

Filing fee: \$20.00

21864

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

CARRIER DISTRIBUTION CREDIT CORPORATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is
CARRIER DISTRIBUTION CREDIT CORPORATION

SECOND: The name which it elects to use in Rhode Island is

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Delaware

FOURTH: The date of its incorporation is 11/1/54 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 100 West Tenth St., Wilmington, Delaware

SIXTH: The address of its proposed registered office in Rhode Island is 111 Westminster Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C.T. CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

Financial aid to distribution of Carrier Corporation and
Subsidiaries

EIGHTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached list	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100,000	Common	-	\$50.00

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
80,000	Common	-	\$50.00

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 4,000,000.00

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 18,000,000.00

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 43,000,000.00

FIFTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 0

SIXTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Names and addresses of Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert M. Ralph	President and Treasurer	Carriage House East, Apt. 2F West Seneca Turnpike Manlius, New York
Vere L. Hunt	Vice President and Chairman	507 N. Manlius Street Fayetteville, New York
William H. Alvord	Vice President	420 Churchill Lane Fayetteville, New York
James H. Greene	Secretary	114 Circle Road Syracuse, New York
Morris L. Rinehart	Assistant Secretary	Henneberry Road, R.D. 2 Jamesville, New York
Edward J. Fitzsimmons	Assistant Treasurer	602 Standish Drive De Witt, New York

Names and addresses of Directors:

<u>Name</u>	<u>Address</u>
Vere L. Hunt	507 N. Manlius Street Fayetteville, New York
William H. Alvord	420 Churchill Lane Fayetteville, New York
David W. Jasper	115 Hampshire Road Syracuse, New York
Thomas J. O'Neill	106 Audubon Road Fayetteville, New York
Robert M. Ralph	Carriage House East, Apt. 2F West Seneca Turnpike Manlius, New York
Richard C. Travers	4091 LaFayette Road Jamesville, New York
Paul Smith	6701 Hythe Road Indianapolis, Indiana
William Westlake	5199 Candlewood Drive Fayetteville, New York

Dated March 23, 1971

CARRIER DISTRIBUTION CREDIT CORPORATION
[Exact Corporate Name of Corporation Making Application]

By Robert M. Ralph
Robert M. Ralph Its President
and James H. Greene
James H. Greene Its Secretary

STATE OF NEW YORK
COUNTY OF ONONDAGA

} Sc.

At Syracuse in said County on the 23rd day
of March 1971, before me personally appeared
XX ROBERT M. RALPH, who being by me first duly sworn, declared that
he is the President of CARRIER DISTRIBUTION CREDIT,
that he signed the foregoing document as such President CORPORATION of the
corporation, and that the statements therein contained are true.

Margaret T. Tambs
Notary Public

(NOTARIAL SEAL)

MARGARET T. TAMBS
Notary Public in the State of New York
Qualified in Onon. Co. No. 34-2929, 75
My Commission Expires Mar. 30, 1973

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