

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 25, 2002 8:00 am**  
**Secretary of State**

0572849 AT

**DOCUMENT # 800132**

1. Entity Name  
**OTIS ELEVATOR COMPANY**

02-25-2002 90075 001 \*\*\*150.00

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      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

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

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T 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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Delete	<b>T</b>	<b>YORK, DOUGLAS R</b>	<b>10 FARM SPRINGS FARMINGTON CT</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>AS</b>	<b>MALINOWSKI, CHESTER JR</b>	<b>% 1 FINANCIAL PLAZA HARTFORD, CT 0</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>DC</b>	<b>DAVID, GEORGE A L</b>	<b>ONE FINANCIAL PLAZA HARTFORD CT</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>VP</b>	<b>DIEHL, G SANDY</b>	<b>ONE FARM SPRINGS FARMINGTON CT 06032</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>DP</b>	<b>PAGE, STEPHEN F</b>	<b>10 FARM SPRINGS FARMINGTON CT 06032</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>S</b>	<b>EVANS, ROSS S</b>	<b>TEN FARM SPRINGS RD FARMINGTON CT 06032</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			

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: Henrietta Majeski      **Henrietta Majeski**      2/1/02      860-676-6074  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Day/Time Phone #

CR2E034 (9/01)

Attachment # 800132  
 OTIS ELEVATOR COMPANY, A NEW JERSEY CORPORATION 326100  
 (Incorporated November 28, 1898)

APPOINTED OFFICERS AS OF APRIL 1, 2000

<u>NAME</u>	<u>TITLE</u>	<u>S.S.#</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Edward R. Schleper	Assistant Secretary	219-76-7906	Ten Farm Springs Road Farmington, CT 06032-2568	(Temporary) 10 Farm Springs Road Farmington, CT 06032
Robert P. Hayter	Assistant Secretary	059-38-1744	Ten Farm Springs Road Farmington, CT 06032-2568	83 Beverly Drive Avon, CT 06001
Douglas J. Pew	Assistant Secretary	486-46-1888	Ten Farm Springs Road Farmington, CT 06032-2568	65 Stone House Road Amston, CT 06231
William L. Bridge	Assistant Secretary	142-36-0560	One Farm Springs Road Farmington, CT 06032-2500	72 Golf Lane Ridgefield, CT 06877
Edward R. Gailing	Assistant Secretary	085-36-7897	United Technologies Bldg. One Financial Plaza Hartford, CT 06101	125 Coppermill Road Wethersfield, CT 06109
Chester Malinowski, Jr.	Assistant Secretary	019-30-7283	United Technologies Bldg. One Financial Plaza Hartford, CT 06101	216 Blueberry Hill Road Long Meadow, MA 01106
Dennis M. Mayer	Assistant Secretary	129-38-4711	One Farm Springs Road Farmington, CT 06032-2568	112 Henley Way Avon, CT 06001
James Schoch	Assistant Secretary	138-52-3376	Otis Service Center 212 West Newberry Road Bloomfield, CT 06002	16 Clifdon Drive Simsbury, CT 06070
Don Sites	Assistant Secretary	193-42-9877	1331 Curry Pike Bloomington, IN 47403	2915 Dale Court Bloomington, IN 47401
Troxell K. Snyder	Assistant Secretary	236-86-1885	Ten Farm Springs Road Farmington, CT 06032-2568	1402 Twin Circle Drive South Windsor, CT 06074
Ronald B. Hendricks	Vice President, Supply Management	230-56-0875	Ten Farm Springs Road Farmington, Ct 06032-2568	115 Pierce Blvd. Windsor, Ct 06095
Brigitte Herzog	Assistant Secretary	N/A	4, Place de la Defense Paris, France	2 Square de Bussy 75017 Paris, France

