

No. 61221	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED		PRENTICE-HALL CORP SYSTEM 877 MAIN, SUITE 1000
	1. Mailing Address — Please Correct MANUFACTURERS HANOVER LEAS C/O CIT, TAX DEPARTMENT 650 C. I. T. DRIVE LIVINGSTON NJ 07039	BOISE ID 83702 585 3. Incorporated Under The Laws of NY NO: 061221

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

LIST ATTACHED

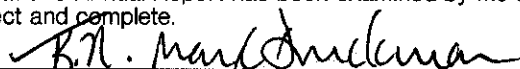
5. Nature of Business

EQUIPMENT FINANCE
LEASING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)


 MARK DRUCKMAN

Date

Title

 10/19/90
 V.P.

MANUFACTURERS HANOVER LEASING CORPORATION
LISTING OF OFFICERS & DIRECTORS
AS OF 12/31/89

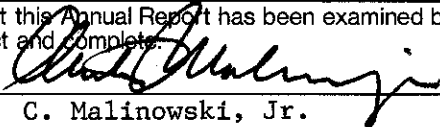
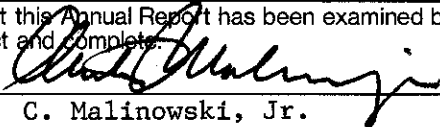
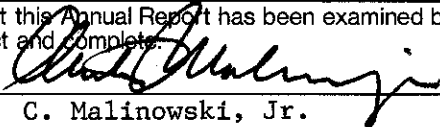
<u>Name</u>	<u>Social Security #</u>	<u>Title</u>	<u>Business Mailing Address</u>	<u>Home Address</u>
Peter J. Tobin	██████████	President & Chief Exec. Officer	Grand Central Station, P.O. Box 2702 New York, NY 10163	29 The Crescent, Short Hills, NJ 07078
Herbert F. Aspbury	██████████	Exec. V.P.	Grand Central Station, P.O. Box 2702 New York, NY 10163	9 Turtleback Lane East, New Canaan, CT 06840
John S. Belisle	██████████	Sr. V.P.	Grand Central Station, P.O. Box 2702 New York, NY 10163	3 Danielle Court, Suffern, NY 10901
Edward L. Nelson, Jr.	██████████	Sr. V.P.	Grand Central Station, P.O. Box 2702 New York, NY 10163	840 River Road, Piermont, NY 10968
Joseph Sciafani	██████████	Sr. V.P. & Treasurer	Bank Window, Church St. Station New York, NY 10015	34 Hampton Court, Rockville Center, NY 11570
Mark Druckman	██████████	V.P.	Bank Window, Church St. Station New York, NY 10015	9 Albergo Lane, Syosset, NY 11791
Lorraine Lucido	██████████	V.P.	Bank Window, Church St. Station New York, NY 10015	3242 Shore Road, Oceanside, NY 11572
Rocco P. Mammolitti	██████████	V.P.	Grand Central Station, P.O. Box 2702 New York, NY 10163	244 Fern St., Washington Town, NJ 07675
Paula S. Greenman	██████████	V.P. & Sec'y	Grand Central Station, P.O. Box 2702 New York, NY 10163	188 East 64th St. #2201, New York, NY 10021
Lawrence Czaplewski	██████████	Asst. Sec'y	Grand Central Station, P.O. Box 2702 New York, NY 10163	38 John St., Unit 1A, Bloomfield, NJ 07003
Harvey J. Cavayero	██████████	V.P.	Grand Central Station, P.O. Box 2702 New York, NY 10163	500 E. 77th St., New York, NY 10162
Margaret A. Gillis	██████████	V.P.	Grand Central Station, P.O. Box 2702 New York, NY 10163	234 Fuller Terr., Orange, NJ 07050
Timothy J. Storms	██████████	V.P.	Grand Central Station, P.O. Box 2702 New York, NY 10163	240 Albany Ave., Thornwood, NY 10594

K7C.1/101

MANUFACTURERS HANOVER LEASING CORPORATION
LISTING OF OFFICERS & DIRECTORS
AS OF 12/31/89

<u>Name</u>	<u>Social Security #</u>	<u>Title</u>	<u>Business Mailing Address</u>	<u>Home Address</u>
Peter J. Tobin	██████████	Director	Grand Central Station, P.O. Box 2702, New York, NY 10163	29 The Crescent, Short Hills, NJ 07078
Herbert F. Aspbury	██████████	Director	Grand Central Station, P.O. Box 2702, New York, NY 10163	9 Turtleback Lane East, New Canaan, CT 06840
John S. Belisle	██████████	Director	Grand Central Station, P.O. Box 2702, New York, NY 10163	3 Danielle Court, Suffern, NY 10901
Joseph Sciafani	██████████	Director	Bank Window, Church St. Station New York, NY 10015	34 Hampton Court, Rockville Center, NY 11570

