

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004915

Entity Name: THYSSENKRUPP ELEVATOR CORPORATION

Current Principal Place of Business:

11605 HAYNES BRIDGE ROAD
SUITE 650
ALPHARETTA, GA 30009

Current Mailing Address:

11605 HAYNES BRIDGE ROAD
SUITE 650
ALPHARETTA, GA 30009 US

FEI Number: 62-1211267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name BACKUS, KEVIN C
Address 111 WEST JACKSON BOULEVARD
SUITE 2400
City-State-Zip: CHICAGO IL 60604

Title PRESIDENT, DIRECTOR
Name HUSSEY, RICHARD T
Address 11605 HAYNES BRIDGE ROAD
SUITE 650
City-State-Zip: ALPHARETTA GA 30009

Title TREASURER, DIRECTOR
Name WEDGE, STEVEN
Address 11605 HAYNES BRIDGE ROAD
SUITE 650
City-State-Zip: ALPHARETTA GA 30009

Title DIRECTOR
Name SCRUDDEES, ERIC
Address 11605 HAYNES BRIDGE ROAD
SUITE 650
City-State-Zip: ALPHARETTA GA 30009

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN C BACKUS

SECRETARY

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date