

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90108 041 ***150.00

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**

50028860



02012005 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 _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

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

**DO NOT WRITE
IN THIS SPACE**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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: John S. M. Karnash 2/1/05 973-397-1627
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 50028860
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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

ATTACHMENT

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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