

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1074
FILED
May 01, 1996 08:00 AM
Secretary of State

DOCUMENT # 800132 (3)
1. Corporation Name
OTIS ELEVATOR COMPANY



Principal Place of Business
**TAX DEPARTMENT
ONE FARM SPRINGS
FARMINGTON CT 06032**

Mailing Address
**TAX DEPARTMENT
ONE FARM SPRINGS
FARMINGTON CT 06032**

3. Date Incorporated or Qualified **10/21/1909** 3a. Date of Last Report **05/01/1995**

4. FEI Number **13-5583389** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when not filing)

12. OFFICERS AND DIRECTORS

TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	WINIARSKYJ, RUSSELL W.	
STREET ADDRESS	10 FARM SPRINGS	
CITY-ST-ZIP	FARMINGTON CT	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	MALINOWSKI, CHESTER JR	
STREET ADDRESS	% 1 FINANCIAL PLAZA	
CITY-ST-ZIP	HARTFORD, CT 0	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	DAVID, GEORGE A L.	
STREET ADDRESS	ONE FINANCIAL PLAZA	
CITY-ST-ZIP	HARTFORD CT	
TITLE	P	<input type="checkbox"/> DELETE
NAME	MILLER, WILLIAM T.	
STREET ADDRESS	ONE FARM SPRINGS	
CITY-ST-ZIP	FARMINGTON CT	
TITLE	P	<input type="checkbox"/> DELETE
NAME	VAN, ROOY J.P.	
STREET ADDRESS	34 MOUNTAIN ROAD	
CITY-ST-ZIP	FARMINGTON CT	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	GOLIA, VINCENT C.	
STREET ADDRESS	14 NORTH FARMS ROAD	
CITY-ST-ZIP	AVON CT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Douglas R. York	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
12 NAME	10 Farm Springs	
13 STREET ADDRESS	Farmington, CT 06032	
14 CITY-ST-ZIP		
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	A.S. Richard C. Hearn	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
62 NAME	1 Farm Springs	
63 STREET ADDRESS	Farmington, CT 06032	
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **R C Hearn, Richard C. Hearn** 4/21/96 (860) 676-6391
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Asst. Sec.**

CR2E034 (12/95)

OTIS ELEVATOR COMPANY, A NEW JERSEY CORPORATION
(Incorporated November 28, 1898)

DIRECTORS AND OFFICERS AS OF JANUARY 15, 1996

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
George A.L. David	Director and Chairman	One Financial Plaza Hartford, CT 06101
Jean-Pierre van Rooy	Director and President	Ten Farm Springs Farmington, CT 06032
Hubert Faure	Director	N.M. Rothschild & Sons Ltd New Court, St. Swithin's Ln. London EC4P 4DU, U.K.
Bruno Grob	President, European and Transcontinental Operations	4, Place de la Defense Paris, France
William T. Miller	President, North American Operations	One Farm Springs Farmington, CT 06032
Bernard A. Lastennet	Senior Vice President, Latin American Operations; and Vice President, Manufacturing and Field Operations	Ten Farm Springs Farmington, CT 06032
Vernon K. Stait	President, Pacific Asia Operations	Raffles City Tower Singapore
William J. Sheeran	Senior Vice President, Engineering	Ten Farm Springs Farmington, CT 06032
Kent L. Brittan	Vice President, Finance	Ten Farm Springs Farmington, CT 06032
Ross S. Evans	Vice President, General Counsel and Secretary	Ten Farm Springs Farmington, CT 06032
Francis Mark Granato	Vice President, Communication	Ten Farm Springs Farmington, CT 06032

3 of 4

OTIS ELEVATOR COMPANY, A NEW JERSEY CORPORATION
(Incorporated November 28, 1898)

DIRECTORS AND OFFICERS AS OF JANUARY 15, 1996

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
William D. Ferguson	Vice President, Human Resources	Ten Farm Springs Farmington, CT 06032
Bruno M. Nicolas	Vice President, Strategic Planning	Ten Farm Springs Farmington, CT 06032
Joseph Bittar	Vice President, Product Strategy	Ten Farm Springs Farmington, CT 06032
Frederick S. Larsen	Vice President, Quality	Ten Farm Springs Farmington, CT 06032
Lisa A. Szewczul	Vice President, Safety and Environmental Protection	Ten Farm Springs Farmington, CT 06032
Douglas R. York	Treasurer	Ten Farm Springs Farmington, CT 06032
James P. Ward	Controller	Ten Farm Springs Farmington, CT 06032
Antonio B. Braz	Assistant Secretary	Ten Farm Springs Farmington, CT 06032
Robert P. Hayter	Assistant Secretary	Four Farm Springs Farmington, CT 06032
Douglas J. Pew	Assistant Secretary	Ten Farm Springs Farmington, CT 06032

OTIS ELEVATOR COMPANY, A NEW JERSEY CORPORATION
(Incorporated November 28, 1898)

APPOINTED OFFICERS AS OF NOVEMBER 1, 1995

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
William L. Bridge	Assistant Secretary	One Farm Springs Farmington, CT 06032
Marjorie Christensen	Assistant Secretary	50 Tice Blvd. Cali Bldg. Woodcliff Lake, NJ 07675
Joseph Confoy	Assistant Secretary	One Farm Springs Farmington, CT 06032
Lloyd D. Doigan	Assistant Secretary	Four Farm Springs Farmington, CT 06032
Edward R. Gailing	Assistant Secretary	United Technologies Bldg. Hartford, CT 06101
Alan T. Levesque	Assistant Secretary	Ten Farm Springs Farmington, CT 06032
Richard C. Hearn	Assistant Secretary	One Farm Springs Farmington, CT 06032
Chester Malinowski, Jr.	Assistant Secretary	United Technologies Bldg. Hartford, CT 06101
Dennis M. Mayer	Assistant Secretary	Ten Farm Springs Farmington, CT 06032
James Schoch	Assistant Secretary	Otis Service Center 212 West Newberry Road Bloomfield, CT 06002
Dwayne J. Witter	Assistant Secretary	Ten Farm Springs Farmington, CT 06032
Robert S. Wylie III	Assistant Secretary	Ten Farm Springs Farmington, CT 06032