



0004399508

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004399508

Date Filed: 9/3/2021 7:19:08 AM

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: 1 CARRIER PL
FARMINGTON, CT 06032-2562

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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Judith F. Marks	President	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"/> Imelda Suit	Vice President	ONE CARRIER PLACE FARMINGTON, CT 06032
Nora LaFreniere	Vice President	ONE CARRIER PLACE FARMINGTON, CT 06032
<input checked="" type="checkbox"/> Nora LaFreniere	Secretary	ONE CARRIER PLACE FARMINGTON, CT 06032
Bradley G. Thompson	Treasurer	ONE CARRIER PLACE FARMINGTON, CT 06032
Nora LaFreniere	Director	ONE CARRIER PLACE FARMINGTON, CT 06032
Rahul Ghai	Director	ONE CARRIER PLACE FARMINGTON, CT 06032



Judith F. Marks	Director	ONE CARRIER PLACE FARMINGTON, CT 06032
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The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

<i>KELLY LETTMANN</i>	<i>09/03/2021</i>
Sign Here	Date