



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000021863

2. Name of Corporation Carrier Corporation

3. Street Address Principal Business Office:

No. and Street: ONE CARRIER PLACE

City or Town: FARMINGTON

State: CT

Zip: 06034-4015

Country: USA

4. Business Phone No.

877-858-3855

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Manufacture, Sale, Distribution, Service, Repair, Maintenance of A/C, Heating, Cooling, Refrigeration Equipment, Similar Operations

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GERAUD DARNIS	ONE CARRIER PLACE FARMINGTON, CT 06034 USA
SECRETARY	DONALD K CAWLEY	ONE CARRIER PLACE FARMINGTON, CT 06034 USA
CFO	MARK GEORGE	ONE CARRIER PLACE FARMINGTON, CT 06034 USA
CIO	CHARLES BALAWAJDER	ONE CARRIER PLACE FARMINGTON, CT 06034 USA
VICE PRESIDENT	DONALD K CAWLEY	ONE CARRIER PLACE FARMINGTON, CT 06034 USA
DEPUTY GENERAL COUNSEL	AZUWUIKE NDUKWU	ONE CARRIER PLACE FARMINGTON, CT 06034 USA
VICE PRESIDENT	CHARLES BALAWAJDER	ONE CARRIER PLACE FARMINGTON, CT 06034 USA
VICE PRESIDENT	MARK GEORGE	ONE CARRIER PLACE FARMINGTON, CT 06034 USA
CHAIRMAN	GERAUD DARNIS	ONE CARRIER PLACE FARMINGTON, CT 06034 USA
GEN. COUNSEL	DONALD K CAWLEY	ONE CARRIER PLACE FARMINGTON, CT 06034 USA
SR. VICE PRESIDENT	GREGORY DESANTIS	ONE CARRIER PLACE FARMINGTON, CT 06034 USA
CONTROLLER	JOSEPH GEST	ONE CARRIER PLACE FARMINGTON, CT 06034 USA
ASSISTANT SECRETARY	ELLA JOHNSON	ONE CARRIER PLACE FARMINGTON, CT 06034 USA
DIRECTOR	GERAUD DARNIS	ONE CARRIER PLACE FARMINGTON, CT 06034 USA
DIRECTOR	DONALD K CAWLEY	ONE CARRIER PLACE FARMINGTON, CT 06034 USA
DIRECTOR	MARK GEORGE	ONE CARRIER PLACE FARMINGTON, CT 06034 USA
DIRECTOR	AZUWUIKE NDUKWU	ONE CARRIER PLACE FARMINGTON, CT 06034 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.00	200.00	130

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of February, 2009 at 2:34:32 PM. This electronic signature of the individual or

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ANNE MEYER

Signature of Authorized Representative of the Corporation

POA

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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