
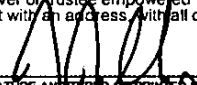


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2006 8:00 am
Secretary of State

02-22-2006 90010 050 ***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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 34-1270056	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C POUTANEN, HEIKKI J 20 WHIPPANY ROAD MORRISTOWN, NJ 07960 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STADELMAN, SCOTT L 20 WHIPPANY ROAD MORRISTOWN, NJ 07960 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV KARNASH, JOHN S.M. 20 WHIPPANY ROAD MORRISTOWN, NJ <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT IMPELLIZZERI, JOHN 20 WHIPPANY ROAD MORRISTOWN, NJ 07960 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT O'BRIEN, DESMOND 20 WHIPPANY RD MORRISTOWN, NJ 07960 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  John Impellizzeri 1/31/06 973 397-6276 <small>SIGNATURE AND FULL PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT
600-21121
#842704
SCHINDLER ELEVATOR CORPORATION

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. Karnash 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. Karnash 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

ATTACHMENT

66081121

#842764

SCHINDLER ELEVATOR CORPORATION

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
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973-397-6310