

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


Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000021863		2. Exact name of the Corporation Carrier Corporation			
3. Principal office address 17900 Beeline Highway c/o: P.O. Box 109615 M/S 715-01, Palm Beach Gardens, FL 33410		City Jupiter	State FL	Zip 33418	
4. Business Phone No.		5. State of Incorporation Delaware			
6. Brief description of the character of business conducted in Rhode Island Manufacture, sale, distribution, service and repair					
OFFICERS AND ADDRESSES (X BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
DIRECTORS AND ADDRESSES (X BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
SHARES ISSUED (X BOX FOR ATTACHMENT) <input type="checkbox"/>					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		200.00	CWP	\$10.0000	

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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.


Signature of Authorized Representative

6/15/16
Date

Andrea Quercia
Print or Type Name of Authorized Representative

FILED

Form No. 630
Revised: 01/2012

JUN 20 2016

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Officer and Director List – Carrier Corporation

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

Appointments - Directors

Appointed Entity	Appointment Type
Bories , Jacques Charles	Director
David, Sarah Ann	Director
McDonough , Robert J.	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
Christansen, Elizabeth A.	Assistant Secretary
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
Henley, Randy	Assistant Secretary
Im, Han (Harry)	Assistant Secretary
Ippolito, Stephen M.	Assistant Treasurer
Jensen, Sara	Assistant Secretary
Johnson, Dwinette	Assistant Secretary
Kelleher, Brian	Assistant Secretary
Kuhls, Brent	Assistant Secretary
Kulas, Elke	Assistant Secretary
Mackinnon, Theresa	Assistant Secretary
Marra, Stephen L.	Assistant Secretary
McDonough , Robert J.	Chairman & President
Miller, Deborah	Assistant Secretary
Moss, Marc	Assistant Secretary
Myers, Jeffrey	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.	Assistant Secretary
Rails-Gaines, Denise	Assistant Secretary
Rockwell, Bryan	Assistant Secretary
Sanfrey, Richard	Senior Vice President Operations
Shuster, Ross	President, CCS International Operations
Stewart, James W.	Assistant Secretary
Striebe, William	Vice President, Business Development
Villeneuve, Nadia	Vice President, Human Resources
Wendler, Daniel	Controller
Williams, Jason A	Assistant Secretary
Zoef, Despina A.	Assistant Secretary



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

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

