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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Annual Report Online Filing

ARP

Company: CARRIER CORPORATION
Company ID: 0114782
State of origin: Delaware
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Principal Office

13995 PASTEUR BLVD.
PALM BEACH GARDENS, FL 33418

Registered Agent Name/Address

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

Current Officers

President	Robert J. McDonough	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418
Assistant Secretary	Andrea M. Quercia	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418
Secretary	Mark G. Thompson	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418
Vice President	Mark G. Thompson	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418
Vice President	Jesus (Jay) Malave	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418
Treasurer	Jesus (Jay) Malave	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418

Directors

Director	Mark G. Thompson	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418
Director	Jesus (Jay) Malave	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418
Director	Robert J. McDonough	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418

Signatures

Signature	Kelly Lettmann
Title	POA