

1.) CORPORATION NAME: Carrier Commercial Refrigeration, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 9/30/2012 SCC ID NO: F1643115 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: One Carrier Place 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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: David Scott-Walton TITLE: VICE PRESIDENT ADDRESS: One Carrier Place CITY/ST/ZIP/CO: Farmington , CT 06032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Donald K. Cawley TITLE: SECRETARY ADDRESS: One Carrier Place CITY/ST/ZIP/CO: Farmington , CT 06032	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Christopher Witzky TITLE: TREASURER ADDRESS: One Carrier Place CITY/ST/ZIP/CO: Farmington , CT 06032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: Andrea M. Quercia TITLE: ASST SECRETARY ADDRESS: One Carrier Place CITY/ST/ZIP/CO: Farmington , CT 06032	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.

/s/ Andrea M. Quercia	Andrea M. Quercia,	8/17/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.