

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90018 003 ***150.00

DOCUMENT # 842764 1. Entity Name SCHINDLER ELEVATOR CORPORATION					
Principal Place of Business 20 WHIPPANY RD. 20 WHIPPANY ROAD MORRISTOWN, NJ 07960 US			Mailing Address 20 WHIPPANY RD. 20 WHIPPANY ROAD MORRISTOWN, NJ 07960 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 34-1270056	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUHS, DAVID J 20 WHIPPANY ROAD MORRISTOWN, NJ 078664539 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HESS, ROLAND W 20 WHIPPANY ROAD MORRISTOWN, NJ 07960 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT HEIKKI POUTANEN 20 WHIPPANY RD MORRISTOWN, NJ 07960 ☒ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV KARNASH, JOHN S.M. 20 WHIPPANY ROAD MORRISTOWN, NJ ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT IMPELLIZZERI, JOHN 20 WHIPPANY ROAD MORRISTOWN, NJ 07960 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT O'BRIEN, DESMOND 20 WHIPPANY RD MORRISTOWN, NJ 07960 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HUNTER, DON A 1530 TIMBERWOLF DRIVE HOLLAND, OH 43528 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 1/28/04 Daytime Phone # _____		

Attachment

2405648

842764

SCHINDLER ELEVATOR CORPORATION

Officers

Home Addresses:

Heikki J. Poutanen, President

225 Summit Ave 402-45-5789
Summit, NJ 07501 11/16/45
908-227-1373

John R. Impellizzeri, V.P./Treas.

14 Homestead Terrace 116-48-6979
Scotch Plains, NJ 07076 10/27/56
908-889-0877

John S.M. Kamash V.P./Sec.

124 Crest Drive 179-40-6392
Summit, NJ 07901 11/30/48
908-277-3359

Timothy S. Shea, V.P.

2504 Wimbledon Park 156-70-6494
Toledo, OH 43617 1/20/59
419-841-7121

Stewart M. Gisser, Asst. Sec.

27 Concord Drive 185-40-4941
Livingston, NJ 07039 07/30/54
973-992-9156

James A. Frey, Asst. Treas.

7352 Gibley Park 288-44-7121
Toledo, OH 43617 7/7/51
419-841-2181

Desmond P. O'Brien, Asst. Treas

104 Oaktrail Road 156-62-7383
Hillsdale, NJ 07642 12/11/59
201-664-9005

Business Addresses:

Heikki J. Poutanen

20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

John R. Impellizzeri, V.P./Treas.

20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

John S.M. Kamash V.P./Sec.

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Morristown, NJ 07960-4596
973-397-6500

Timothy S. Shea, V.P.

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973-397-6500

Stewart M. Gisser, Asst. Sec.

20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

James A. Frey, Asst. Treas.

1530 Timberwolf Drive
Holland, OH 43528
419-867-5100

Desmond P. O'Brien, Asst. Treas

20 Whippany Road
Morristown, NJ 07960
973-397-6500

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24065648

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SCHINDLER ELEVATOR CORPORATION

Directors

Home Addresses:

David J. Bauhs, Chairman
9 Dorchester Road
Summit, NJ 07901
908-277-3359

John S.M. Karnash
124 Crest Drive
Summit, NJ 07901
908-277-3359

Heikki J. Poutanen
225 Summit Ave
Summit, NJ 07501
908-227-1373

394-38-3332
12/19/38

179-40-6392
11/30/48

402-45-5789
11/16/45

Business Addresses:

David J. Bauhs, Chairman
20 Whippany Road
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973-397-6500

John S.M. Karnash
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973-397-6500

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