

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800132

Entity Name: OTIS ELEVATOR COMPANY

FILED  
Apr 18, 2011  
Secretary of State

**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:**

TEN FARM SPRINGS ROAD  
ATTN: WHQ LEGAL - L. MULLIN  
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 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

**OFFICERS AND DIRECTORS:**

Title: T  
Name: WITZKY, CHRISTOPHER  
Address: ONE FINANCIAL PLAZA  
City-St-Zip: HARTFORD, CT 06101

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

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

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

Title: DS  
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

04/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date