



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90115 035 ***150.00

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	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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 \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution: <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 type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BILL, JOHAN		NAME		
STREET ADDRESS	TEN FARM SPRINGS RD		STREET ADDRESS		
CITY-ST-ZIP	FARMINGTON, CT 06032		CITY-ST-ZIP		
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: 		Michael C. Cenci		3-18-05 860-676-6318	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

50029216



03032005 Chg-P CR2E034 (10/03)

4. FEI Number 13-5583389 Applied For Not Applicable

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

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City FL Zip Code _____

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

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SIGNATURE:  Michael C. Cenci 3-18-05 860-676-6318

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT#800132
5002916**OTIS ELEVATOR COMPANY, A NEW JERSEY CORPORATION**
(Incorporated November 28, 1898)**DIRECTORS AND OFFICERS AS OF APRIL 1, 2004**

<u>NAME</u>	<u>TITLE</u>	<u>SSH</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
Ari Bousbib	Director and President	062-72-3958	Ten Farm Springs Road Farmington, CT 06032	25 Ledyard Road West Hartford, CT 06032
G. Sandy Diehl III	President, Otis Escalator Systems Division	151-42-5907	Ten Farm Springs Road Farmington, CT 06032	7 Norwood Road West Hartford, CT 06117
Mario Abajo	President, Otis South Europe	189-87-8100	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	322-78-9691	4, Place de la Defense Paris, France	7 rue Maurice Denis 78100 St. Germain-en-Laye France
Charles Vo	President, Otis North Asia	N/A	12/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong	Flat A, 41/F., Tower 7, Redhill Peninsula, 18 Paki Pat Shan Road, Tai/Tama Hong Kong
Randy Wilcox	President, Otis South Asia	536-74-8134	15/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong	16608 NE 132nd St Redmond, WA 98052
Tadayuki Inoue	President, Japan Area	N/A	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	173-42-2052	One Farm Springs Road Farmington, CT 06032	164 Wild Oak Drive Southington, CT 06489
Johan Bill	VP, General Counsel & Secretary	157-36-6519	Ten Farm Springs Road Farmington, CT 06032	139 Woodford Hills Drive Avon, CT 06001
Stephen Healy	VP, Global Logistics	228-90-8349	Ten Farm Springs Road Farmington, CT 06032	17 Sweet Briar Lane Sandy Hook, CT 06482
Paul M. Thomson	VP, Human Resources	267-56-8145	Ten Farm Springs Road Farmington, CT 06032	71 Laurel Road New Britain, CT 06052
Ronald C. Beaver	VP and Chief Information Officer	190-44-7653	Ten Farm Springs Road Farmington, CT 06032	43 Northington Drive Avon, CT 06001
Russell Winiarskyj	VP, Controller	044-46-6627	Ten Farm Springs Road Farmington, CT 06032	2 Chelsea Place Farmington, CT 06032

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(Incorporated November 28, 1898)

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Christopher Witzky	Treasurer	044-50-0235	One Financial Plaza Hartford, CT 06103	54 Sachem Drive Glastonbury, CT 06033
George E. Minnich	VP, Chief Financial Officer	198-40-6731	Ten Farm Springs Road Farmington, CT 06032	22 Conifer Lane Avon, CT 06001
Randy Henley	Assistant Secretary	213-88-1278	Ten Farm Springs Road Farmington, CT 06032	16 Laura Drive Danbury, CT 06811
Richard Havighorst	Assistant Secretary	093-62-7819	One Farm Springs Road Farmington, CT 06032	16 Munnisunk Drive Simsbury, CT 06080
Torsten Gessner	VP, European Supply Chain			
Anthony Black	VP, EH&S Quality & Field Operations	044-58-5996	Ten Farm Springs Road Farmington, CT 06032	114 Ridgefield Drive South Windsor, CT 06074
Luciano Mozzato	VP, Global Supply Chain & Logistics Management	045-02-3739	Ten Farm Springs Road Farmington, CT 06032	2 Ventres Way Burlington, CT 06013
Tom Saxe	VP, Systems Engineering & Program Management	164-44-4431	Five Farm Springs Road Farmington, CT 06032	22 Greystone Lane Avon, CT 06001
Edith DiFrancesco	VP, Component Development	029-54-5739	Five Farm Springs Road Farmington, CT 06032	20 Orchard Farms Ln Avon, CT 06001
Rodger Morrow	Director, Strategic Communications			
Tizziana Weber	Director, Worldwide Communications Programs			
Alexis Raptis	Export Controls Manager			
Gretchen D. Loy	Assistant Treasurer	389-76-8981	Ten Farm Springs Road Farmington, CT 06032	81 Fieldstone Run Farmington, CT 06032
Bryan K. Pollard	Assistant Secretary	048-58-8217	Ten Farm Springs Road Farmington, CT 06032	165 Old Farms East Middletown, CT 06457
Dennis M. Mayer	Assistant Secretary	129-38-4711	One Farm Springs Road Farmington, CT 06032	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
Troxell K. Snyder	Assistant Secretary	236-86-1885	Ten Farm Springs Road Farmington, CT 06032	1402 Twin Circle Drive South Windsor, CT 06074

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Brigitte Herzog	Assistant Secretary	067-48-3889	4, Place de la Defense Paris, France	2 Square de Bussy 75017 Paris, France
James L. Bickford	Assistant Secretary	083-38-0191	One Farm Springs Road Farmington, CT 06032	145 Bunnell Street Winsted, CT 06098
Peggy Webbe	Assistant Secretary	529-76-9888	One Farm Springs Road Farmington, CT 06032	51 Noah Lane Tolland, CT 06084
R. Michael Groff	Assistant Treasurer	376-42-5141	Ten Farm Springs Road Farmington, CT 06032	81 Lawlor Road Tolland, CT 06084
Henrietta M. Majeski	Assistant Secretary	134-42-7806	Ten Farm Springs Road Farmington, CT 06032	69 Melissa Lane Prospect, CT 06712
James A. Cherry	Assistant Secretary			
James Van Hoof	Assistant Secretary			
John Lukens	Assistant Secretary			
Renata Pascouche	Assistant Secretary			
Tom Vaccaro	Assistant Secretary			