

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2003 8:00 am
Secretary of State

04-15-2003 90107 042 ***150.00

0616375 AT

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

Zip

Country

Zip

Country

4. FEI Number **34-1270056**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **BAUHS, DAVID J**
STREET ADDRESS **20 WHIPPANY ROAD**
CITY-ST-ZIP **MORRISTOWN NJ 07866-4539**

TITLE **P** ☐ Delete
NAME **HESS, ROLAND W**
STREET ADDRESS **20 WHIPPANY ROAD**
CITY-ST-ZIP **MORRISTOWN NJ 07960**

TITLE **SV** ☐ Delete
NAME **KARNASH, JOHN S.M.**
STREET ADDRESS **20 WHIPPANY ROAD**
CITY-ST-ZIP **MORRISTOWN NJ**

TITLE **VPT** ☐ Delete
NAME **IMPELLIZZERI, JOHN**
STREET ADDRESS **20 WHIPPANY ROAD**
CITY-ST-ZIP **MORRISTOWN NJ 07960**

TITLE **AT** ☐ Delete
NAME **O'BRIEN, DESMOND**
STREET ADDRESS **20 WHIPPANY RD**
CITY-ST-ZIP **MORRISTOWN NJ 07960**

TITLE **AT** ☐ Delete
NAME **HUNTER, DON A**
STREET ADDRESS **1530 TIMBERWOLF DRIVE**
CITY-ST-ZIP **HOLLAND OH 43528**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Desmond O'Brien 4/2/03 (973) 397-6276
Date Daytime Phone #

CR2E034 (10/02)

Attachment 70041909
DO# 842764

SCHINDLER ELEVATOR CORPORATION

Officers

Home Addresses:

Roland W. Hess, President
2316 Barcelona Drive
Fort Lauderdale, FL 33301
973-397-6310

John R. Impellizzeri, V.P./Treas.
14 Homestead Terrace
Scotch Plains, NJ 07076
908-889-0877

John S.M. Karnash V.P./Sec.
124 Crest Drive
Summit, NJ 07901
908-277-3339

Timothy S. Shea, V.P.
2504 Wimbledon Park
Toledo, OH 43617
419-841-7121

Stewart M. Gisser, Asst. Sec.
27 Concord Drive
Livingston, NJ 07039
973-992-9156

James A. Frey, Asst. Treas.
7352 Gibley Park
Toledo, OH 43617
419-841-2181

Don A. Hunter, Asst. Treas.
5637 Little Road
Sylvania, OH 43560
419-882-1538

Desmond P. O'Brien, Asst. Treas.
104 Oaktrail Road
Hillsdale, NJ 07642
201-664-9005

Daniel E. Kirk, Asst. Sec.
(licenses only)
1 Shawn Court
Middletown, NJ 07748
908-671-8841

Edward Maziarz, Asst. Sec.
(licenses only)
36 Cornell Place
Manalapan, NJ 07726

281-86-2813
9/30/51

116-48-6979
10/27/56

179-40-6392
11/30/48

156-70-6494
1/20/59

185-40-4941
07/30/54

288-44-7121
7/7/51

306-46-2324
9/5/43

156-62-7383
12/11/59

152-44-1740
06/02/49

102-54-8597
11/28/57

Business Addresses:

Roland W. Hess, President
20 Whippany Road
Morristown, NJ 07960-4596
973-397-6310

John R. Impellizzeri, V.P./Treas.
20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

John S.M. Karnash V.P./Sec.
20 Whippany Road
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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

Don A. Hunter, 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

Daniel E. Kirk, Asst. Sec.
(licenses only)
620 Twelfth Avenue
New York, NY 10036
212-708-1000

Edward Maziarz, Asst. Sec.
620 Twelfth Avenue
New York, NY 10036
212-708-1000

70041909

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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

394-38-3332
12/19/38

179-40-6392
11/30/48

Business Addresses:

David J. Bauhs, Chairman
20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

John S.M. Karnash
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Morristown, NJ 07960-4596
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