2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004915

Entity Name: THYSSENKRUPP ELEVATOR CORPORATION

FILED Apr 14, 2017 **Secretary of State** CC0698472610

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:

PRESIDENT, DIRECTOR Title Title DIRECTOR, CFO HUSSEY, RICHARD T WEDGE, STEVEN Name Name

Address 11605 HAYNES BRIDGE ROAD Address 11605 HAYNES BRIDGE ROAD SUITE 650

SUITE 650

ALPHARETTA GA 30009 ALPHARETTA GA 30009 City-State-Zip: City-State-Zip:

Title DIRECTOR, SECRETARY Title VΡ

SCRUDDERS, ERIC TURNAGE, DAVID Name Name

11605 HAYNES BRIDGE ROAD 114 TOWN PARK DRIVE, NW Address Address

SUITE 650 SUITE 300

ALPHARETTA GA 30009 City-State-Zip: KENNESAW GA 30144 City-State-Zip:

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.