

No. C 67574	Annual Report Form Due No Later Than November 30, 1997		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 CARRIER CORPORATION P.O. BOX 4808 SYRACUSE NY 13221		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 67574		
* FIRST NOTICE *					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ 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	38 Pembroke Hill Road	Farmington	CT	06032
Secretary	Robert Galli	329 North Star Drive	Southington	CT	06489
Director	John Lord	38 Pembroke Hill Road	Farmington	CT	06032
Director	Karl J. Krapek	32 Long View Road	Avon	CT	06011
Director	George A.L. David	62 Westwood Road	West Hartford	CT	06117
5.		6.			
		Signature <u><i>Robert N. Hill</i></u> Date <u>7/23/97</u>			
		Name (Typed or Printed) <u>Robert N. Hill</u> Title <u>Assistant Secretary</u>			

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

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Carrier Corporation
P.O. Box 4808
Syracuse, New York 13221

NAME	TITLE	S.S. #	RESIDENCE
Karl Krapek	Chairman		
John Lord	President		32 Long View Road, Avon, CT 06011 (8)
Walter A. Ruschmeyer	Controller		38 Pembroke Hill Road, Farmington, CT 06032 (6)
Robert E. Galli	Secretary		126 Fairview Terrace So., Glastonbury
Gerald E. Bailey	Vice President-Environment Health, Safety		329 North Star Drive, Southington, CT 06489 (6)
Thomas J. Chipperfield	Vice President - Global Manufacturing		8 Queens Peak Road, Canton, CT 06019 (6)
George E. Minnich	Vice President & Chief Financial Officer		8423 Woodbox Road, Manlius, N.Y. 13104 (1)
Gerald F. Robertson	Vice President - Corporate Technology		3 Fieldstone Lane, Avon, CT 06001 (6)
Curtis G. Linke	Vice President-Communications		4440 Swissvale Drive, Manlius, N.Y. 13104 (1)
Regina M. Hitchery	Vice President-Human Resources		11 Warner Road, East Haddam, CT 06423 (6)
John Owens	Vice President-Information Systems		27 Juniper Lane West, Glastonbury, CT 06033 (6)
Robert E. Galli	Vice President, General Counsel		21 Kenmore Rd., Bloomfield, CT 06002 (6)
Paul Johnston	Vice President, Global Residential/Light Commercial Systems		329 North Star Drive, Southington, CT 06489 (6)
Thomas R. Hunter	Vice President-Global Service Systems		4916 Tanglewood Lane, Manlius, N.Y. 13104 (1)
Kenneth P. Fox	Vice President & General Mgr. Carrier Electronics		3 Tanglewood Trail, West Simsbury, CT 06092 (6)
Jeffrey A. Williard	Vice President-Global Commercial Chiller Systems		10 Sedgewood Road, Avon, CT 06001 (6)
Stephen P. DeFalco	Vice President-Strategic Planning		8 Cobblestone Road, Farmington, CT 06032 (6)
Larry M. Sweet	Vice President of Operations		23 Little Pine Road, Bedford Corners, N.Y. 10549 (6)
R. Michael Groff	Treasurer		145 Catalpa Road, Willton, CT 06897 (6)
Dana F. Bigelow	Assistant Secretary		81 Lawlor Road, Tolland, CT 06084 (6)
Stephen C. Bullock	Assistant Secretary		204 Winkworth Parkway, Syracuse, N.Y. 13215 (1)
Donald K. Cawley	Assistant Secretary		52 Ely Drive, Fayetteville, N.Y. 13066
Donna L. Clayton	Assistant Secretary		332 Auburn Road, West Hartford, CT 06119 (6)
Edward J. Dabrowski	Assistant Secretary		5506 Sandstone Way, Fayetteville, N.Y. 13066 (1)
John C. Foley	Assistant Secretary		9 Orchard Lane, Simsbury, CT 06070 (1)
Michael Gebert	Assistant Secretary		63 Cider Brook Dr., Wethersfield, CT 06109 (6)
Marvis Grinvalds	Assistant Secretary		201 W. Genesee St. #184, Fayetteville, N.Y. 13066 (1)
William W. Habelt	Assistant Secretary		9454 Hawkeye Drive, Brewerton, N.Y. 13029 (1)
Robert N. Hill	Assistant Secretary		1956 Topridge Drive, Baldwinsville, N.Y. 13027 (1)
Arthur W. Kanerviko	Assistant Secretary		4037 Libra Lane, Liverpool, N.Y. 13090 (1)
Sandra A. Karanian	Assistant Secretary		112 Lynmar Lane, Syracuse, N.Y. 13215 (1)
Brian Kelleher	Assistant Secretary		55 Alfred Drive, Colchester, CT 06415 (6)
Frances K. Leppard	Assistant Secretary		3, Tanjong Rhu Road, #16-03 The Waterside, Singapore 436881
Eugene A. Morabito	Assistant Secretary		14 Mildred Avenue, Baldwinsville, N.Y. 13027 (1)
Azuwuike H. Ndukwa	Assistant Secretary		4930 Albert Drive, Syracuse, N.Y. 13215 (1)
Andrea M. Quercia	Assistant Secretary		15301 Southwest 108 Terrace, Miami, FL 33196
William F. Striebe	Assistant Secretary		8 Winchester Court, Farmington, CT 06032 (6)
Kevin T. Williams	Assistant Secretary		90, Boulevard Flandrin 75016 Paris
Stephen S. Young	Assistant Secretary		113 Green St. Fayetteville, N.Y. 13066 (5)
			60 Bayshore Rd, Jade Tower #25-05, Singapore 1646 (3)

DIRECTORS:

John Lord	38 Pembroke Hill Road, Farmington, CT 06032
Karl J. Krapek	32 Long View Road, Avon, CT 06011
George A.L. David	62 Westwood Road, West Hartford, CT 06117

- (1) Carrier Corporation
P.O. Box 4808
Carrier Parkway
Syracuse, N.Y. 13221
- (2) Carrier Building Services
75 Holly Hill Lane
Greenwich, CT 06830
- (3) Carrier International Corp.
76 Shenton Way
Maxwell P.O. Box 1388
Singapore 9027
- (4) Carrier Building Services
2401 Crow Canyon Road
Suite 350
San Ramon, CA 94583
- (5) Carrier Transicold Div.
P.O. Box 4805
Syracuse, N.Y. 13221
- (6) Carrier Corporation
Carrier World Headquarters
One Carrier Place
Farmington, CT 06032-4015
- (7) Carrier Building Services
735 North Cass Avenue
Westmont, IL 60559
- (8) Pratt & Whitney Aircraft
400 Main Street
East Hartford, CT 06108