

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 13 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 800132 (3)**

1. Corporation Name  
**OTIS ELEVATOR COMPANY**



Principal Place of Business <b>TAX DEPARTMENT                  ONE FARM SPRINGS                  FARMINGTON CT 06032</b>	Mailing Address <b>TAX DEPARTMENT                  ONE FARM SPRINGS                  FARMINGTON CT 06032</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>10/21/1909</b>	4. FEI Number <b>13-5583389</b>	Applied For <input type="checkbox"/> Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
23 Zip Country	28 Zip Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		
24	25	29	30	

9. Name and Address of Current Registered Agent <b>✓ C T CORPORATION SYSTEM                  1200 SOUTH PINE ISLAND RD                  PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent		
81 Name				
82 Street Address (P.O. Box Number is Not Acceptable)				
83				
84 City	<b>FL</b>	85 Zip Code		

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 \_\_\_\_\_ Signature: typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

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

14. I 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 \_\_\_\_\_

CR2E034 (10/97)