



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000025473		2. Name of Corporation OTIS ELEVATOR COMPANY			
3. Street Address Principal Business Office 10 FARM SPRINGS ROAD			City FARMINGTON	State CT	Zip 06032
4. Business Phone No. 860-676-6318		5. State of Incorporation NEW JERSEY			
6. Brief Description of the Character of Business Conducted in Rhode Island SALES AND SERVICE OF ELEVATORS AND ESCALATORS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ARI BOUSBIB			Vice President Name JOHAN BILL		
Street Address 10 FARM SPRINGS ROAD			Street Address 10 FARM SPRINGS ROAD		
City FARMINGTON	State CT	Zip 06032	City FARMINGTON	State CT	Zip 06032
Secretary Name JOHAN BILL			Treasurer Name CHRISTOPHER WITZKY		
Street Address 10 FARM SPRINGS ROAD			Street Address 10 FARM SPRINGS ROAD		
City FARMINGTON	State CT	Zip 06032	City FARMINGTON	State CT	Zip 06032
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ARI BOUSBIB			Director Name GEORGE DAVID		
Street Address 10 FARM SPRINGS ROAD			Street Address 10 FARM SPRINGS ROAD		
City FARMINGTON	State CT	Zip 06032	City FARMINGTON	State CT	Zip 06032
Director Name HUBET FAURE			Director Name STEPHEN PAGE		
Street Address 1 FINANCIAL PLAZA			Street Address 10 FARM SPRINGS ROAD		
City HARTFORD	State CT	Zip 06032	City HARTFORD	State CT	Zip 06032
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10000000	COMM NO PAR VALUE		10000000	COMMON	NPV

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

<b>FILED</b>	
File Date:	SEP 19 2007
Check No.	2725737
By:	<i>[Signature]</i>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*James Hebert*  
Signature  
8/31/2007  
Date  
James Hebert  
Print or Type Name  
Assistant Secretary  
Title

08/30/2007 Landscape

**Legal Name:** Otis Elevator Company [NJ]  
**GCM ID:** 2168  
**State File #:** #6670601000  
**Reference ID:** 2168  
**EIN:** 13-5583389  
**Formation Jurisdiction:** New Jersey  
**Formation Date:** 28-Nov-1898  
**Status:** Operating  
**Status Effective From:**  
**Entity Type:** Inc, Corp, Co or Ltd - stock corporation  
**Fiscal Year End :**  
**Date Last Edited:** 05/22/2007

**Address:** 10 Farm Springs Road  
 Farmington  
 CT 06032-2568  
 United States

Custom Fields**Custom Field**

Holding Company

**Value**

True

Board of Directors**Appointed Entity****Date First Elected****Date Last**

Ari Bousbib

04/10/2002

George A. L. David

03/15/1986

Hubert Faure

11/01/1994

Stephen F. Page

04/01/1997

Officers**Type****Appointed Entity**

Assistant Secretary	G. Thomas Vaccaro
Assistant Secretary	James A. Cherry
Assistant Secretary	James R. Hebert
Assistant Secretary	John R. Lukens
Assistant Secretary	Robert J. Buckley
Assistant Secretary	Sonia A. Hollies
Assistant Secretary	Bryan K. Pollard
Assistant Secretary	David Tremaglio
Assistant Secretary	Dennis M. Mayer
Assistant Secretary	Despina A. Zoef
Assistant Secretary	Henrietta M. Majeski
Assistant Secretary	Ilene R. Ellis
Assistant Secretary	James G. Schoch
Assistant Secretary	Jeanne H. Dornstauder
Assistant Secretary	Michael R. Woznyk
Assistant Secretary	Paul Bousquet
Assistant Secretary	Peggy J. Webbe
Assistant Secretary	Peter M. Holland
Assistant Secretary	Randy Henley
Assistant Secretary	Richard F. Havighorst
Assistant Secretary	Sean O'Brien
Assistant Treasurer	Kathleen A. McIntosh
Assistant Treasurer	Michael Cenci
Chairman	George A. L. David
Director, Worldwide Communications Programs	Tizziana Weber
Director, Worldwide EH&S	David Knightly
Director, Worldwide Field Operations	Nino Bianchi
Director, Worldwide Quality	John Lilliquist
Manager, Commodity Management	Steven M. Low
President	Ari Bousbib
President, Japan Area	Tadayuki Inoue

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President, North and East Europe	Bruno Grob
President, North and South America	Randal Wilcox
President, North Asia	Charles Vo
President, South Asia	Pierre Dejoux
President, South Europe and Middle East	Mario Abajo
President, United Kingdom and Central Europe	Didier Michaud
Senior Vice President Operations	Raymond J. Moncini
Senior Vice President, Strategy, Business Development & Communications	G. Sandy Diehl
Treasurer	Christopher Witzky
Vice President & Chief Financial Officer	Angelo J. Messina
Vice President Engineering	Thomas W. Saxe
Vice President Global Supply Chain & Logistics	Stephen P. Healy
Vice President Human Resources	Paul M. Thomson
Vice President, Component Development	Thomas Hoffman
Vice President, Controller World Headquarters	Russell P. Winiarskyj
Vice President, General Counsel & Secretary	Johan O. Bill
Vice President, Service Strategy	Michael J. Hartigan

Authorized Summary

Par Value	Security	Amount	Authorized Value	Aut
0.000000000	Common	10,000,000.000000000	0.000000000	

Stockholder/Shareholder Summary

Registered Holder	Security	Total Holding
United Technologies Corporation (DE)	Common	10,000,000.000000000

Foreign Qualifications

Jurisdiction	Date Qualified	A
Alabama	05/09/1913	
Alaska	03/02/1982	
Arizona	08/16/1913	
Arkansas	12/31/1937	
Bermuda	12/21/1995	
California	05/20/1901	
Colorado	06/28/1913	
Connecticut	10/29/1906	
Delaware	07/28/1913	
Florida	10/21/1909	
Georgia	10/01/1909	
Hawaii	01/09/1950	
Idaho	10/27/1922	
Illinois	12/31/1937	
Indiana	12/31/1937	
Iowa	12/31/1937	
Kansas	12/31/1937	
Kentucky	12/31/1937	
Louisiana	11/11/1911	
Maine	09/26/1913	
Maryland	07/05/1910	
Massachusetts	12/29/1905	
Michigan	12/31/1937	
Minnesota	12/31/1937	
Mississippi	12/31/1937	
Missouri	12/31/1937	
Montana	04/22/1919	
Nebraska	12/31/1937	
Nevada	04/08/1944	
New Hampshire	09/24/1913	
New Mexico	12/31/1937	
New York	11/29/1898	
North Carolina	07/19/1913	
North Dakota	12/31/1937	

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Ohio	12/31/1937
Oklahoma	12/31/1937
Oregon	11/11/1907
Pennsylvania	07/17/1900
Rhode Island	09/29/1920
South Carolina	02/26/1913
South Dakota	12/31/1937
Tennessee	12/31/1937
Texas	12/31/1937
Utah	12/31/1937
Vermont	09/15/1913
Virginia	07/19/1910
Washington	06/05/1913
Washington DC	04/18/1955
West Virginia	07/16/1910
Wisconsin	12/31/1937
Wyoming	12/31/1937

Non-Capital Ownership

Member	Membership Type	Certificate No.	% Parer Interest
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Contacts

Contact Type	Entity Contact	Entity Contact Address
Responsible Paralegal	Nancy Galvin	

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