MHLBPW

No. 14032 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — Please Correct OTIS ELEVATOR COMPANY UNITED TECH. CORP., TAX DV ONE FINANCIAL PLAZA HARTFORD CT 06101	2. Registered Agent and Office CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Incorporated Under The Laws of NJ NO: 014032																				
4. Names and Addresses of Officers and Directors <table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> SCHEDULE ATTACHED			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:																						
Secretary:																						
Directors:																						
5. Nature of Business Sales and Service of Elevators and Escalators	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>10/24/90</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>C. Malinowski, Jr.</td> <td>Title</td> <td>Assistant Secretary</td> </tr> </table>		Signature		Date	10/24/90	Name (Typed or Printed)	C. Malinowski, Jr.	Title	Assistant Secretary												
Signature		Date	10/24/90																			
Name (Typed or Printed)	C. Malinowski, Jr.	Title	Assistant Secretary																			

OTIS ELEVATOR COMPANY, A NEW JERSEY CORPORATION
(Incorporated November 28, 1898)

DIRECTORS AS OF APRIL 17, 1990

THE DIRECTORS LISTED BELOW WERE ALL ELECTED ON APRIL 17, 1990

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE</u>
John A. Rolls	One Financial Plaza Hartford, CT 06101	Bushnell Tower, 13G Hartford, CT 06103
George A. L. David	One Financial Plaza Hartford, CT 06101	62 Westwood Road W. Htfd., CT 06117
Karl J. Krapek	Ten Farm Springs Farmington, CT 06032	32 Longview Road Avon, CT 06001
Pierre J. Fougeron	4, Place de la Defense, Paris, France	23 Rue de Turenne 25004 Paris, France
J. P. van Rooy	One Farm Springs Farmington, CT 06032	34 Mountain Road Farmington, CT 06032

OTIS ELEVATOR COMPANY, A NEW JERSEY CORPORATION
(Incorporated November 28, 1898)

OFFICERS AS OF APRIL 17, 1990

THE OFFICERS LISTED BELOW WERE ALL ELECTED ON APRIL 17, 1990

<u>NAME/SS#</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE</u>
* George A. L. David	Chairman, Pres. & C.E.O.	One Financial Plaza Hartford, CT 06101	62 Westwood Road W. Htfd., CT 06117
Karl J. Krapek	President and C.E.O.	Ten Farm Springs Farmington, CT 06032	32 Longview Road Avon, CT 06001
Pierre J. Fougeron	Executive Vice President	4, Place de la Defense, Paris, France	23 Rue de Turenne 25004 Paris, France
J. P. van Rooy	President, North Am. Ops.	One Farm Springs Farmington, CT 06032	34 Mountain Road Farmington, CT 06032
Vernon Stait	President, Pac. Area Ops.	Raffles City Tower Singapore	c/o Otis Pacific Singapore
Jean H. Mordo	President, Latin Am. Ops.	Ten Farm Springs Farmington, CT 06032	Eight Somerset Lane Simsbury, CT 06070
Siddiq A. Sattar	Sr. Vice Pres.	Five Farm Springs Farmington, CT 06032	225 Deercliff Road Avon, CT 06001
Jean H. Mordo	Vice President - Finance	Ten Farm Springs Farmington, CT 06032	Eight Somerset Lane Simsbury, CT 06070
Ross S. Evans*	Vice President Gen. Counsel & Secretary	Ten Farm Springs Farmington, CT 06032	588 Fern Street W. Htfd., CT 06107
Yoshio Arii	Vice President	Ten Farm Springs Farmington, CT 06032	169 Westridge Drive W. Htfd., CT 06117
John W. Bywater	Vice President	Ten Farm Springs Farmington, CT 06032	638 Fern Street W. Htfd., CT 06107
Thomas R. Hunter	Vice President	Ten Farm Springs Farmington, CT 06032	3 Tanglewood Trail W. Smsbry, CT 06092

* Elected as of June 1, 1990

** As of October 15, 1990

OTIS ELEVATOR COMPANY, A NEW JERSEY CORPORATION
(Incorporated November 28, 1898)

OFFICERS AS OF APRIL 17, 1990

THE OFFICERS LISTED BELOW WERE ALL ELECTED ON APRIL 17, 1990

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE</u>
Pierre Laboisie	Vice President	Ten Farm Springs Farmington, CT 06032	21 Coolidge Road W. Htfd., CT 06107
Donald Lucas	Vice President	Ten Farm Springs Farmington, CT 06032	27 Old Mill Dr. Canton, CT 06022
Jose Vilela	Treasurer	Ten Farm Springs Farmington, CT 06032	Three Garden Path Farmington, CT 06032
Philip LaChapelle	Controller	Ten Farm Springs Farmington, CT 06032	82 Ely Road Farmington, CT 06032
Daniel P. Herrick	Assistant Secretary	Ten Farm Springs Farmington, CT 06032	138 Cold Spring Road Avon, CT 06001
Dennis M. Mayer	Assistant Secretary	Ten Farm Springs Farmington, CT 06032	23 Oak Bluff Avon, CT 06001
Douglas J. Pew	Assistant Secretary	Ten Farm Springs Farmington, CT 06032	65 Stone House Road Amston, CT 06231

