

AMENDED ANNUAL REPORT

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Corporation Division

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OREGON SECRETARY OF STATE

REGISTRY NUMBER	45526
REGISTRATION DATE	11/11/1907
BUSINESS NAME	OTIS ELEVATOR COMPANY
BUSINESS ACTIVITY	SALES AND SERVICE OF ELEVATORS AND ESCALATORS.
MAILING ADDRESS	ATTN WHQ LEGAL 10 FARM SPRINGS RD FARMINGTON CT 06032 USA
TYPE	FOREIGN BUSINESS CORPORATION
PRIMARY PLACE OF BUSINESS	10 FARM SPRINGS RD FARMINGTON CT 06032 USA
JURISDICTION	NEW JERSEY
REGISTERED AGENT	329227 - C T CORPORATION SYSTEM 388 STATE ST STE 420 SALEM OR 97301 USA
PRESIDENT	DIDIER MICHAUD-DANIEL 10 FARM SPRINGS RD FARMINGTON CT 06032 USA
SECRETARY	JOHAN BILL 10 FARM SPRINGS RD FARMINGTON CT 06032 USA

SIGNER

JAMES A CHERRY

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE JAMES A CHERRY

TITLE OFFICER

DATE SIGNED 2011-10-03