

**2019 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            PRESIDENT/DIRECTOR  
Name            MARKS, JUDITH F.  
Address        ONE CARRIER PLACE  
City-State-Zip: FARMINGTON CT 06032

Title            VICE PRESIDENT/DIRECTOR  
Name            LAFRENIERE, NORA  
Address        ONE CARRIER PLACE  
City-State-Zip: FARMINGTON CT 06032

Title            VP  
Name            GALAFASSI, MARCUS  
Address        ONE CARRIER PLACE  
City-State-Zip: FARMINGTON CT 06032

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

Title            DIRECTOR  
Name            GEORGE, MARK R.  
Address        ONE CARRIER PLACE  
City-State-Zip: FARMINGTON CT 06032

Title            ASSISTANT SECRETARY  
Name            JONES, DAVID M.  
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:** DAVID M. JONES

**ASSISTANT SECRETARY    03/21/2019**

Electronic Signature of Signing Officer/Director Detail

Date