

No. C 67574	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701		
	CARRIER CORPORATION P.O. BOX 4808		3. Organized Under the Laws of:		
	** FINAL NOTICE ** SYRACUSE NY 13221		DE C 67574		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John Lord	One Carrier Place	Farmington	CT	06034
Secretary	Robert Galli	One Carrier Place	Farmington	CT	06034
Director	John Lord	One Carrier Place	Farmington	CT	06034
Director	George David	One Financial Plaza	Hartford	CT	06101
Director	Karl Krapek	400 Main Street	E. Hartford	CT	06108
5. <u>New</u> Registered Agent Signature		6. Signature <u>Robert N. Hill</u> Date <u>11/2/99</u> Name (Typed or Printed) <u>Robert N. Hill</u> Title <u>Assistant Secretary</u>			

ISSUED: 10-01-1999

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