

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 11, 2003 8:00 am**  
**Secretary of State**

02-11-2003 90068 043 \*\*\*150.00

DOCUMENT # 800132



1. Entity Name  
OTIS ELEVATOR COMPANY

Principal Place of Business  
TAX DEPARTMENT  
~~ONE~~ FARM SPRINGS  
FARMINGTON CT 06032

Mailing Address  
TAX DEPARTMENT  
~~ONE~~ FARM SPRINGS  
FARMINGTON CT 06032



2. Principal Place of Business  
*Ten Farm Springs Rd.*  
Suite, Apt. #, etc.

3. Mailing Address  
*Ten Farm Springs Rd.*  
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **13-5583389**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$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**

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

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	<b>YORK, DOUGLAS R</b> <input checked="" type="checkbox"/> Delete <b>10 FARM SPRINGS</b> <b>FARMINGTON CT</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <input checked="" type="checkbox"/> Delete <b>MALINOWSKI, CHESTER JR</b> <b>% 1 FINANCIAL PLAZA</b> <b>HARTFORD, CT 0</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC</b> <input type="checkbox"/> Delete <b>DAVID, GEORGE A L.</b> <b>ONE FINANCIAL PLAZA</b> <b>HARTFORD CT</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <input type="checkbox"/> Delete <b>DIEHL, G SANDY</b> <b>ONE FARM SPRINGS</b> <b>FARMINGTON CT 06032</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP</b> <input checked="" type="checkbox"/> Delete <b>PAGE, STEPHEN F</b> <b>10 FARM SPRINGS</b> <b>FARMINGTON CT 06032</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <input type="checkbox"/> Delete <b>EVANS, ROSS S</b> <b>TEN FARM SPRINGS RD</b> <b>FARMINGTON CT 06032</b>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Treasurer</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Christopher Witzky</b> <b>One Financial Plaza</b> <b>Hartford, CT 06010</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Assistant Secretary</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Henrietta M. Majeski</b> <b>10 Farm Springs Rd</b> <b>Farmington, CT 06032</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director &amp; President</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Ari Bousbib</b> <b>10 Farm Springs Rd</b> <b>Farmington, CT 06032</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Gretchen Low* **Feb 5, 2003** **860-676-606**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment  
90022707  
800132

**OTIS ELEVATOR COMPANY, A NEW JERSEY CORPORATION**  
(Incorporated November 28, 1898)

**DIRECTORS AND OFFICERS AS OF APRIL 10, 2002**

<u>NAME</u>	<u>TITLE</u>	<u>SS#</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
George A.L. David	Director and Chairman	204-32-9064	United Technologies Bldg. One Financial Plaza Hartford, CT 06101	62 Westwood Road West Hartford, CT 06117
Hubert Faure	Director	N/A	N.M. Rothschild & Sons New Court St., Swithin's Ln London EC4P 4DU, UK	A4 Albany Piccadilly London W1, U.K.
Stephen F. Page	Director	569-50-7781	Ten Farm Springs Road Farmington, CT 06032	15 Whitehall Place Farmington, CT 06032
Ari Bousbib	Director and President	062-72-3958	Ten Farm Springs Road Farmington, CT 06032	25 Ledyard Road West Hartford, CT 06032
G. Sandy Diehl III	Sr. Vice President, Product Strategy	151-42-5907	Ten Farm Springs Road Farmington, CT 06032	7 Norwood Road West Hartford, CT 06117
Olivier Robert	Sr. Vice President, Operations	N/A	4, Place de la Defense Paris, France	46 High Street Farmington, CT 06032
Mario Abajo	VP & Sr. Area Executive South Europe	N/A	Plaza del Liceo No. 3 Parque Conde de Orgaz Madrid, Spain	Avenida Carondelet 10A Parque Conde de Orgaz Madrid, Spain
Bruno Grob	VP & Sr. Area Executive North Europe	N/A	4, Place de la Defense Paris, France	7 rue Maurice Denis 78100 St. Germain-en-Laye France
Charles Vo	VP & Sr. Area Executive North Asia Pacific Area	N/A	12/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong	Flat A, 11/F., Tower 7, Redhill Peninsula, 18 Pak Pat Shan Road, Tai Tam, Hong Kong
Randy Wilcox	VP & Sr. Area Executive South Asia Pacific Area	N/A	15/F., Cityplaza One, 1111 King's Road, Taikoo Shing, Hong Kong	16608 Ne 132nd St Redmond, WA 98052
Tadayuki Inoue	VP & Sr. Area Executive Japan Area	N/A	Shinjuku NS Bldg. 2-4-1 Nishi-Shinjuku-ku, Tokyo	6-46, 14-1105 Takinogawa Kita-ku Tokyo, Japan 114-0023
Ray J. Moncini	VP & Sr. Area Executive North America	173-42-2052	One Farm Springs Road Farmington, CT 06032	164 Wild Oak Drive Southington, CT 06489
Ricardo Monte	VP & Sr. Area Executive Latin America	N/A	Av. Corrientes 330 Buenos Aires, Argentina	Juan Cruz Varela 737 Buenos Aires, Argentina
Jurgen Reuning	VP & Sr. Area Executive Central Europe	N/A	Otisstrasse 33 Berlin, Germany	Am Grossen Wannsee 57a Berlin, Germany

