



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

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corp  
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

ANNUAL REPORT YEAR: 2012

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: 06032 Country: USA

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 06032 USA
TREASURER	CHRISTOPHER WITZKY	ONE CARRIER PLACE FARMINGTON, CT 06032 USA
ASSISTANT SECRETARY	ANDREA M. QUERCIA	ONE CARRIER PLACE FARMINGTON, CT 06032 USA
VICE PRESIDENT	JOHN MANDYCK	ONE CARRIER PLACE FARMINGTON, CT 06032 USA
MANAGER OF RHODE ISLAND OPERATIONS	KEITH NOBLIN	ONE CARRIER PLACE FARMINGTON, CT 06032 USA
DIRECTOR	DONALD K. CAWLEY	ONE CARRIER PLACE FARMINGTON, CT 06032 USA
DIRECTOR	MARK R. GEORGE	ONE CARRIER PLACE FARMINGTON, CT 06032 USA

DIRECTOR	RAYMOND J. MONCINI	ONE CARRIER PLACE FARMINGTON, CT 06032 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		\$10.0000	200.00	1310

**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 December, 2012 at 1:10:28 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 ANDREA QUERCIA  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
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

© 2007 - 2012 State of Rhode Island and Providence Plantations  
All Rights Reserved



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

