

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004915

FILED
Apr 30, 2008
Secretary of State

Entity Name: THYSSENKRUPP ELEVATOR CORPORATION

Current Principal Place of Business:

114 TOWN PARK DR. NW
SUITE 300
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

114 TOWN PARK DR. NW
SUITE 300
KENNESAW, GA 30144

New Mailing Address:

FEI Number: 62-1211267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PAULSON, LAWRENCE C
Address: 3155 W BIG BEAVER RD
City-St-Zip: TROY, MI 48084

Title: CFOD () Delete
Name: HUSSEY, RICHARD T
Address: 2500 NORTHWINDS PKWY., SUITE 375
City-St-Zip: ALPHARETTA, GA 30004

Title: V () Delete
Name: TURNAGE, DAVID
Address: 114 TOWN PARK DR NW, SUITE 300
City-St-Zip: KENNESAW, GA 30144

Title: T () Delete
Name: HARRISON, JAMES
Address: 114 TOWN PARK DR NW, SUITE 300
City-St-Zip: KENNESAW, GA 30144

Title: PD () Delete
Name: PLETCH, W. BARRY
Address: 2500 NORTHWINDS PKWY., SUITE 375
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID TURNAGE

V

04/30/2008

Electronic Signature of Signing Officer or Director

Date