

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 800132

**FILED
Dec 11, 2015
Secretary of State
CC7820851433**

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 PRESIDENT, DIRECTOR
Name DARNIS, GERAUD
Address ONE CARRIER PLACE
City-State-Zip: FARMINGTON CT 06032

Title VP, GENERAL COUNSEL &
SECRETARY, DIRECTOR
Name LAFRENIERE, NORA
Address ONE CARRIER PLACE
City-State-Zip: FARMINGTON CT 06032

Title VICE PRESIDENT & CHIEF FINANCIAL
OFFICER, DIRECTOR
Name GEORGE, MARK R.
Address ONE CARRIER PLACE
City-State-Zip: FARMINGTON CT 06032

Title ASSISTANT SECRETARY
Name POLLARD, BRYAN K.
Address ONE CARRIER PLACE
City-State-Zip: FARMINGTON CT 06032

Title TREASURER
Name WITZKY, CHRISTOPHER
Address ONE CARRIER PLACE
City-State-Zip: FARMINGTON CT 06032

Title DEPUTY GENERAL COUNSEL AND
ASSISTANT SECRETARY
Name JONES, DAVID M.
Address ONE CARRIER PLACE
City-State-Zip: FARMINGTON CT 06032

Title VICE PRESIDENT - FINANCE, NORTH
AMERICA
Name SPUNAR, MARILYN
Address ONE CARRIER PLACE
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: NORA LAFRENIERE

**VP, GENERAL COUNSEL 12/11/2015
& SECRETARY, DIRECTOR**

Electronic Signature of Signing Officer/Director Detail

Date