

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 22, 2006 8:00 am
Secretary of State

02-22-2006 90010 003 ***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**

60021120



01302006 No Chg-P CR2E034 (11/05)

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

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 exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

John S.M. Karnash 1/31/06 973-397-6276

ATTACHMENT

60021120
#P28025

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

ATTACHMENT

60021120
HP28025

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