

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004915

FILED
Apr 15, 2011
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:

2500 NORTHWINDS PARKWAY
SUITE 375
ALPHARETTA, GA 30009

Current Mailing Address:

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

New Mailing Address:

2500 NORTHWINDS PARKWAY
SUITE 375
ALPHARETTA, GA 30009

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

OFFICERS AND DIRECTORS:

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

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

Title: CFO
Name: HARRISON, JAMES
Address: 2500 NORTHWINDS PARKWAY, STE 375
City-St-Zip: ALPHARETTA, GA 30009

Title: EVP
Name: SCRUDDETS, ERIC
Address: 2500 NORTHWINDS PARKWAY, STE 375
City-St-Zip: ALPHARETTA, GA 30009

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: LAWRENCE C. PAULSON

SEC

04/15/2011

Electronic Signature of Signing Officer or Director

Date