

1.) CORPORATION NAME:

Carrier Commercial Refrigeration, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1643115**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE CARRIER PL

CITY/ST/ZIP: FARMINGTON, CT 06032-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GREGREY MCMASTER
TITLE: PRESIDENT
ADDRESS: ONE CARRIER PLACE
CITY/ST/ZIP/CO: FARMINGTON, CT 06032-

OFFICER

DIRECTOR

NAME: CHRISTOPHER WITZKY
TITLE: TREASURER
ADDRESS: ONE CARRIER PLACE
CITY/ST/ZIP/CO: FARMINGTON, CT 06032-

OFFICER

DIRECTOR

NAME: DONALD W CAWLEY
TITLE: SECRETARY
ADDRESS: ONE CARRIER PLACE
CITY/ST/ZIP/CO: FARMINGTON, CT 06032-

OFFICER

DIRECTOR

NAME: ELLA JOHNSON
TITLE: ASST SEC
ADDRESS: ONE CARRIER PLACE
CITY/ST/ZIP/CO: FARMINGTON, CT 06032-

OFFICER

DIRECTOR

NAME: STEPHEN C. BULLOCK
TITLE: ASST SECRETARY
ADDRESS: ONE CARRIER PLACE
CITY/ST/ZIP/CO: FARMINGTON, VA 06032-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STEPHEN C. BULLOCK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>STEPHEN C. BULLOCK, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>9/14/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.