


2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 800132 1. Entity Name OTIS ELEVATOR COMPANY	
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Principal Place of Business TEN FARM SPRINGS TD FARMINGTON, CT 06032	Mailing Address TEN FARM SPRINGS TD FARMINGTON, CT 06032
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FILED
07 SEP 20 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



08262007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324

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IN THIS SPACE

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 14, 2007**

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

10. OFFICERS AND DIRECTORS

TITLE	T
NAME	WITZKY, CHRISTOPHER
STREET ADDRESS	ONE FINANCIAL PLAZA
CITY-ST-ZIP	HARTFORD, CT 06010
TITLE	AS
NAME	MAJESKI, HENRIETTA M
STREET ADDRESS	10 FARM SPRINGS RD
CITY-ST-ZIP	FARMINGTON, CT 06032
TITLE	DC
NAME	DAVID, GEORGE A L.
STREET ADDRESS	ONE FINANCIAL PLAZA
CITY-ST-ZIP	HARTFORD, CT
TITLE	VP
NAME	DIEHL, G SANDY
STREET ADDRESS	ONE FARM SPRINGS
CITY-ST-ZIP	FARMINGTON, CT 06032
TITLE	PD
NAME	BOUSBIB, ARI
STREET ADDRESS	10 FARM SPRINGS RD
CITY-ST-ZIP	FARMINGTON, CT 06032
TITLE	S
NAME	BILL, JOHAN
STREET ADDRESS	TEN FARM SPRINGS RD
CITY-ST-ZIP	FARMINGTON, CT 06032

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700109713677
09/20/07-01049-016 **550.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: James R Hebert James Hebert 9/4/2007 _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

03/22/2006 Landscape

Legal Name: **Otis Elevator Company [NJ]**

GCM ID: 2168

State File #: #6670601000

Reference ID: 209

EIN: 13-5583389

Formation Jurisdiction: New Jersey

Formation Date: 28-Nov-1898

Status: Operating

Status Effective From:

Entity Type: Inc, Corp, Co or Ltd - stock corporation

Fiscal Year End :

Date Last Edited: 01/09/2006

Address: 10 Farm Springs Road

Farmington

CT 06032-2568

United States

Board of Directors		4 returned
Appointed Entity	Date First Elected	Date Last Elected
Ari Bousbib	04/10/2002	
George A. L. David	03/15/1986	
Hubert Faure	11/01/1994	
Stephen Page	04/01/1997	

Type	Appointed Entity
Assistant Secretary	James A. Cherry
Assistant Secretary	James P. Ward
Assistant Secretary	James R. Hebert
Assistant Secretary	James Van Hoof
Assistant Secretary	John Lukens
Assistant Secretary	Robert Buckley
Assistant Secretary	Sonia A. Hollies
Assistant Secretary	Tom Vaccaro
Assistant Secretary	Bryan K. Pollard
Assistant Secretary	David Tremaglio
Assistant Secretary	Dennis M. Mayer
Assistant Secretary	Despina Zoef
Assistant Secretary	Henrietta M. Majeski
Assistant Secretary	James Schoch
Assistant Secretary	Jeanne H. O'Malley (Dornstauder)
Assistant Secretary	Michael R. Woznyk
Assistant Secretary	Peggy Webbe
Assistant Secretary	Randy Henley
Assistant Secretary	Richard Havighorst
Assistant Secretary	Sean O'Brien
Assistant Treasurer	Christopher Lagasse
Assistant Treasurer	Michael Cenci
Assistant Treasurer	R. Michael Groff
Chairman	George A. L. David
Director, Worldwide Communications Programs	Tizziana Weber
Export Controls Manager	Steven Low
President	Ari Bousbib
President, Japan Area	Tadayuki Inoue
President, North and East Europe	Bruno Grob
President, North and South America	Todd M. Bluedorn
President, North Asia	Charles Vo
President, South Asia	Randal Wilcox
President, South Europe and Middle East	Mario Abajo
President, United Kingdom and Central Europe	Didier Michaud
Senior Vice President Operations	Raymond J. Moncini
Senior Vice President, Strategy, Business Development & Communications	G. Sandy Diehl
Treasurer	Christopher Witzky
Vice President & Chief Financial Officer	Angelo J. Messina
Vice President Engineering	Tom Saxe