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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2023

- 1. Corporate ID No. 000021863
- 2. Name of Corporation <u>Carrier Corporation</u>
- 3. Street Address Principal Business Office:

No. and Street: <u>13995 PASTEUR BLVD</u>

City or Town: PALM BEACH GARDENS State: FL Zip: 33418 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

333410

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	
SECRETARY	WILLIAM LANGSTON	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418 USA	
TREASURER	MICHAEL CENCI	13995 PASTEUR BLVD PALM BEACH GARDENS,, FL 33418 USA	
DIRECTOR	MICHAEL CENCI	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418 USA	
PRESIDENT	MARK G. THOMPSON	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418 USA	
DIRECTOR	MARK G. THOMPSON	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418 USA	
DIRECTOR	KYLE CROCKETT	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per	Taraba da	Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
CWP		\$10.0000	200.00	131

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 19 Day of April, 2023 at 3:09:26 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 WILLIAM LANGSTON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07