

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 23, 2008 8:00 am
Secretary of State

05-23-2008 90021 038 ***550.00



DOCUMENT # 800132
 1. Entity Name
OTIS ELEVATOR COMPANY

Principal Place of Business Mailing Address
TEN FARM SPRINGS TD **TEN FARM SPRINGS TD**
FARMINGTON, CT 06032 **FARMINGTON, CT 06032**

DO NOT WRITE IN THIS SPACE



05202008 No Chg-P CR2E034 (11/05)

4. FEI Number 13-5583389	Applied For 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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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008

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

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

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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. Hur* *5/22/08* _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

03/28/2008 Landscape

Legal Name: Otis Elevator Company

State File #: #6670601000

Reference ID: 2168

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: 28-Mar-2008

Address: 10 Farm Springs Road
 Farmington
 CT 06032-2568
 United States

Custom Fields	Value
Custom Field Holding Company	True

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

Officers		55 returned
Type	Appointed Entity	Date First Elected
Assistant Secretary	G. Thomas Vaccaro	11/03/2003
Assistant Secretary	James A. Chery	08/01/2003
Assistant Secretary	James R. Hebert	06/28/2005
Assistant Secretary	John R. Lukens	11/03/2003
Assistant Secretary	Robert J. Buckley	04/29/2004
Assistant Secretary	Sonia A. Hollies	08/01/2004
Assistant Secretary	Bryan K. Pollard	04/01/2002
Assistant Secretary	Dale G. Bladdick	09/01/2007
Assistant Secretary	David Tremaglio	11/01/2004
Assistant Secretary	Dennis M. Mayer	04/16/1996
Assistant Secretary	Despina A. Zoel	04/19/2005
Assistant Secretary	Elizabeth A. Christensen	07/01/2007
Assistant Secretary	Ilene R. Ellis	12/11/2006
Assistant Secretary	James G. Schoch	04/16/1996
Assistant Secretary	Jeanne H. Dornstauder	07/18/2005
Assistant Secretary	Marc J. Fafrard	04/19/2007
Assistant Secretary	Mark G. Thompson	04/19/2007
Assistant Secretary	Michael R. Woznyk	06/01/2005
Assistant Secretary	Paul Bousquet	04/19/2006
Assistant Secretary	Peggy J. Webbe	04/01/1999
Assistant Secretary	Peter M. Holland	04/19/2006

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Assistant Secretary	Randy Henley	01/01/2001	04/19/2006
Assistant Secretary	Russell W. Winiarsky	06/01/2007	
Assistant Secretary	Susan M. Mackiewicz	07/01/2007	
Assistant Secretary	Thomas Osborn	04/19/2007	
Assistant Treasurer	Kathleen A. McIntosh	04/19/2006	
Assistant Treasurer	Michael Cenci	07/01/2004	
Assistant Treasurer	Richard F. Havighorst	07/01/2007	
Assistant Treasurer	George A. L. David	04/01/1998	
Chairman	James A. Cherry	04/19/2007	
Deputy General Counsel	Randy Henley	04/19/2007	
Deputy Intellectual Property Counsel	Thomas Osborn	04/19/2007	
Deputy Intellectual Property Counsel	Joseph A. Usewicz, Jr.	04/19/2007	
Director Field Operations	Nino Bianchi	04/19/2006	
Director, Worldwide Field Operations	John Lillquist	04/10/2002	
Director, Worldwide Quality	Ari Bousbib	04/10/2002	
President	Bruno Grob	10/07/1997	08/01/2004
President, North and East Europe	Randal Wilcox	04/01/2007	
President, North and South America	Charles Vo	01/01/2002	
President, North Asia Pacific	Pierre Dejoux	04/01/2007	
President, South Asia Pacific	Mario Abajo	10/07/1997	08/01/2004
President, South Europe and Middle East	Didier Michaud	08/01/2004	
President, United Kingdom and Central Europe	Raymond J. Moncini	11/01/2004	
Senior Vice President Operations	G. Sandy Diehl	09/02/2003	
Senior Vice President, Strategy, Business Development & Communications	Christopher Witzky	04/01/2002	
Treasurer	Angelo J. Messina	07/01/2005	
Vice President & Chief Financial Officer	Thomas W. Saxe	09/02/2003	
Vice President Engineering	Paul M. Thomson	05/01/1998	
Vice President Human Resources	Thomas Hoffman	04/15/2004	
Vice President, Component Development	Giuliano Di Francesco	10/08/2007	
Vice President, Contract Logistics Center/Subsystems Integrator Operations and Information Technology	Leandre Adifon	09/01/2006	04/19/2007
Vice President, Elevator Systems Engineering and Development	Johan O. Bill	02/03/2003	
Vice President, General Counsel & Secretary	Michael J. Hartigan	04/17/2007	
Vice President, Service and ACE	Martin Weichardt	10/08/2007	
Vice President, Strategic Supply Chain and Supplier Quality	David Knightly	04/19/2007	
Vice President, Worldwide Environmental Health and Safety			
Authorized Summary			
Par Value	Security Amount	Authorized Value	Amount Issued
0.00000000	Common	10,000,000.00000000	10,000,000.00000000
			1 returned
Stockholder/Shareholder Summary			
Registered Holder	Security	Total Holding	% of Issued Held
United Technologies Corporation (DE)	Common	10,000,000.00000000	100.00000000
			1 returned
Foreign Qualifications			
Jurisdiction	Date Qualified	Agent	Confirmed
Alabama	05/09/1913		True
Alaska	03/02/1982		True
Arizona	08/16/1913		True
			51 returned

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State	Membership Type	Certificate No.	% Parent Voting Interest Held	Number of units held	% Held	0 returned
Arkansas						
Bermuda						
California						
Colorado						
Connecticut						
Delaware						
Florida						
Georgia						
Hawaii						
Idaho						
Illinois						
Indiana						
Iowa						
Kansas						
Kentucky						
Louisiana						
Maine						
Maryland						
Massachusetts						
Michigan						
Minnesota						
Mississippi						
Missouri						
Montana						
Nebraska						
Nevada						
New Hampshire						
New Mexico						
New York						
North Carolina						
North Dakota						
Ohio						
Oklahoma						
Oregon						
Pennsylvania						
Rhode Island						
South Carolina						
South Dakota						
Tennessee						
Texas						
Utah						
Vermont						
Virginia						
Washington						
Washington DC						
West Virginia						
Wisconsin						
Wyoming						

Non-Capital Ownership Member	Membership Type	Certificate No.	% Parent Voting Interest Held	Number of units held	% Held	0 returned

Contacts	Entity Contact	Entity Contact Address	Individual Contact	Phone Nos	1 returned	Email
Responsible Paralegal	Nancy Galvin					

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