

0114782

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/8/2020 8:27:04 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** CARRIER CORPORATION  
**Company ID:** 0114782  
**State of origin:** Delaware  
**Formation date:** 6/29/1979 12:00:00 AM  
**Date filed:** 6/8/2020 8:27:04 PM  
**Fee:** \$15.00

**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
Treasurer	Timothy R. McLevish	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418
Vice President	Mark G. Thompson	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418
Vice President	Timothy R. McLevish	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418

**Directors**

Director	Robert J. McDonough	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418
Director	Mark G. Thompson	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418
Director	Timothy R. McLevish	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney