
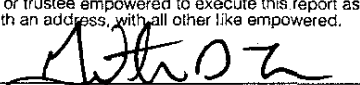


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 21, 2004 8:00 am
Secretary of State

06-21-2004 90002 032 ***550.00

DOCUMENT # 800132			
1. Entity Name OTIS ELEVATOR COMPANY			
Principal Place of Business TEN FARM SPRINGS TD FARMINGTON, CT. 06032		Mailing Address TEN FARM SPRINGS TD FARMINGTON, CT 06032	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 13-5583389		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	T <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WITZKY, CHRISTOPHER	NAME	
STREET ADDRESS	ONE FINANCIAL PLAZA	STREET ADDRESS	
CITY-ST-ZIP	HARTFORD, CT 06010	CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAJESKI, HENRIETTA M	NAME	
STREET ADDRESS	10 FARM SPRINGS RD	STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON, CT 06032	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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIEHL, G SANDY	NAME	
STREET ADDRESS	ONE FARM SPRINGS	STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON, CT 06032	CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOUSBIB, ARI	NAME	
STREET ADDRESS	10 FARM SPRINGS RD	STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON, CT 06032	CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVANS, ROSS S	NAME	Secretary
STREET ADDRESS	TEN FARM SPRINGS RD	STREET ADDRESS	Johan Bill
CITY-ST-ZIP	FARMINGTON, CT 06032	CITY-ST-ZIP	Ten Farm Springs Road
			Farmington, CT 06032
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date: _____	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #: 860-676-6318	

Attachment

5405-8119

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

#800132

DIRECTORS AND OFFICERS AS OF APRIL 1, 2003

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
George A.L. David	Director and Chairman	United Technologies Bldg. One Financial Plaza Hartford, CT 06101	62 Westwood Road West Hartford, CT 06117
Hubert Faure	Director	N.M. Rothschild & Sons New Court St., Swithin's Ln London, England EC4P 4DU, UK	A4 Albany Piccadilly London W1, U.K.
Stephen F. Page	Director	Ten Farm Springs Road Farmington, CT 06032	15 Whitehall Place Farmington, CT 06032
Ari Bousbib	Director and President	Ten Farm Springs Road Farmington, CT 06032	25 Ledyard Road West Hartford, CT 06032
G. Sandy Diehl III	President, Otis Escalator Systems Division	Ten Farm Springs Road Farmington, CT 06032	7 Norwood Road West Hartford, CT 06117
Olivier Robert	Sr. Vice President, Engineering & Operations	4, Place de la Defense Paris, France	46 High Street Farmington, CT 06032
Mario Abajo	President, Otis South Europe	Plaza del Liceo No. 3 Parque Conde de Orgaz Madrid, Spain	Avenida Carondelet 10A Parque Conde de Orgaz Madrid, Spain
Bruno Grob	President, Otis North Europe	4, Place de la Defense Paris, France	7 rue Maurice Denis 78100 St. Germain-en-Laye France
Charles Vo	President, Otis North Asia	12/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong	Flat A, 11/F., Tower 7, Redhill Peninsula, 18 Pak Pat Shan Road, Tai Tam, Hong Kong
Randy Wilcox	President, Otis South Asia	15/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong	16608 Ne 132nd St Redmond, WA 98052
Tadayuki Inoue	President, Japan Area	Shinjuku NS Bldg. 2-4-1 Nishi-Shinjuku-ku, Tokyo, Japan	6-46, 14-1105 Takinogawa Kita-ku Tokyo, Japan 114-0023
Ray J. Moncini	President, Otis North and South America	One Farm Springs Road Farmington, CT 06032	164 Wild Oak Drive Southington, CT 06489
Jurgen Reuning	President, Otis Central Europe	Otisstrasse 33 Berlin, Germany	Am Grossen Wannsee 57a Berlin, Germany
Johan Bill	VP, General Counsel & Secretary	Ten Farm Springs Road Farmington, CT 06032	139 Woodford Hills Drive Avon, CT 06001

Attachment

54058119

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

#800132

DIRECTORS AND OFFICERS AS OF APRIL 1, 2003

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Danny Reese, Sr.	VP, Environment Health and Safety	Ten Farm Springs Road Farmington, CT 06032	1 Chatsworth Place Farmington, CT 06032
Stephen Healy	VP, Worldwide Process Re-Engineering	Ten Farm Springs Road Farmington, CT 06032	17 Sweet Briar Lane Sandy Hook, CT 06482
Paul M. Thomson	VP, Human Resources	Ten Farm Springs Road Farmington, CT 06032	71 Laurel Road New Britain, CT 06052
Michael Hartigan	VP, Marketing and Business Development	Ten Farm Springs Road Farmington, CT 06032	15 Sturbridge Lane Avon, CT 06001
Ronald C. Beaver	VP and Chief Information Officer	Ten Farm Springs Road Farmington, CT 06032	43 Northington Drive Avon, CT 06001
Russell Winiarsky	VP, Controller	Ten Farm Springs Road Farmington, CT 06032	2 Chelsea Place Farmington, CT 06032
Christopher Witzky	Treasurer	One Financial Plaza Hartford, CT 06103	54 Sachem Drive Glastonbury, CT 06033
George E. Minnich	VP, Chief Financial Officer	Ten Farm Springs Road Farmington, CT 06032	22 Conifer Lane Avon, CT 06001
Randy Henley	Assistant Secretary	Ten Farm Springs Road Farmington, CT 06032	16 Laura Drive Danbury, CT 06811
Richard Havighorst	Assistant Secretary	One Farm Springs Road Farmington, CT 06032	16 Munnisunk Drive Simsbury, CT 06080
An-Ping-Hsieh	Assistant Secretary	Ten Farm Springs Road Farmington, CT 06032	7 Powder Horn Drive Simsbury, CT 06070
Anthony Black	VP, Quality & Field Operations	Ten Farm Springs Road Farmington, CT 06032	114 Ridgefield Drive South Windsor, CT 06074
Luciano Mozzato	VP, Global Supply Chain & Logistics Management	Ten Farm Springs Road Farmington, CT 06032	2 Ventres Way Burlington, CT 06013
Tom Saxe	VP, Systems Engineering & Program Management	Five Farm Springs Road Farmington, CT 06032	22 Greystone Lane Avon, CT 06001
Edith DiFrancesco	VP, Product Development	Five Farm Springs Road Farmington, CT 06032	20 Orchard Farms Ln Avon, CT 06001
Mary A. Smoolca	Assistant Secretary	1101 Kennedy Road Windsor, CT 06095	212 Ethan Drive Windsor, CT 06095
Gretchen D. Locy	Assistant Treasurer	Ten Farm Springs Road	81 Fieldstone Run

Attachment

54058119

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

800132

DIRECTORS AND OFFICERS AS OF APRIL 1, 2003

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u> Farmington, CT 06032	<u>RESIDENCE ADDRESS</u> Farmington, CT 06032
Eric Resch	Assistant Secretary	1 Financial Plaza Hartford, CT 06001	5 Timothy Way Avon, CT 06001
Bryan K. Pollard	Assistant Secretary	Ten Farm Springs Road Farmington, CT 06032	165 Old Farms East Middletown, CT 06457
Edward R. Gailing	Assistant Secretary	United Technologies Bldg. One Financial Plaza Hartford, CT 06101	125 Coppermill Road Wethersfield, CT 06109
Dennis M. Mayer	Assistant Secretary	One Farm Springs Road Farmington, CT 06032	112 Henley Way Avon, CT 06001
James Schoch	Assistant Secretary	Otis Service Center 212 West Newberry Road Bloomfield, CT 06002	16 Clifdon Drive Simsbury, CT 06070
Troxell K. Snyder	Assistant Secretary	Ten Farm Springs Road Farmington, CT 06032	1402 Twin Circle Drive South Windsor, CT 06074
Brigitte Herzog	Assistant Secretary	4, Place de la Defense Paris, France	2 Square de Bussy 75017 Paris, France
James L. Bickford	Assistant Secretary	One Farm Springs Road Farmington, CT 06032	145 Bunnell Street Winsted, CT 06098
Peggy Webbe	Assistant Secretary	One Farm Springs Road Farmington, CT 06032	51 Noah Lane Tolland, CT 06084
J. William McArthur	Assistant Secretary	United Technologies Building 1- Financial Plaza Hartford, CT 06101	30 High Street Farmington, CT 06032
R. Michael Groff	Assistant Treasurer	Ten Farm Springs Road Farmington, CT 06032	81 Lawlor Road Tolland, CT 06084
Henrietta M. Majeski	Assistant Secretary	Ten Farm Springs Road Farmington, CT 06032	69 Melissa Lane Prospect, CT 06712