, CT 06034
Director	Geraud Darnis	One Carrier Place, Farmington, CT 06034
Director	Mark George	One Carrier Place, Farmington, CT 06034
Director	Raymond J. Moncini	One Carrier Place, Farmington, CT 06034

Signatures

Signature	Anne Meyer
Title	POA