

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90163 024 ***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		
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	
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. 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 reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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	PD BRANT, JOHN 15141 EAST WHITTIER BLVD, SUITE 420 WHITTIER, CA 90603	☒ Delete			
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	VD HUSSEY, RICH 15141 EAST WHITTIER BLVD., SUITE 420 WHITTIER, CA 90603	☐ Delete			
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	T HARRISON, JAMES 1995 NORTH PARK PLACE, STE. 370 ATLANTA, GA 30339	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PLETCH, W. BARRY 1995 NORTH PARK PLACE SUITE 370 ATLANTA, GA 30339	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Lawrence C Paulson 3155 W Big Beaver Road Troy, MI 48084	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec VP & CFO, Director Richard T Hussey 2500 Northwinds Pkwy, Suite 375 Alpharetta GA 30004	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Director W. Barry Pletch 2500 Northwinds Pkwy, Suite 375 Alpharetta, GA 30004	☒ Change ☐ 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: <i>David W. Turnage</i> 770 799-0468					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					