

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 21864 Annual Report for the year 1986

FIRST: The name of the corporation is CARRIER DISTRIBUTION CREDIT CORPORA
TION

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Inactive in Rhode Island

FOURTH: If foreign corporation, address of its principal office P.O. Box 4800, Syracuse, New York 13221

FIFTH: Business address in Rhode Island NONE.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
<u>See list attached</u>	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100,000</u>	<u>Common</u>		<u>50.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>88,000</u>	<u>Common</u>		<u>50.00</u>

Dated FEB 13 1986 19

(Report must be signed by an officer)

Carrier Distribution Credit Corporation
(Name of Corporation)
By Shirley Higniton
Title Controller

CARRIER DISTRIBUTION CREDIT CORPORATION
P.O. BOX 4800
SYRACUSE, NEW YORK 13221

OFFICERS

	Chairman	
Richard D. Kidney	Vice Chairman	7631 Somerset Lane Manlius, N.Y. 13104
Robert J. Picciott	President	4126 Split Rock Road Camillus, N.Y. 13031
Joseph D. Coughlan	Vice President & Secretary	138 Stockade Road South Glastonbury, CT 06073
Richard F. Taylor, Jr.	Vice President- General Counsel	4870 West Lake Road Cazenovia, N.Y. 13104
Thomas A. Ansaldi	Vice President- Treasurer, Chief Financial Officer	10 Mohegan Trail Bolton, CT 06040
Shirley Wiginton	Controller	4573 Meadowridge Road Manlius, N.Y. 13104
James A. deFau	Assistant Treasurer	87 Southborough Drive Southington, CT 06489
Arthur W. Kanerviko	Assistant Secretary & Asst. Gen. Counsel	112 Lynmar Lane Syracuse, N.Y.
Dennis M. Mayer	Assistant Secretary & Asst. Gen. Counsel	23 Oak Bluff Avon, CT 06001
Karen F. Gilman	Assistant Secretary	8347 Cherry Valley Turnpike Manlius, N.Y. 13104

DIRECTORS

Joseph D. Coughlan	138 Stockade Road South Glastonbury, CT 06073
Robert J. Picciott	4126 Split Rock Road Camillus, N.Y. 13031
Richard D. Kidney	7631 Somerset Lane Manlius, N.Y. 13104