

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 15, 2003 8:00 am**  
**Secretary of State**

04-15-2003 90107 050 \*\*\*150.00

0616407 AT

**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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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

7. Name and Address of New Registered Agent

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

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

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, 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 **D** ☐ Delete  
NAME **RUTTIMANN, FRANZ**  
STREET ADDRESS **CH6030**  
CITY-ST-ZIP **EBIKON-LUZERNE**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **PT** ☐ Delete  
NAME **KARNASH, JOHN S**  
STREET ADDRESS **20 WHIPPANY RD.**  
CITY-ST-ZIP **MORRISTOWN NJ 07960**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VS** ☐ Delete  
NAME **GISSER, STEWART M**  
STREET ADDRESS **20 WHIPPANY RD.**  
CITY-ST-ZIP **MORRISTOWN NJ 07960**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day Phone #

CR2E034 (10/02)

**SIGNATURE REQUIRED** John S. M. Karnash 4/2/03 (973) 397-6276

Attachment 70041901  
Do# P28025  
**MILLAR ELEVATOR SERVICE COMPANY**

**Officers**

**Home Addresses:**

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

124 Crest Drive

Summit, NJ 07901

908-665-1460

179-40-6392

11/30/48

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

27 Concord Drive

Livingston, NJ 07039

201-992-9156

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 76041901  
Do# P28025

**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