

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800132

Entity Name: OTIS ELEVATOR COMPANY

Current Principal Place of Business:

TEN FARM SPRINGS ROAD
ATTN: WHQ LEGAL - L. MULLIN
FARMINGTON, CT 06032

Current Mailing Address:

TEN FARM SPRINGS ROAD
ATTN: WHQ LEGAL - L. MULLIN
FARMINGTON, CT 06032 UN

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 T
Name WITZKY, CHRISTOPHER
Address ONE FINANCIAL PLAZA
City-State-Zip: HARTFORD CT 06101

Title AS
Name THOMPSON, MARK G
Address TEN FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

Title DVP
Name MESSINA, ANGELO J
Address TEN FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

Title PDC
Name DE BARANDA Y RIVA, PEDRO SAINZ
Address TEN FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

Title DS
Name BILL, JOHAN O
Address TEN FARM SPRINGS ROAD
City-State-Zip: FARMINGTON CT 06032

Title AS
Name POLLARD, BRYAN K
Address ONE FARM SPRINGS ROAD
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: MARK G. THOMPSON

ASSISTANT SECRETARY 04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date