

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004915

1. Entity Name

THYSSEN ELEVATOR COMPANY OF DELAWARE

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90060 041 ***158.75

Principal Place of Business

Mailing Address

6266 HURT ROAD
HORN LAKE MS 38637

6266 HURT ROAD
HORN LAKE MS 38637-2306

2. Principal Place of Business

3. Mailing Address

P.O. Box 2177

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Memphis, TN

4. FEI Number

62-1211267

Applied For

Not Applicable

Zip

Country

Zip

Country

38101

USA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

N/A

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME BRANT, JOHN
STREET ADDRESS 15141 EAST WHITTER BLVD., SUITE 505
CITY-ST-ZIP WHITTIER CA 90603

☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 15141 East whittier Blvd., suite 505
CITY-ST-ZIP

TITLE S
NAME FERSHTMAN, MARSHA
STREET ADDRESS 3155 W. BIG BEAVER ROAD, SUITE 2601
CITY-ST-ZIP TROY MI 48084

☐ Delete

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VTD
NAME HUSSEY, RICH
STREET ADDRESS 15141 EAST WHITTER BLVD., SUITE 505
CITY-ST-ZIP WHITTIER CA 90603

☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 15141 East whittier Blvd., suite 505
CITY-ST-ZIP

TITLE VASD
NAME DEMARTINO, JOHN
STREET ADDRESS 665 CONCORD AVENUE
CITY-ST-ZIP CAMBRIDGE MA 02138

☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 92 Montvale Ave, ste 4750
CITY-ST-ZIP Stoneham, MA 02180

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE ☐ Change ☒ Addition
NAME AS
STREET ADDRESS Baird, James
CITY-ST-ZIP 6266 Hurt Rd
Horn Lake, MS 38637

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE ☐ 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

James Baird

Date

Daytime Phone #

3-18-00

(662) 393-2110

CR2E034 (9/99)