

601 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 842764

Entity Name

SCHINDLER ELEVATOR CORPORATION

Principal Place of Business

WHIPPANY RD.
WHIPPANY ROAD
MORRISTOWN NJ 07960

Mailing Address

20 WHIPPANY RD.
20 WHIPPANY ROAD
MORRISTOWN NJ 07960
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 34-1270056

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001, Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME BAUHS, DAVID J ☐ Delete
STREET ADDRESS 20 WHIPPANY ROAD
CITY-ST-ZIP MORRISTOWN NJ 07866-4539TITLE P
NAME BAUHS, DAVID J ☐ Delete
STREET ADDRESS 20 WHIPPANY ROAD
CITY-ST-ZIP MORRISTOWN NJ 07960TITLE SV
NAME KARNASH, JOHN S.M. ☐ Delete
STREET ADDRESS 20 WHIPPANY ROAD
CITY-ST-ZIP MORRISTOWN NJTITLE VPT
NAME IMPERLIZZERI, JOHN ☐ Delete
STREET ADDRESS 20 WHIPPANY ROAD
CITY-ST-ZIP MORRISTOWN NJ 07960TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 300005554553--4
STREET ADDRESS -05/16/02--01032--008
CITY-ST-ZIP ****150.00 ****150.00TITLE ☒ Change ☐ Addition
NAME President
STREET ADDRESS Roland W. Hess
CITY-ST-ZIP 20 Whippany Rd.
MORRISTOWN, NJ 07960TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Change ☐ Addition
NAME John Impellizzeri
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☒ Addition
NAME Asst. Treasurer
STREET ADDRESS Desmond O'Brien
CITY-ST-ZIP 20 Whippany Rd.
MORRISTOWN, NJ 07960TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

02 MAY -2 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

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SCHINDLER ELEVATOR CORPORATION

Officers

Home Addresses:

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

281-86-2813
9/30/51

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

116-48-6979
10/27/56

John S.M. Karnash V.P./Sec.
124 Crest Drive
Summit, NJ 07901
908-277-3359

179-40-6392
11/30/48

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

156-70-6494
1/20/59

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

185-40-4941
07/30/54

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

288-44-7121
7/7/51

Don A. Hunter, Asst. Treas.
5637 Little Road
Sylvania, OH 43560
419-882-1558

306-46-2324
9/5/43

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

156-62-7383
12/11/59

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
Morristown, NJ 07960-4596
973-397-6500

Timothy S. Shea, V.P.
1530 Timberwolf Drive
Holland, OH 43528
419-867-5100

Stewart M. Gisser, Asst. Sec.
1530 Timberwolf Drive
Holland, OH 43528
419-867-5100

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

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

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

394-38-3332
12/19/38

179-40-6392
11/30/48

281-86-2813
9/30/51

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

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