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**Apr 29 1997 8:00am
Secretary of State**

PROFIT CORPORATION
ANNUAL REPORT
1997



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

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 06032-2526**

3. Date Incorporated or Qualified: **10/21/1909**
3a. Date of Last Report: **05/01/1996**

2. Principal Place of Business (21-23):
2a. Mailing Address (26-28):
24. Zip Country (25-29)

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

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): **1200 South Pine Island Rd.**
83:
84 City: **Plantation** FL 85 Zip Code: **33324**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YORK, DOUGLAS R	1.2 NAME	
STREET ADDRESS	10 FARM SPRINGS	1.3 STREET ADDRESS	
CITY - ST - ZIP	FARMINGTON CT	1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AS MALINOWSKI, CHESTER JR	2.2 NAME	
STREET ADDRESS	% 1 FINANCIAL PLAZA	2.3 STREET ADDRESS	
CITY - ST - ZIP	HARTFORD, CT 0	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DC DAVID, GEORGE A L.	3.2 NAME	
STREET ADDRESS	ONE FINANCIAL PLAZA	3.3 STREET ADDRESS	
CITY - ST - ZIP	HARTFORD CT	3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P MILLER, WILLIAM T.	4.2 NAME	
STREET ADDRESS	ONE FARM SPRINGS	4.3 STREET ADDRESS	
CITY - ST - ZIP	FARMINGTON CT	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	Director and Chairman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P VAN, ROOY J.P.	5.2 NAME	
STREET ADDRESS	34 MOUNTAIN ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	FARMINGTON CT	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AS HEARN, RICHARD C.	6.2 NAME	
STREET ADDRESS	1 FARM SPRINGS	6.3 STREET ADDRESS	
CITY - ST - ZIP	FARMINGTON CT	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: RICHARD HEARN **REQUIRED** 4-14-97 800-676-6695
Date Daytime Phone #

CR2E034 (9/96)

OTIS ELEVATOR COMPANY, A NEW JERSEY CORPORATION
(Incorporated November 28, 1996)

DIRECTORS AND OFFICERS AS OF APRIL 1, 1997

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
George A.L. David	Director	United Technologies Bldg. One Financial Plaza Hartford, CT 06101
Hubert Faure	Director	N.M. Rothschild & Sons Ltd New Court, St. Swithin's Ln. London EC4P 4DU, U.K.
Jean-Pierre van Rooy	Director and Chairman	Ten Farm Springs Road Farmington, CT 06032-2568
Stephen F. Page	Director, President and Chief Executive Officer	Ten Farm Springs Road Farmington, Ct 06032-2568
Bruno Grob	President, European and Transcontinental Operations	4, Place de la Defense Paris, France
William T. Miller	President, North American Operations	One Farm Springs Road Farmington, CT 06032-2500
Vernon K. Stait	President, Pacific Asia Operations	50 Airds Road Minto 2566 N.S.W. Australia
Pier Luigi Foschi	Executive Vice President, Pacific Asia Operations	Raffles City Tower Singapore
William J. Sheeran	Senior Vice President, Engineering	Ten Farm Springs Road Farmington, CT 06032-2568
Bernard A. Lastennet	Sr. Vice President, Manufacturing	Ten Farm Springs Road Farmington, CT 06032-2568
Ted L. Fetterman	Vice President, Finance	Ten Farm Springs Road Farmington, CT 06032-2568
Ross S. Evans	Vice President, General Counsel and Secretary	Ten Farm Springs Road Farmington, CT 06032-2568

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(Incorporated November 28, 1996)

DIRECTORS AND OFFICERS AS OF APRIL 1, 1997

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Francis Mark Granato	Vice President, Communication	Ten Farm Springs Road Farmington, CT 06032-2568
William D. Ferguson	Vice President, Human Resources	Ten Farm Springs Road Farmington, CT 06032-2568
Bruno M. Nicolas	Vice President, Strategic Planning	Ten Farm Springs Road Farmington, CT 06032-2568
Joseph Birtar	Vice President, Product Strategy	Ten Farm Springs Road Farmington, CT 06032-2568
Ronald B. Hendricks	Vice President, Purchasing	Ten Farm Springs Road Farmington, Ct 06032-2568
Frederick S. Larsen	Vice President, Quality and Field Operations	Ten Farm Springs Road Farmington, CT 06032-2568
Lisa A. Szewczul	Vice President, Safety and Environmental Protection	Ten Farm Springs Road Farmington, CT 06032-2568
Douglas R. York	Treasurer	Ten Farm Springs Road Farmington, CT 06032-2568
James P. Ward	Controller	Ten Farm Springs Road Farmington, CT 06032-2568
Antonio B. Braz	Assistant Secretary	Ten Farm Springs Road Farmington, CT 06032-2568
Robert P. Hayter	Assistant Secretary	Ten Farm Springs Road Farmington, CT 06032-2568
Douglas J. Pew	Assistant Secretary	Ten Farm Springs Road Farmington, CT 06032-2568

OTIS ELEVATOR COMPANY, A NEW JERSEY CORPORATION
(Incorporated November 28, 1996)

APPOINTED OFFICERS AS OF APRIL 1, 1997

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
William L. Bridge	Assistant Secretary	One Farm Springs Road Farmington, CT 06032-2500
Marjorie Christensen	Assistant Secretary	50 Tice Blvd. Cali Bldg. Woodcliff Lake, NJ 07675
Edward R. Galling	Assistant Secretary	United Technologies Building One Financial Plaza Hartford, CT 06101
Richard C. Hearn	Assistant Secretary	One Farm Springs Road Farmington, CT 06032-2500
Alan T. Levesque	Assistant Secretary	Ten Farm Springs Road Farmington, CT 06032-2568
Chester Malinowski, J	Assistant Secretary	United Technologies Building One Financial Plaza Hartford, CT 06101
Dennis M. Mayer	Assistant Secretary	Ten Farm Springs Road Farmington, CT 06032-2568
James Schoch	Assistant Secretary	Otis Service Center 212 West Newberry Road Bloomfield, CT 06002
Don Sites	Assistant Secretary	1331 Curry Pike Bloomington, IN 47403
Troxell K. Snyder	Assistant Secretary	Ten Farm Springs Road Farmington, CT 06032-2568
Dwayne J. Witter	Assistant Secretary	Ten Farm Springs Road Farmington, CT 06032-2568