## Amended

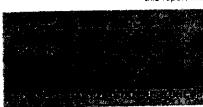


# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2016

1 10111 00111 01111	
Filing Period: January 1 - March 1 - This report must be typed or printed legibly.	
Filling Period: January 1 - March 1 - The Topic of the Period and I Decline in a \$25 nn PENALTY	FFE
Filing Fee: \$50.00 , FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY	

Filing Fee: \$50.00 · F	FAILURE TO FIL	E THIS REPORT BY MA	HCH 31 WILL RESU	LI 114 A \$23.00 I ENA			
. Entity ID No.	2. Exact nam	e of the Corporation					
000021863	Carrier Con	Carrier Corporation					
Dringing office address 1	7000 D-1i Ili	aharay	City	State	Zip	22UR	
3. Principal office address 17900 Beeline Highway (o: P.O. Box 109615 M/S 715-01, Palm Beach Gardens, FL 33410			Jupiter	FL		<u> 527 M</u>	
(o: P.O. Box 109613 M/S I. Business Phone No.	5 /15-01, Faiii E	each Gardens, i c 55 ii c	<ol><li>State of Incorporation</li></ol>	n			
			Delaware				
6. Brief description of the cha	aracter of business	conducted in Rhode Island					
Manufacture, sale, distri							
						9 8 82 96	
		ERRES (EXABOX FOR AT	Vice-President Name		*	- 182'	
President Name			VICE-President Name				
			Street Address				
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Olbu	State	Zip	City	State	Zip		
City	0.2.2						
Secretary Name			Treasurer Name			2015	
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Director Name		•				<u>N</u> :	
Street Address			Street Address				
				10.1	Zip	N	
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			Total Anna Manage				
Director Name			Director Name				
			Street Address				
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This information is currently of record in the Office of the Secretary			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE		
			200.00	CWP	\$1	0.0000	
of State. Changes require See Section 9 of instruction	: an accilional Illin on sheet.	9.					
This report must be execu	ted on behalf of the	corporation by an authorize	ed representative. If the	corporation is in the hand	ds of a receive	er or Irusiee,	
	this report me	ust be executed on behalf o		erjury, I declare and af			
	A Comment		this report, includi	ing any accompanying	schedules an	d statement	



Form No. 630 Revised: 01/2012

Signature of Authorized Representative

Andrea Quercia

Print or Type Name of Authorized Representative

JUN 2 0 2016

FILED

BY CA 2:32

#### Officer and Director List - Carrier Corporation

Address for all: 17900 Beeline Highway, Jupiter, FL 33478

#### **Appointments - Directors**

, Robert J.

Appointed Entity

Appointment Type

Bories , Jacques Charles

Director

David, Sarah Ann

Director

McDanaugh

Director

#### **Appointments - Officers**

**Appointed Entity** 

Appointment Type

Appel, David

President, Carrier Transicold & Refrigeration Systems

Bories , Jacques Charles

Vice President & Treasurer

Brodbar, Matthew

Assistant Secretary

Carrasco, Vicky

Assistant Secretary

Cenci, Michael

Assistant Secretary Assistant Secretary

Christensen, Elizabeth A. Coates, William M.

Assistant Secretary

David, Sarah Ann

Vice President and General Counsel, and Secretary

Fafard, Marc J.

Assistant Secretary

Hebert, James R.

Assistant Secretary

Heniey, Randy

Assistant Secretary

Im, Han (Harry)

Assistant Secretary

Ippolito, Stephen M.

Assistant Treasurer

Jensen, Sara Johnson, Dwinette Assistant Secretary Assistant Secretary

JOHNSON DANK

Assistant Secretary

Kelleher, Brian Kuhls, Brent

Assistant Secretary

Kulas, Elke

Assistant Secretary

MacKinnon, Theresa

Assistant Secretary

Marra, Stephen L.

, Robert J.

Assistant Secretary

McDonough

Chairman & President

Miller, Deborah

Assistant Secretary

Moss, Marc Myers, Jeffrey Assistant Secretary Assistant Secretary

Nelson, Christopher

President, NA HVAC Systems and Services

### Appointments - Officers (continued)

Appointed Entity

Appointment Type

O'Connor, James J.

Assistant Secretary

Pollard, Bryan K.

Assistant Secretary

Quercia, Andrea M.

(d)

Rails-Gaines, Denise

Assistant Secretary

Rockwell, Bryan

Assistant Secretary Assistant Secretary

Sanfrey, Richard

Senior Vice President Operations

Shuster, Ross

President, CCS International Operations

Stewart, James W.

Assistant Secretary

Striebe, William

POSSERIE DECIEVANY

SUREUR, YEMMEIN

Vice President, Business Development

Villeneuve, Nadia

Vice President, Human Resources

Wendler, Daniel

Controller

Williams, Jason A

Assistant Secretary

Zoef, Despina A.

Assistant Secretary

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

