

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 FEB -2 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28025

1. Entity Name
MILLAR ELEVATOR SERVICE COMPANY



Principal Place of Business
20 WHIPPANY RD.
TAX DEPARTMENT
MORRISTOWN, NJ 07960

Mailing Address
20 WHIPPANY RD.
MORRISTOWN, NJ 07960 US



01282004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

U000000027666
02/03/04-80055-017 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RUTTIMANN, FRANZ CH6030 EBIKON-LUZERNE,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT KARNASH, JOHN S 20 WHIPPANY RD. MORRISTOWN, NJ 07960
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS GISSER, STEWART M 20 WHIPPANY RD. MORRISTOWN, NJ 07960
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 1/28/04 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. Kamash, 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. Kamash, 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