

Due No Later Than November 30,

Return to:
 SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

THYSSEN ELEVATOR CORPORATION
~~JOHN R FERGUSON~~ JOHN S. BRANT
 1825 GILLESPIE WAY

EL CAJON CA 92020

C T CORPORATION SYSTEM
 300 N. 6TH ✓

BOISE ID 83701

3. Organized Under the Laws of:

CA C 56305

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED

5. Signature of New Registered Agent

N/A

6.

Signature Carmenita Columbus Date 7/31/98
 Name (Typed or Printed) CARMENITA COLUMBIA Title acty clerk

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

7022

THYSSEN ELEVATOR CORPORATION
LIST OF OFFICERS AND DIRECTORS

FEIN 95-2476246

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman of the Board	Gary W. Elliott	3155 W. Big Beaver Road Post Office Box 2601 Troy, MI 48007-2601
Chief Executive Officer	John S. Brant	15141 E. Whittier Boulevard, Suite 505 Whittier, CA 90603
President	John S. Brant	15141 E. Whittier Boulevard, Suite 505 Whittier, CA 90603
Senior Vice President	John J. DeMartino	665 Concord Avenue Cambridge, MA 02138
Senior Vice President	Brent J. Russon	451 South Third West Salt Lake City, UT 84101
Chief Financial Officer/ Assistant Secretary	Richard T. Hussey	15141 E. Whittier Boulevard, Suite 505 Whittier, CA 90603
Secretary	H. Karl Zeswitz, Jr.	1275 Pennsylvania Avenue NW Washington, DC 20004-2415
Controller/ Assistant Secretary	Frederick N. Bowen	1825 Gillespie Way El Cajon, CA 92020
Director	Gary W. Elliott	3155 W. Big Beaver Road Post Office Box 2601 Troy, MI 48007-2601
Director	John S. Brant	3155 W. Big Beaver Road Post Office Box 2601 Troy, MI 48007-2601
Director	Hermann Poppe	3155 W. Big Beaver Road Post Office Box 2601 Troy, MI 48007-2601