

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90055 016 ***150.00

DOCUMENT # 842764

1. Entity Name
SCHINDLER ELEVATOR CORPORATION



Principal Place of Business
**20 WHIPPANY RD.
20 WHIPPANY ROAD
MORRISTOWN, NJ 07960 US**

Mailing Address
**20 WHIPPANY RD.
20 WHIPPANY ROAD
MORRISTOWN, NJ 07960 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02012005 Chg-P CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D	☒ Delete
NAME	BAUHS, DAVID J	
STREET ADDRESS	20 WHIPPANY ROAD	
CITY-ST-ZIP	MORRISTOWN, NJ 078664539	
TITLE	P	☒ Delete
NAME	POUTANEN, HEIKKI	
STREET ADDRESS	20 WHIPPANY ROAD	
CITY-ST-ZIP	MORRISTOWN, NJ 07960	
TITLE	SV	☐ Delete
NAME	KARNASH, JOHN S.M.	
STREET ADDRESS	20 WHIPPANY ROAD	
CITY-ST-ZIP	MORRISTOWN, NJ	
TITLE	VPT	☐ Delete
NAME	IMPELLIZZERI, JOHN	
STREET ADDRESS	20 WHIPPANY ROAD	
CITY-ST-ZIP	MORRISTOWN, NJ 07960	
TITLE	AT	☐ Delete
NAME	O'BRIEN, DESMOND	
STREET ADDRESS	20 WHIPPANY RD	
CITY-ST-ZIP	MORRISTOWN, NJ 07960	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	☒ Change ☒ Addition
NAME	Heikki J. Poutanen	
STREET ADDRESS	20 Whippany Road	
CITY-ST-ZIP	MORRISTOWN, NJ 07960	
TITLE	P	☒ Change ☒ Addition
NAME	Scott L. Stadelman	
STREET ADDRESS	20 Whippany Road	
CITY-ST-ZIP	MORRISTOWN, NJ 07960	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Desmond O'Brien 2/1/05 973 397-6276
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT # 842764

SCHINDLER ELEVATOR CORPORATION

40020385

Directors

Home Addresses:

Heikki J. Poutanen, Chairman
225 Summit Ave.
Summit, NJ 07051
908-227-1373

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

Scott L. Stadelman
19 Black Birch Drive
Randolph, NJ 07869
973-328-8613

402-45-5789
11/16/1945

179-40-6392
11/30/1948

187-44-4782
10/31/1957

Business Addresses:

Heikki J. Poutanen
20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

John S.M. Karnash
20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

Scott L. Stadelman
20 Whippany Road
Morristown, NJ 07960-4596
973-397-6310

ATTACHMENT

842764

SCHINDLER ELEVATOR CORPORATION

40020385

Officers

Home Addresses:

Scott L. Stadelman, President
19 Black Birch Drive
Randolph, NJ 07869
973-328-8613

187-44-4782
10/31/1957

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

116-48-6979
10/27/1956

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

179-40-6392
11/30/1948

James R. Bolch, V. P.
19 Cliff Drive
Avon, CT 06001
860-673-4458

435-70-0537
12/19/1957

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

185-40-4941
7/30/1954

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

288-44-7121
7/7/1951

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

156-62-7383
12/11/1959

A. Luciano,
(licenses only)
3266 Radio Drive
Bronx, NY 10465
917-682-8433

116-56-2960
6/18/1968

Business Addresses:

Scott L. Stadelman, 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. Kamash V.P./Sec.
20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

James R. Bolch, V. P.
20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

Stewart M. Gisser, Asst. Sec.
20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

James A. Frey, 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

A. Luciano
(licenses only)
1211 Avenue of the Americas
Ste. 2950
New York NY 10036-8861
212-398-8231