2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State
01-23-2003 90107 048 ***158.75

P06543 AT

DOCUMENT # F99000004915

1. Entity Name
THYSSENKRUPP ELEVATOR CORPORATION

Principal Place of Business	Mailing Address
~~6200 HURT ROAD~~	~~PO BOX 2177~~
~~HORN LAKE MS 38637~~	~~MEMPHIS TN 38101~~
1995 North Park Place, Ste 370	P.O. Box 600002
Atlanta, GA 30339	Marietta, GA 30006

2. Principal Place of Business	3. Mailing Address
1995 North Park Place	P.O. Box 600002
Suite, Apt. #, etc.: Suite 370	Suite, Apt. #, etc.
City & State: Atlanta Georgia	City & State: Marietta, Georgia
Zip: 30339 Country: USA	Zip: 30006 Country: USA

☑ CHECK HERE IF MAKING CHANGES

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 **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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

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		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S FERSHTMAN, MARSHA 3155 W. BIG BEAVER ROAD, SUITE 2601 TROY MI 48084	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD HUSSEY, RICH 15141 EAST WHITTIER BLVD., SUITE 420 WHITTIER CA 90603	☐ Delete	VD Hussey, Rich 15141 East Whittier Blvd Suite 420 Whittier, CA. 90603	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	V Turnage David 1995 North Park Place Suite 370 Atlanta, GA. 30339	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	T Vazal, Kirk 15141 East whittier blvd. Suite 420 Whitier, CA 90603	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

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 SIGNATURE REQUIRED David Turnage 1/21/03 (770) 799-0468
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #