

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 842764 (3)
1. Corporation Name
SCHINDLER ELEVATOR CORPORATION

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Principal Place of Business

20 WHIPPANY RD.
20 WHIPPANY ROAD
MORRISTOWN NJ 07960
US

Mail Stop Address

P.O. BOX 1935
20 WHIPPANY ROAD
MORRISTOWN NJ 07932-935
US

2. Principal Place of Business

21 Suite Apt. # etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite Apt. # etc.

27 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

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.02(2) and 607.15(1), 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 is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.02(2), Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	ZBINDEN, PETER, J.	
STREET ADDRESS	SCHINDLER MGMT LTD HQ	
CITY-STATE-ZIP	EBIKON-LUZERN, SWITZ.	
TITLE	P	☐ DELETE
NAME	COCCA, JAMES L.	
STREET ADDRESS	20 WHIPPANY ROAD	
CITY-STATE-ZIP	MORRISTOWN NJ	
TITLE	V	☐ DELETE
NAME	THOMAS, MICHAEL W	
STREET ADDRESS	20 WHIPPANY ROAD	
CITY-STATE-ZIP	MORRISTOWN NJ	
TITLE	SV	☐ DELETE
NAME	KARNASH, JOHN S.M.	
STREET ADDRESS	20 WHIPPANY ROAD	
CITY-STATE-ZIP	MORRISTOWN NJ	
TITLE	T	☒ DELETE
NAME	LINDENMEYR, CHRISTOPH	
STREET ADDRESS	20 WHIPPANY ROAD	
CITY-STATE-ZIP	MORRISTOWN NJ	
TITLE	AT	☐ DELETE
NAME	IMPELLIZERI, JOHN	
STREET ADDRESS	20 WHIPPANY ROAD	
CITY-STATE-ZIP	MORRISTOWN NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	☐ Change ☐ Addition
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	☐ Change ☐ Addition
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	☐ Change ☐ Addition
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	☒ Change ☐ Addition
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	☒ Change ☐ Addition

V/P
AMMANN, ERICH

V/P Treasurer

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OF OFFICER OR DIRECTOR

John R. Impellizeri V/P Treas

3/22/96 201-397-6032

CR2E034 (12/95)

842744

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SCHINDLER ELEVATOR CORPORATION

Directors

Business Addresses:

David J. Bauhs, Chairman
20 Whippany Road PO Box 1935
Morristown, NJ 07962-1935
201-984-9500

Peter J. Zbinden
Schindler Management Limited
Corporate Headquarters
CH6030
Ebikon-Luzerne, Switzerland

Dr. Bruno Dönni
Schindler Management Limited
Corporate Headquarters
CH6030
Ebikon-Luzerne, Switzerland

Luc Bonnard
Schindler Management Limited
Corporate Headquarters
CH6030
Ebikon-Luzerne, Switzerland

SCHINDLER ELEVATOR CORPORATION

Officers

Business Addresses:

James L. Cocca, President
20 Whippany Road PO Box 1935
Morristown, NJ 07962-1935
201-984-9500

Michael W. Thomas, VP
20 Whippany Road PO Box 1935
Morristown, NJ 07962-1935
201-984-9500

Heikki J. Poutanen, VP
20 Whippany Road PO Box 1935
Morristown, NJ 07962-1935
201-984-9500

John S. M. Kamash, VP/Sec
20 Whippany Road PO Box 1935
Morristown, NJ 07962-1935
201-984-9500

Erich Ammann, VP
20 Whippany Road PO Box 1935
Morristown, NJ 07962-1935
201-984-9500

John R. Impellizzeri, VP/Treas
20 Whippany Road PO Box 1935
Morristown, NJ 07962-1935
201-984-9500

Don A. Hunter, Asst Treas
20 Whippany Road PO Box 1935
Morristown, NJ 07962-1935
201-984-9500

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SCHINDLER ELEVATOR CORPORATION

Officers cont'd

Business Addresses:

Stewart M. Gisser, Asst Sec
20 Whippany Road PO Box 1935
Morristown, NJ 07962-1935
201-984-9500

James A. Frey, Asst Trea
20 Whippany Road PO Box 1935
Morristown, NJ 07962-1935
201-984-9500