



0004526348

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004526348

Date Filed: 12/13/2021 1:47:15 PM

Entity Name and Mailing Address:

Entity Name: CARRIER CORPORATION
Foreign Name (name in home jurisdiction): CARRIER CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0000446604
Address: 13995 PASTEUR BLVD
PALM BEACH GARDENS, FL 33418-7231

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C146696

The registered agent on record is:

Registered Agent: UNITED AGENT GROUP INC.
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ David Appel	Vice President	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
☒ Ariel R. David	Vice President	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
Michael Cenci	Vice President	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
Kyle Crockett	Vice President	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
Justin Robert Keppy	Vice President	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
Christopher Nelson	Vice President	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
☒ Douglas E. Stenske	Vice President	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
☒ Ariel R. David	Secretary	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
☒ Douglas E. Stenske	Treasurer	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418

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Mark G. Thompson	President	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
Jurgen Timperman	Vice President	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
Kyle Crockett	Director	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
Douglas E. Stenske	Director	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
Mark G. Thompson	Director	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418
William Langston	Secretary	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418-7231
Meena Dafesh	Treasurer	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418-7231
Meena Dafesh	Director	13995 PASTEUR BLVD PALM BEACH GARDENS, FL 33418-7231

The annual report must be signed by an authorized signer of the entity.

Job Title: Special Secretary

JON-MICHAEL SANCHEZ

12/13/2021

Sign Here

Date