NORTH AMERICAN OPERATIONS

E. John Tranter	Vice President	One Farm Springs Farmington, CT 06032	32 Beldenwood Road Simsbury, CT 06070
Thomas I. Rogan	Vice President	One Farm Springs Farmington, CT 06032	81 Cidarbrook Dr. Wthrsfld, CT 06109
Michael DiZio	Vice President Customer Serv.	One Farm Springs Farmington, CT 06032	One St. Andrew Drive Farmington, CT 06032
Thomas J. Harper	Vice President Operations	One Farm Springs Farmington, CT 06032	855 Middletown Road Colchester, CT 06415
John Mirrington	Vice President Marketing	One Farm Springs Farmington, CT 06032	19 Saxon Woods Avon, CT 06001
Vincent C. Golia	Controller and Asst. Sec'y	One Farm Springs Farmington, CT 06032	14 North Farms Road Avon, CT 06001

OTIS ELEVATOR COMPANY, A NEW JERSEY CORPORATION
(Incorporated November 28, 1898)

OFFICERS AS OF APRIL 17, 1990

THE OFFICERS LISTED BELOW WERE ALL ELECTED ON APRIL 17, 1990

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE</u>
<u>AREA VICE PRESIDENTS, NAO</u>			
Anthony A. Smith	Vice President - FWR	50 Francisco Street San Francisco, CA 94133	326 La Espiral Orinda, CA 94563
James O. Siegel	Vice President - NER	305 W. Grand Avenue Montvale, NJ 07645	575 Miller Road Wykoff, NJ 07481
Karl Todd	Vice President - MWR	550 W. Jackson Blvd. Chicago, IL 60606	812 Burgess Hill Rd. Naperville, IL 60565
Roland M. Tillison	Vice President - SOR	1822 Young Street Dallas, TX 75201	9538 Hilldale Drive Dallas, TX 75231
Bryan Cooke	V.P. and Area Mgr.-New Equip	521 5th Avenue New York, NY 10175	34 Mid Brook Lane Old Greenwich, CT 06870
William Bridge	V.P. and Area Mgr.-Service	521 5th Avenue New York, NY 10175	72 Gold Lane Ridgefield, CT 06877

**NORTH AMERICAN OPERATIONS
ENGINEERING DIVISION**

William Kuczynski	Vice President	Five Farm Springs Farmington, CT 06032	26 Indian Woods Road Branford, CT 06450
Elton Moller	Vice President Prod. Planning	Five Farm Springs Farmington, CT 06032	78 Wildwood Road W. Smbry, CT 06092

OTIS ELEVATOR COMPANY, A NEW JERSEY CORPORATION
(Incorporated November 28, 1898)

OFFICERS AS OF APRIL 17, 1990

THE OFFICERS LISTED BELOW WERE ALL APPOINTED

ASSISTANT SECRETARIES
(AREA AND DIVISION OFFICES)

John C. Foley	NAOHQ	Ten Farm Springs Farmington, CT 06032	63 Cider Brook Drive Wthrsfld, CT 06109
Thomas Rickey	FWR	50 Francisco Street San Francisco, CA 94133	267 Channing Way San Rafael, CA 94903
Donald W. Sites	NER	305 W. Grand Avenue Montvale, NJ 07645	11 Williams Road Montvale, NY 07645
Michael O'Sullivan	NER	305 W. Grand Avenue Montvale, NJ 07645	500 Center Ave, -312 Westwood, NJ 06675
Cheryl DeForest	NER	305 W. Grand Avenue Montvale, NJ 07645	2 Mt. View Avenue Orangeburg, NY 10962
Gary Petescia	MWR	550 W. Jackson Blvd. Chicago, IL 60606	2400 Thaxton Court Naperville, IL 60565
James P. Ward	GNV	521 5th Avenue New York, NY 10175	37 Oakledge Lane Wilton, CT 06897
Steven J. Afendis	SOR	1822 Young Street Dallas, TX 75201	5810 Edinburgh Dallas, TX 75252
Roger D. Booker	UTC	One Financial Plaza Hartford, CT 06101	38 Walbridge Road W. Htfd., CT 06119
C. Malinowski, Jr.	UTC	One Financial Plaza Hartford, CT 06101	16 Chatham Road Long Meadow, MA 01106