

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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 06032

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 06032
Assistant Secretary	Andrea M. Quercia	One Carrier Place, Farmington, CT 06032
Secretary	Nora LaFreniere	One Carrier Place, Farmington, CT 06032
Treasurer	Christopher Witzky	One Carrier Place, Farmington, CT 06032

Directors

Director	Dino DePellegrini	One Carrier Place, Farmington, CT 06032
Director	Geraud Darnis	One Carrier Place, Farmington, CT 06032
Director	Nora LaFreniere	One Carrier Place, Farmington, CT 06032
Director	Mark R. George	One Carrier Place, Farmington, CT 06032

Signatures

Signature	Michelle Donato
Title	POA