

No. C 162502		Due no later than Sep 30, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CARRIER COMMERCIAL REFRIGERATION, INC. ONE CARRIER PLACE FARMINGTON CT 06032 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	GREGREY MCMASTER	ONE CARRIER PLACE	FARMINGTON	CT	USA	06032
VICE PRESIDENT	DAVID SCOTT-WALTON	ONE CARRIER PLACE	FARMINGTON	CT	USA	06032
SECRETARY	DONALD K. CAWLEY	ONE CARRIER PLACE	FARMINGTON	CT	USA	06032
TREASURER	CHRISTOPHER WITZKY	ONE CARRIER PLACE	FARMINGTON	CT	USA	06032
DIRECTOR	DONALD K. CAWLEY	ONE CARRIER PLACE	FARMINGTON	CT	USA	06032
DIRECTOR	GREGREY MCMASTER	ONE CARRIER PLACE	FARMINGTON	CT	USA	06032
5. Organized Under the Laws of: DE C 162502		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato		Date: 08/17/2012 Title: Poa		
Processed 08/17/2012		* Electronically provided signatures are accepted as original signatures.				