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

326100

DIRECTORS AND OFFICERS AS OF APRIL 1, 2000

ATTACHMENT Doc#: 800132

<u>NAME</u>	<u>TITLE</u>	<u>S.S.#</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
George A. L. David	Director and Chairman	204-32-9064	United Technologies Bldg. One Financial Plaza Hartford, CT 06101	62 Westwood Road West Hartford, CT 06117
Hubert Faure	Director	N/A	N.M. Rothschild & Sons Ltd New Court, St. Swithin's Ln. London EC4P 4DU, U.K.	A4, Albany Piccadilly London W1, U.K.
Stephen F. Page	Director, President and Chief Executive Officer	569-50-7781	Ten Farm Springs Road Farmington, CT 06032-2568	15 Whitehall Place Farmington, CT 06032
G. Sandy Diehl III	Sr. Vice President, Product Strategy	151-42-5907	One Farms Springs Road Farmington, CT 06032-2568	7 Norwood Road West Hartford, CT 06117
Olivier Robert	Sr. Vice President, Operations	N/A	4, Place de la Defense Paris, France	46 High Street Farmington, CT 06032
Mario Abajo	Vice President & Sr Area Executive South Europe	N/A	Plaza del Liceo No.3 Parque Conde de Orgaz Madrid, Spain	Avenida Carondelet 10A Parque Conde de Orgaz Madrid, Spain
Bruno Grob	Vice President & Sr Area Executive, North Europe	N/A	4, Place de la Defense Paris, France	7 rue Maurice Denis 78100 St. Germain-en-Laye France
Patrick L'Hostis	Vice President & Sr Area Executive, Asia Pacific Area	N/A	Raffles City Tower Singapore	1 rue de L'orme Thibault Rueil-Malmaison, France
Makoto Komoto	Vice President & Sr Area Executive, Japan Area	N/A	4-1 Nishishinjuku 2-chome Shinjuku-ku, Tokyo, Japan	3-28-11 303 Komazawa Setagaya-ku, Tokyo, Japan
Raymond J. Moncini	Vice President & Sr. Area Executive, North America	173-42-2052	One Farms Springs Road Farmington, CT 06032-2500	164 Wild Oak Drive Southington, CT 06489
Ricardo Monte	Vice President & Sr Area Executive, Latin America	N/A	Av. Corrientes 330 Buenos Aires, Argentina	Juan Cruz Varela 737 Buenos Aires, Argentina
Jurgen Reuning	Vice President & Sr Area Executive, Central Europe	N/A	Otissstrasse 33 Berlin, Germany	Am Grossen Wannsee 57a Berlin, Germany

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<u>NAME</u>	<u>TITLE</u>	<u>S.S.#</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Ross S. Evans	Vice President, General Counsel and Secretary	157-36-6519	Ten Farm Springs Road Farmington, CT 06032-2568	588 Fern Street West Hartford, CT 06107
Robert G. Isaman	Vice President, Environment, Health &	214-82-2861	Ten Farm Springs Road Farmington, CT 06032-1500	820 Shadowlawn Drive Westfield, NJ 07090
Ted L. Fetterman	Vice President, Finance	208-36-4219	Ten Farm Springs Road Farmington, CT 06032-2568	15 Colton Road Glastonbury, CT 06033
F. Mark Granato	Vice President, Communications	043-48-8424	Ten Farm Springs Road Farmington, CT 06032-2568	51 Golf Road Wethersfield, CT 06109
Paul M. Thomson	Vice President, Human Resources	267-56-8145	Ten Farm Springs Road Farmington, CT 06032-2568	71 Laurel Road New Britain, CT 06052
Paul Samengo-Turner	Vice President, Business Development	041-56-6839	Ten Farm Springs Road Farmington, CT 06032-2500	1 Fernhurst Farmington, CT 06032
John Doucette	Vice President, Information Systems	029-52-8271	Ten Farm Springs Road Farmington, CT 06032-2568	3 Brook Ridge West Simsbury, CT 06092
Douglas R. York	Treasurer	551-96-2334	Ten Farm Springs Road Farmington, CT 06032-2568	12 Reverknolls Avon, CT 06001
James P. Ward	Controller	118-50-7379	Ten Farm Springs Road Farmington, CT 06032-2568	22 Orchard Lane Simsbury, CT 06072

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<u>NAME</u>	<u>TITLE</u>	<u>S.S.#</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Michael C. Beck	Vice President, Quality	365-66-1393	Ten Farm Springs Road Farmington, CT 06032-2500	29 Steeplechase Avon, CT 06001
James L. Bickford	Assistant Secretary	083-38-0191	One Farms Springs Road Farmington, CT 06032-2500	145 Bunnell Street Winsted, CT 06098
James R. Bolch	Vice President, Service	435-70-0537	Ten Farm Springs Road Farmington, CT 06032-2500	19 Cliff Drive Avon, CT 06001
Peggy Webbe	Assistant Secretary	529-76-9888	Ten Farm Springs Road Farmington, CT 06032-2568	51 Noah Lane Tolland, CT 06084
Janet C. M. Pfeffer	Assistant Secretary	441-70-4829	One Farm Springs Road Farmington, CT 06032-1500	51 Tailwood Drive Southington, CT 06489
R. Michael Groff	Assistant Treasurer	376-42-5141	Ten Farm Springs Road Farmington, CT 06032	81 Lawlor Road Tolland, CT 06084
Ronald F. Nichols	Assistant Secretary	048-44-6771	UTC Shared Business Services 1101 Kennedy Road Windsor, CT	61 Heather Lane Coventry, CT 06238
Ronald C. Beaver	Vice President, e * Business	19044-7653	Ten Farm Springs Road Farmington, CT 06032	43 Northington Drive Avon, CT 06001
John S. Thackrah, Jr.	Vice President, Engineering	222-50-0386	Five Farm Springs Road Farmington, CT 06032	114 Robin Circle Tolland, CT 06084
Peter A. Gutermann	Assistant Secretary	026-48-8361	Ten Farm Springs Road Farmington, CT 06032-2500	28 Claybar Drive West Hartford, CT 06117
Henrietta M. Majeski	Assistant Secretary	134-42-7806	Ten Farm Springs Road Farmington, CT 06032-2500	69 Melissa Lane Prospect, CT 06712