## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED May 11, 2001 8:00 am Secretary of State **DOCUMENT # 842764** 1. Entity Name SCHINDLER ELEVATOR CORPORATION 05-11-2001 90066 030 \*\*\*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 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 34-1270056 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE BAUHS, DAVID J NAME NAME STREET ADDRESS 20 WHIPPANY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MORRISTOWN NJ 07866-4539** President Change ☐ Addition TITI F ☐ Delete TITLE Roland W. Hess NAME BAUHS, DAVID J NAME 20 whippony Rel STREET ADDRESS 20 WHIPPANY ROAD STREET ADDRESS Morristown, NJ07960 CITY-ST-ZIP MORRISTOWN NJ-07960 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE KARNASH, JOHN S.M. NAME NAME STREET ADORESS 20 WHIPPANY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ Change ☐ Addition TITLE ☐ Delete TITLE John Impellizzeri NAME IMPERLLIZZERI, JOHN NAME STREET ADDRESS 20 WHIPPANY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MORRISTOWN NJ 07960 ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like empowered. changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR