



0005898124

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005898124

Date Filed: 9/11/2024 3:55:32 PM

## Entity Name and Mailing Address:

Entity Name: OTIS ELEVATOR COMPANY  
Foreign Name (name in home jurisdiction): OTIS ELEVATOR COMPANY  
The file number of this entity on the records of the Idaho Secretary of State is: 0000056302  
Address: ONE CARRIER PLACE  
FARMINGTON, CT 06032

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEW JERSEY  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C14032

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Judith F. Marks	President	ONE CARRIER PLACE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Toby W. Smith	Vice President	ONE CARRIER PLACE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Imelda Suit	Vice President	ONE CARRIER PLACE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Randi Tanguay	Vice President	ONE CARRIER PLACE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Nora LaFreniere	Director	ONE CARRIER PLACE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Anurag Maheshwari	Director	ONE CARRIER PLACE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Judith F. Marks	Director	ONE CARRIER PLACE FARMINGTON, CT 06032



<input checked="" type="checkbox"/> Imelda Suit	Treasurer	ONE CARRIER PLACE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Michael P. Ryan	Vice President	ONE CARRIER PLACE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Rina Leonard	Vice President	ONE CARRIER PLACE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Nora LaFreniere	Director	ONE CARRIER PLACE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Judith F Marks	Director	ONE CARRIER PLACE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Cristina Mendez	Director	ONE CARRIER PLACE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Judith F Marks	President	ONE CARRIER PLACE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Imelda Suit	Treasurer	ONE CARRIER PLACE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Toby W Smith	Secretary	ONE CARRIER PLACE FARMINGTON, CT 06032

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

*Kelly Lettmann*

*09/11/2024*

Sign Here

Date