2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800132

Entity Name: OTIS ELEVATOR COMPANY

Current Principal Place of Business:

ONE CARRIER PLACE
FARMINGTON, CT 06032

Current Mailing Address:

ONE CARRIER PLACE
FARMINGTON, CT 06032 US

FEI Number: 13-5583389

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title	DIRECTOR		Title	DIRECTOR
Name	GEORGE, MARK R.		Name	LAFRENIERE, NORA
Address	ONE CARRIER PLACE		Address	ONE CARRIER PLACE
City-State-Zip:	FARMINGTON CT 06032		City-State-Zip:	FARMINGTON CT 06032
Title	DIRECTOR		Title	PRESIDENT
Name	MARKS, JUDITH F.		Name	MARKS, JUDITH F.
Address	ONE CARRIER PLACE		Address	ONE CARRIER PLACE
City-State-Zip:	FARMINGTON CT 06032		City-State-Zip:	FARMINGTON CT 06032
Title	SECRETARY		Title	TREASURER
Name	LAFRENIERE, NORA		Name	WITZKY, CHRISTOPHER
Address	ONE CARRIER PLACE		Address	ONE CARRIER PLACE
City-State-Zip:	FARMINGTON CT 06032		City-State-Zip:	FARMINGTON CT 06032
Title	ASSISTANT SECRETARY		Title	ASSISTANT SECRETARY
Name	POLLARD, BRYAN K.		Name	JONES, DAVID M.
Address	ONE CARRIER PLACE		Address	ONE CARRIER PLACE
City-State-Zip:	FARMINGTON CT 06032		City-State-Zip:	FARMINGTON CT 06032

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: DAVID M. JONES   ASSISTANT SECRETARY   04/07/2018

Electronic Signature of Signing Officer/Director Detail   Date