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<u>NAME</u>	<u>TITLE</u>	<u>SS#</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Ross S. Evans	VP, General Counsel & Secretary	157-36-6519	Ten Farm Springs Road Farmington, CT 06032	588 Fern Street West Hartford, CT 06107
Danny Reese, Sr.	VP, Environmental Health and Safety	416-66-8722	Ten Farm Springs Road Farmington, CT 06032	1 Chatsworth Place Farmington, CT 06032
F. Mark Granato	VP, Communications	043-48-8424	Ten Farm Springs Road Farmington, CT 06032	51 Golf Road Wethersfield, CT 06109
Paul M. Thomson	VP, Human Resources	267-56-8145	Ten Farm Springs Road Farmington, CT 06032	71 Laurel Road New Britain, CT 06052
Michael Hartigan	VP, Marketing and Business Development	347-46-7758	Ten Farm Springs Road Farmington, CT 06032	15 Sturbridge Lane Avon, CT 06001
Ronald C. Beaver	VP, Information Systems	190-44-7653	Ten Farm Springs Road Farmington, CT 06032	43 Northington Drive Avon, CT 06001
Russell Winiarskyj	VP, Controller	044-46-6627	Ten Farm Springs Road Farmington, CT 06032	2 Chelsea Place Farmington, CT 06032
Christopher Witzky	Treasurer	044-50-0235	One Financial Plaza Hartford, CT 06103	54 Sachem Drive Glastonbury, CT 06033
George E. Minnich	VP, Chief Financial Officer	198-40-6731	Ten Farm Springs Road Farmington, CT 06032	22 Conifer Lane Avon, CT 06001

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OTIS ELEVATOR COMPANY, A NEW JERSEY CORPORATION  
(Incorporated November 28, 1898)

APPOINTED OFFICERS AS OF APRIL 10, 2002

<u>NAME</u>	<u>TITLE</u>	<u>SS#</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Randy Henley	Assistant Secretary	213-88-1278	Ten Farm Springs Road Farmington, CT 06032	16 Laura Drive Danbury, CT 06811
Richard Havighorst	Assistant Secretary	093-62-7819	One Farm Springs Road Farmington, CT 06032	16 Munnisunk Drive Simsbury, CT 06080
An-Ping Hsieh	Assistant Secretary	162-52-4877	Ten Farm Springs Road Farmington, CT 06032	7 Powder Horn Drive Simsbury, CT 06070
Anthony Black	VP, Quality & Field Operations	044-58-5996	Ten Farm Springs Road Farmington, CT 06032	114 Ridgefield Drive South Windsor, CT 06074
William Evans	VP, Product Management	047-98-9573	Ten Farm Springs Road Farmington, CT 06032	125 Deercliff Road Avon, CT 06001
Luciano Mozzato	VP, Global Supply Chain & Logistics Management	045-02-3739	Ten Farm Springs Road Farmington, CT 06032	2 Ventres Way Burlington, CT 06013
Tom Saxe	VP, Systems Engineering & Program Management	164-44-4431	Five Farm Springs Road Farmington, CT 06032	22 Greystone Lane Avon, CT 06001
Edith DiFrancesco	VP, Product Development	029-54-5739	Five Farm Springs Road Farmington, CT 06032	20 Orchard Farms Ln Avon, CT 06001
Mary A. Smoolca	Assistant Secretary	009-58-1818	1101 Kennedy Road Windsor, CT 06095	212 Ethan Drive Windsor, CT 06095
Gretchen D. Locy	Assistant Treasurer	389-76-8981	Ten Farm Springs Road Farmington, CT 06032	81 Fieldstone Run Farmington, CT 06032
Eric Resch	Assistant Secretary	104-50-4555	1 Financial Plaza Hartford, CT 06001	5 Timothy Way Avon, CT 06001
Bryan K. Pollard	Assistant Secretary	048-58-8217	Ten Farm Springs Road Farmington, CT 06032	165 Old Farms East Middletown, CT 06457
Edward R. Gailing	Assistant Secretary	085-36-7897	United Technologies Bldg. One Financial Plaza Hartford, CT 06101	125 Coppermill Road Wethersfield, CT 06109
Dennis M. Mayer	Assistant Secretary	129-38-4711	One Farm Springs Road Farmington, CT 06032	112 Henley Way Avon, CT 06001
James Schoch	Assistant Secretary	138-52-3376	Otis Service Center 212 West Newberry Road Bloomfield, CT 06002	16 Clifdon Drive Simsbury, CT 06070
Troxell K. Snyder	Assistant Secretary	236-86-1885	Ten Farm Springs Road Farmington, CT 06032	1402 Twin Circle Drive South Windsor, CT 06074

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<u>NAME</u>	<u>TITLE</u>	<u>SS#</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Ronald B. Hendricks	VP, Supply Management	230-56-0875	Five Farm Springs Road Farmington, CT 06032	115 Pierce Blvd. Windsor, CT 06095
Brigitte Herzog	Assistant Secretary	N/A	4, Place de la Defense Paris, France	2 Square de Bussy 75017 Paris, France
James L. Bickford	Assistant Secretary	083-38-0191	One Farm Springs Road Farmington, CT 06032	145 Bunnell Street Winsted, CT 06098
Peggy Webbe	Assistant Secretary	529-76-9888	One Farm Springs Road Farmington, CT 06032	51 Noah Lane Tolland, CT 06084
J. William McArthur	Assistant Secretary	254-72-2080	United Technologies Building 1 Financial Plaza Hartford, CT 06101	30 High Street Farmington, CT 06032
R. Michael Groff	Assistant Treasurer	376-42-5141	Ten Farm Springs Road Farmington, CT 06032	81 Lawlor Road Tolland, CT 06084
Henrietta M. Majeski	Assistant Secretary	134-42-7806	Ten Farm Springs Road Farmington, CT 06032	69 Melissa Lane Prospect, CT 06712