

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P28025

1. Entity Name
MILLAR ELEVATOR SERVICE COMPANY

Principal Place of Business

WHIPPANY RD.
X DEPARTMENT
MORRISTOWN NJ 07960

Mailing Address

20 WHIPPANY RD.
MORRISTOWN NJ 07960
US

FILED

02 MAY -2 AM 10: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 51-0324653

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 11 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RUTTIMANN, FRANZ CORPORATE HEADQUARTERS EBIKON-LUZERNE, SWITZERLAND	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT KARNASH, JOHN S.M. 20 WHIPPANY RD. MORRISTOWN NJ 07960	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS GISSER, STEWART 20 WHIPPANY RD. MORRISTOWN NJ 07960	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	000005554390--4 -05/16/02--01028--015 *****150.00 *****150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/02 (973) 397-6580
Date Daytime Phone #

MILLAR ELEVATOR SERVICE COMPANY

Directors

Home Addresses:

Franz Ruttimann
(see John Impellizzeri)

Business Addresses:

Franz Ruttimann
Schindler Management Limited
Corporate Headquarters
CH6030
Ebikon-Luzerne, Switzerland

MILLAR ELEVATOR SERVICE COMPANY

Officers

Home Addresses:

John S.M. Karnash, Pres./Treas.

124 Crest Drive
Summit, NJ 07901
908-665-1460

Stewart M. Gisser, V.P./Sec.

27 Concord Drive
Livingston, NJ 07039
201-992-9156

179-40-6392
11/30/48

185-40-4941
07/30/54

Business Addresses:

John S.M. Karnash, Pres./Treas.

20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

Stewart M. Gisser, V.P./Sec.

20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500