

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800132

FILED
Mar 20, 2009
Secretary of State

Entity Name: OTIS ELEVATOR COMPANY

Current Principal Place of Business:

TEN FARM SPRINGS TD
FARMINGTON, CT 06032

New Principal Place of Business:

TEN FARM SPRINGS ROAD
FARMINGTON, CT 06032

Current Mailing Address:

TEN FARM SPRINGS TD
FARMINGTON, CT 06032

New Mailing Address:

TEN FARM SPRINGS ROAD
ATTN.: WHQ LEGAL
FARMINGTON, CT 06032

FEI Number: 13-5583389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WITZKY, CHRISTOPHER
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT 06010

Title: AS () Delete
Name: MAJESKI, HENRIETTA M
Address: 10 FARM SPRINGS RD
City-St-Zip: FARMINGTON, CT 06032

Title: DC () Delete
Name: DAVID, GEORGE A L.
Address: ONE FINANCIAL PLAZA
City-St-Zip: HARTFORD, CT

Title: VP () Delete
Name: DIEHL, G SANDY
Address: ONE FARM SPRINGS
City-St-Zip: FARMINGTON, CT 06032

Title: PD () Delete
Name: BOUSBIB, ARI
Address: 10 FARM SPRINGS RD
City-St-Zip: FARMINGTON, CT 06032

Title: S () Delete
Name: BILL, JOHAN
Address: TEN FARM SPRINGS RD
City-St-Zip: FARMINGTON, CT 06032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: WITZKY, CHRISTOPHER
Address: TEN FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: AS (X) Change () Addition
Name: GALVIN, NANCY V
Address: TEN FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: DC (X) Change () Addition
Name: DAVID, GEORGE A L.
Address: TEN FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: VP (X) Change () Addition
Name: MESSINA, ANGELO J
Address: TEN FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: PD (X) Change () Addition
Name: MICHAUD-DANIEL, DIDIER
Address: TEN FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: S (X) Change () Addition
Name: BILL, JOHAN
Address: TEN FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY V. GALVIN

AS

03/20/2009

Electronic Signature of Signing Officer or Director

Date