

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

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	Mark G. Thompson	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418
Secretary	Timperman Jurgen	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418
Treasurer	Stenske Douglas E.	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418
Vice President	Stenske Douglas E.	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418

Directors

Director	Crockett Kyle	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418
Director	Mark G. Thompson	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418
Director	Stenske Douglas E.	13995 PASTEUR BLVD. PALM BEACH GARDENS FL 33418

Signatures

Signature	Dareth Jeffers
Title	Power of Attorney