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Secretary of State

04-23-1999 90137 030 ***150.00

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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 800132

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
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DO NOT WRITE IN THIS SPACE

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

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T <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	AS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	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	DC <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	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	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	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	DP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAGE, STEPHEN F	5.2 NAME	
STREET ADDRESS	10 FARM SPRINGS	5.3 STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON CT 06032	5.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	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 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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED *[Signature]* 4-12-99 860-676-6346
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

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

DIRECTORS AND OFFICERS AS OF APRIL 1, 1998

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Hubert Faure	Director	N.M. Rothschild & Sons Ltd New Court, St. Swithin's Ln. London EC4P 4DU, U.K.
George A.L. David	Director and Chairman	United Technologies Bldg. One Financial Plaza Hartford, CT 06101
Stephen F. Page	Director, President and Chief Executive Officer	Ten Farm Springs Road Farmington, CT 06032-2568
G. Sandy Diehl III	Sr. Vice President, Product Strategy	One Farms Springs Road Farmington, CT 06032-2568
Olivier Robert	Sr. Vice President, Operations	4, Place de la Defense Paris, France
Mario Abajo	Vice President & Sr Area Executive South Europe Area	Plaza del Liceo No.3 Parque Conde de Orgaz Madrid, Spain
Bruno Grob	Vice President & Sr Area Executive, North Europe Area	4, Place de la Defense Paris, France
Patrick L'Hostis	Vice President & Sr Area Executive, Asia Pacific Area	Raffles City Tower Singapore
Makoto Komoto	Vice President & Sr Area Executive, Japan Area	4-1 Nishishinjuku 2-chome Shinjuku-ku, Tokyo, Japan
William T. Miller	Vice President & Sr Area Executive, North America Area	One Farm Springs Road Farmington, CT 06032-2500
Ricardo Monte	Vice President & Sr Area Executive, Latin America Area	Av. Corrientes 330 Buenos Aires, Argentina
Jurgen Reuning	Vice President & Sr Area Executive, Central Europe Area	Otisstrasse 33 Berlin, Germany

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Ross S. Evans	Vice President, General Counsel and Secretary	Ten Farm Springs Road Farmington, CT 06032-2568
William D. Ferguson	Vice President, Human Resources	Ten Farm Springs Road Farmington, CT 06032-2568
Ted L. Fetterman	Vice President, Finance	Ten Farm Springs Road Farmington, CT 06032-2568
F. Mark Granato	Vice President, Communications	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
Paul M. Thomson	Vice President, Human Resources	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

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OTIS ELEVATOR COMPANY, A NEW JERSEY CORPORATION
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APPOINTED OFFICERS AS OF JANUARY 1, 1998

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Joseph Bittar	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	Ten Farm Springs Road Farmington, CT 06032-2568
Bernard A. Lastennet	Vice President, Manufacturing	Ten Farm Springs Road Farmington, CT 06032-2568
Arnold Mendelson	Vice President, Operations Planning and Chief Engineer	5 Farm Springs Farmington, CT 06032-2500
Raymond J. Moncini	Vice President, Engineering	One Farms Springs Road Farmington, CT 06032-2500
Antonio B. Braz	Assistant Secretary	Ten Farm Springs Road Farmington, CT 06032-2568
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. Gailing	Assistant Secretary	United Technologies Building One Financial Plaza Hartford, CT 06101
Robert P. Hayter	Assistant Secretary	Ten Farm Springs Road Farmington, CT 06032-2568
Richard C. Hearn	Assistant Secretary	One Farm Springs Road Farmington, CT 06032-2500
Brigitte Herzog	Assistant Secretary	4, Place de la Defense Paris, France

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
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
Nancy L. Miller	Assistant Secretary	Ten Farm Springs Road Farmington, CT 06032-2500
Douglas J. Pew	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 A. Witter	Assistant Secretary	Ten Farm Springs Road Farmington, CT 06032-2568