

Filing Fee: \$50.00

ID Number: 00021863



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- The legal name of the applicant business corporation, limited liability company or limited partnership is: CARRIER CORPORATION
- The fictitious business name to be used is THERMO ENGINE SUPPLY
- The state or territory under the laws of which it is incorporated, organized or formed is DELAWARE
- The date of incorporation, organization or formation is ~~2/25/01~~ 12/12/78
- If a business corporation, the address of its registered office within Rhode Island is CT CORPORATION SYSTEM, 10 WEYBOSSET STREET, PROVIDENCE, RI 02903
- If a business corporation, the business in which it is engaged REPLACEMENT COMPONENTS FOR TRANSPORT REFRIGERATION UNITS.
- Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 5/20/08

CARRIER CORPORATION
Name of Applicant Corporation, Limited Liability Company, or Limited Partnership

By K.C. Hill
Signature of Authorized Officer of the Corporation

By _____
Signature of Authorized Person for the Limited Liability Company

By _____
Signature of Authorized Person for the Limited Partnership

11.43
FILED
MAY 30 2008
By [Signature]
59468

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
MAY 20 2008