

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842764

FILED
Apr 23, 2012
Secretary of State

Entity Name: SCHINDLER ELEVATOR CORPORATION

Current Principal Place of Business:

20 WHIPPANY RD.
MORRISTOWN, NJ 07960 US

New Principal Place of Business:

20 WHIPPANY ROAD
MORRISTOWN, NJ 07960 US

Current Mailing Address:

20 WHIPPANY RD.
MORRISTOWN, NJ 07960 US

New Mailing Address:

20 WHIPPANY ROAD
MORRISTOWN, NJ 07960 US

FEI Number: 34-1270056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZUEGER, JAKOB
Address: 20 WHIPPANY ROAD
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: VSD
Name: KARNASH, JOHN S
Address: 20 WHIPPANY ROAD
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: VT
Name: JANI, WOLFGANG
Address: 20 WHIPPANY ROAD
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: AT
Name: FREY, JAMES A
Address: 1530 TIMBERWOLF DRIVE
City-St-Zip: HOLLAND, OH 43528 US

Title: AS
Name: GISSER, STEWART M
Address: 20 WHIPPANY ROAD
City-St-Zip: MORRISTOWN, NJ 07960 US

Title: AT
Name: BROWN, NANCY A
Address: 20 WHIPPANY ROAD
City-St-Zip: MORRISTOWN, NJ 07960 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NANCY A BROWN

AT

04/23/2012

Electronic Signature of Signing Officer or Director

Date