

No. C 67574 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CARRIER CORPORATION P.O. BOX 4808 SYRACUSE, NY 13221	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jonathan W. Ayers	One Carrier Place	Farmington	CT	06034
Secretary	Robert E. Galli	One Carrier Place	Farmington	CT	06034
Director	Jonathan W. Ayers	One Carrier Place	Farmington	CT	06034
Director	John Lord	One Carrier Place	Farmington	CT	06034
Director	Karl J. Krapek	400 Main Street	E. Hartford	CT	06108
Director	George A.L. David	One Financial Plaza	Hartford	CT	06101

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 67574</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Robert N. Hill</u> </td> <td style="width: 40%;"> Date <u>6/21/06</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Robert N. Hill</u> </td> <td> Title: <u>Assistant Sec.</u> Time </td> </tr> </table>	Signature <u>Robert N. Hill</u>	Date <u>6/21/06</u>	Name <small>(Typed or Printed)</small> <u>Robert N. Hill</u>	Title: <u>Assistant Sec.</u> Time
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