

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-21-2005 90082 007 ***158.75

DOCUMENT # F99000004915	
1. Entity Name THYSSENKRUPP ELEVATOR CORPORATION	

Principal Place of Business 1995 N. PARK PL, STE 370 ATLANTA, GA 30339	Mailing Address PO BOX 600002 MARIETTA, GA 30006
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40003334



01142005 Chg-P CR2E034 (10/03)

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		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	
		State Zip Code FL	

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 _____

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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRANT, JOHN 15141 EAST WHITTIER BLVD, SUITE 420 WHITTIER, CA 90603 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Director W. Barry Petch 1995 North Park Place, Suite 370 Atlanta, GA 30339 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FERSHTMAN, MARSHA 3155 W. BIG BEAVER ROAD, SUITE 2601 TROY, MI 48084 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HUSSEY, RICH 15141 EAST WHITTIER BLVD., SUITE 420 WHITTIER, CA 90603 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TURNAGE, DAVID 1995 N. PARK PL, STE 370 ATLANTA, GA 30339 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HARRISON, JAMES 1995 NORTH PARK PLACE, STE. 370 ATLANTA, GA 30339 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: David W. Turnage David W Turnage 1/19/05 770-799-0468

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**THYSSENKRUPP ELEVATOR CORPORATION
OFFICERS & DIRECTORS AS OF OCTOBER 1, 2004**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
W. Barry Pletch	President	1995 North Park Place, Suite 370, Atlanta, GA 30339
Richard T. Hussey	Vice President	1995 North Park Place, Suite 370, Atlanta, GA 30339
Stuart Prior	Vice President	2591 Dallas Parkway, Ste 600, Frisco, TX 75034
David Turnage	Vice President	1995 North Park Place, Suite 370, Atlanta, GA 30339
Eric Scrudgers	Vice President	5701 Pine Island Road, Suite 390, Tamarac, FL 33321
James Harrison	VP & Treasurer	1995 North Park Place, Suite 370, Atlanta, GA 30339
Marsha Fershtman	Secretary	3155 W. Big Beaver Road, Box 2601, Troy, MI 48084
W. Barry Pletch	Director	1995 North Park Place, Suite 370, Atlanta, GA 30339
Rich Hussey	Director	1995 North Park Place, Suite 370, Atlanta, GA 30339

ATTACHMENT

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