

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800132

FILED
Apr 09, 2012
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:

TEN FARM SPRINGS ROAD
ATTN: WHQ LEGAL - L. MULLIN
FARMINGTON, CT 06032 UN

Current Mailing Address:

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

New Mailing Address:

TEN FARM SPRINGS ROAD
ATTN: WHQ LEGAL - L. MULLIN
FARMINGTON, CT 06032 UN

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: DE BARANDA Y RIVA, PEDRO SAINZ
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

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date