

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 14 PM 2: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 842764 (3)

1. Corporation Name

SCHINDLER ELEVATOR CORPORATION

Principal Place of Business

20 WHIPPANY RD.
20 WHIPPANY ROAD
MORRISTOWN NJ 07960
US

Mailing Address

P.O. BOX 1635
20 WHIPPANY ROAD
MORRISTOWN NJ 07932-935
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/08/1979

3a. Date of Last Report

04/19/1994

4. FBI Number

34-1270058

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under C. 100.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **ZBINDEN, PETER, J.**
STREET ADDRESS **SCHINDLER MGMT LTD HQ**
CITY - ST - ZIP **EBikon-LUZERN, SWITZ.**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **P**
NAME **COCCA, JAMES L.**
STREET ADDRESS **20 WHIPPANY ROAD**
CITY - ST - ZIP **MORRISTOWN NJ**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **V**
NAME **BIEDERMANN, W. G.**
STREET ADDRESS **20 WHIPPANY ROAD**
CITY - ST - ZIP **MORRISTOWN NJ**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☒ Change ☐ Addition

*Vice President
Thomas, Michael W.*

TITLE **SV**
NAME **KARNASH, JOHN S.M.**
STREET ADDRESS **20 WHIPPANY ROAD**
CITY - ST - ZIP **MORRISTOWN NJ**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **T**
NAME **LINDENMEYER, CHRISTOPH**
STREET ADDRESS **20 WHIPPANY ROAD**
CITY - ST - ZIP **MORRISTOWN NJ**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **AT**
NAME **IMPELLIZERI, JOHN**
STREET ADDRESS **20 WHIPPANY ROAD**
CITY - ST - ZIP **MORRISTOWN NJ**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if married, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John S.M. Karnash
4/9/95 201-397-6032
Date Signature Printed

8412764

SCHINDLER ELEVATOR CORPORATION

Directors:

P.J. Zbinden
Schindler Management Ltd.
Corporate Headquarters
CH 6030
Ebikon-Luzerne, Switzerland

L. Bonnard
Schindler Management Ltd.
Corporate Headquarters
CH 6030
Ebikon-Luzerne, Switzerland

Dr. B. Dönni
Schindler Management Ltd.
Corporate Headquarters
CH 6030
Ebikon-Luzerne, Switzerland

D.J. Bauhs
20 Whippany Road/P.O. Box 1935
Morristown, NJ 07962-1935

842764

SCHINDLER ELEVATOR CORPORATION

Officers

President	James L. Cocca 20 Whippary Road/P.O. Box 1935 Morristown, NJ 07962-1935
Vice Presidents	Michael W. Thomas 20 Whippary Road/P.O. Box 1935 Morristown, NJ 07962-1935
V. President/Sec.	John S. M. Karnash 20 Whippary Road/P.O. Box 1935 Morristown, NJ 07962-1935
V. President/Treas.	Christoph Lindenmeyer 20 Whippary Road/P.O. Box 1935 Morristown, NJ 07962-1935
Asst. Treasurer	John R. Impellizzeri 20 Whippary Road/P.O. Box 1935 Morristown, NJ 07962-1935
Asst. Secretary	Stewart M. Gisser 20 Whippary Road/P.O. Box 1935 Morristown, NJ 07962-1935
Asst. Treasurer	James A. Frey 20 Whippary Road/P.O. Box 1935 Morristown, NJ 07962-1935
Asst. Treasurer	Erich A. Ammann 20 Whippary Road/P.O. Box 1935 Morristown, NJ 07962-1935
Asst. Treasurer	Donald A. Hunter 20 Whippary Road/P.O. Box 1935 Morristown, NJ 07962-1935