2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 04, 2001 8:00 am
Secretary of State
06-04-2001 90008 023 ***558.75

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DOCUMENT # F99000004915

1. Entity Name

~~THYSSEN ELEVATOR COMPANY OF DELAWARE~~
ThyssenKrupp Elevator Corporation

Principal Place of Business	Mailing Address
6266 HURT ROAD HORN LAKE MS 38637	PO BOX 2177 MEMPHIS TN 38101

000178

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 62-1211267 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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. 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, 20[illegible] 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BRANT, JOHN 15141 EAST WHITTER BLVD., SUITE 505 WHITTIER CA 90603	☐ Delete	☑ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S FERSHTMAN, MARSHA 3155 W. BIG BEAVER ROAD, SUITE 2601 TROY MI 48084	☐ Delete	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD HUSSEY, RICH 15141 EAST WHITTER BLVD., SUITE 505 WHITTIER CA 90603	☐ Delete	☑ Change ☐ Addition	15141 East whittier Blvd, Suite 420
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VASD DEMARTINO, JOHN 665 CONCORD AVENUE CAMBRIDGE MA 02138	☐ Delete	☑ Change ☐ Addition	92 Montvale Ave., Ste 4750 Stoneham, MA 02180
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	☐ Change ☑ Addition	AS Baird, James 6266 Hurt Rd. Horn Lake, MS 38637
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition	

CR2E034 (10/00)

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: _____ JAMES M. BAIRD ASST. SEC./ASST. TREAS. 05-29-01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #