

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800132

FILED
Apr 06, 2010
Secretary of State

Entity Name: OTIS ELEVATOR COMPANY

Current Principal Place of Business:

TEN FARM SPRINGS ROAD
FARMINGTON, CT 06032

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T
Name: WITZKY, CHRISTOPHER
Address: TEN FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: AS
Name: CHERRY, JAMES A
Address: TEN FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032

Title: DC
Name: BOUSBIB, ARI
Address: TEN FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032

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

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

Title: S
Name: BILL, JOHAN O
Address: TEN FARM SPRINGS ROAD
City-St-Zip: FARMINGTON, CT 06032

I hereby 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 all other like empowered.

SIGNATURE: JAMES A. CHERRY

AS

04/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date