2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT #842764** May 24, 2000 8:00 am Secretary of State 1. Entity Name SCHINDLER ELEVATOR CORPORATION 05-24-2000 90061 018 ***150.00 Principal Place of Business Mailing Address 20 WHIPPANY RD. 20 WHIPPANY RD. 20 WHIPPANY ROAD 20 WHIPPANY ROAD MORRISTOWN NJ 07960 MORRISTOWN NJ 07960-4539 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 34-1270056 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition Delete TITLE TITLE NAME NAME BAUHS, DAVID J 20 whippany Rd. STREET ADDRESS STREET ADDRESS 20 WHIPPING ROAD CITY-ST-ZIP CITY-ST-ZIP **MORRISTOWN NJ 07866-4539** Addition Delete ☐ Change TITLE TITLE NAME COCCA, JAMES L. 20 whippany Rd. STREET ADDRESS STREET ADDRESS 20 WHIPPANY ROAD CITY-ST-ZIP CITY-ST-ZIP COPTO EM, resolatornam Morristown NJ ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME KARNASH, JOHN S.M. STREET ADDRESS STREET ADDRESS 20 WHIPPANY ROAD CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ Change ☐ Delete THIE ☐ Addition TITLE Impelliczeri, John NAME NAME IMPELLIZERI, JOHN STREET ADDRESS STREET ADDRESS 20 WHIPPANY ROAD CITY-ST-ZIP CITY-ST-ZIP **MORRISTOWN NJ** Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 empawered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

IGNATURE AND TYPED OR PRINTED

ED NAME OF SIGNING OFFICER OR DIRECTOR

H/38/11)

973) 397-6392

Daytime Phone #