

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004915

FILED
May 05, 2010
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 (X)

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: CFOD
Name: HUSSEY, RICHARD T
Address: 2500 NORTHWINDS PKWY., SUITE 375
City-St-Zip: ALPHARETTA, GA 30009

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

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

Title: PD
Name: PLETCH, W. BARRY
Address: 2500 NORTHWINDS PKWY., SUITE 375
City-St-Zip: ALPHARETTA, GA 30009

Title: DVP
Name: SCRUDDEES, ERIC DIR, VP
Address: 5701 PINE ISLAND ROAD, SUITE 390
City-St-Zip: TAMARAC, FL 33321 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID W. TURNAGE

VP

05/05/2010

Electronic Signature of Signing Officer or Director

Date