

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90006 049 ***150.00

DOCUMENT # 800132

1. Entity 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 |
|---|--|



DO NOT WRITE IN THIS SPACE

| | | | | | | | |
|--------------------------------|---------|---------------------|---------|---|--|---------------------------------------|--|
| 2. Principal Place of Business | | 3. Mailing Address | | 4. FEI Number 13-5583389 | | Applied For | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | Not Applicable | |
| City & State | | City & State | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| Zip | Country | Zip | Country | | | | |

| | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|-----------|--|----------|--|
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | | | |
| CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 | | | | Name | | | | | | | |
| | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| | | | | City | | | | FL | | Zip Code | |
| | | | | | | | | | | | |

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

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

| | | | |
|--|---|---|------------------------------------|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | \$5.00 May Be Added to Fees |
|--|---|---|------------------------------------|

| 11. OFFICERS AND DIRECTORS | | | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
|----------------------------|-------------------------------|---------------------------------|--|---|-----------------------------|--|-----------------------------------|
| TITLE | T | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | YORK, DOUGLAS R | | | NAME | | | |
| STREET ADDRESS | 10 FARM SPRINGS | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | FARMINGTON CT | | | CITY-ST-ZIP | | | |
| TITLE | AS | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | MALINOWSKI, CHESTER JR | | | NAME | | | |
| STREET ADDRESS | % 1 FINANCIAL PLAZA | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | HARTFORD, CT 0 | | | CITY-ST-ZIP | | | |
| TITLE | DC | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | DAVID, GEORGE A L. | | | NAME | | | |
| STREET ADDRESS | ONE FINANCIAL PLAZA | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | HARTFORD CT | | | CITY-ST-ZIP | | | |
| TITLE | VP | <input type="checkbox"/> Delete | | TITLE | VP | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | MILLER, WILLIAM T. | | | NAME | G-Sandy Diehl-III | | |
| STREET ADDRESS | ONE FARM SPRINGS | | | STREET ADDRESS | One Farm Springs Rd. | | |
| CITY-ST-ZIP | FARMINGTON CT | | | CITY-ST-ZIP | Farmington, CT 06032 | | |
| TITLE | DP | <input type="checkbox"/> Delete | | TITLE | | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | PAGE, STEPHEN F | | | NAME | | | |
| STREET ADDRESS | 10 FARM SPRINGS | | | STREET ADDRESS | | | |
| CITY-ST-ZIP | FARMINGTON CT 06032 | | | CITY-ST-ZIP | | | |
| TITLE | AS | <input type="checkbox"/> Delete | | TITLE | S | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | HEARN, RICHARD C. | | | NAME | Ross S. Evans | | |
| STREET ADDRESS | 1 FARM SPRINGS | | | STREET ADDRESS | Ten Farm Springs Rd | | |
| CITY-ST-ZIP | FARMINGTON CT | | | CITY-ST-ZIP | Farmington, CT 06032 | | |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Douglas J. Pew* **Douglas J. Pew** 3/29/00 (860) 676-5015
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 19/99