

A. Ralph Mollis, Secretary of State

Corporations Division 148 W. River Street

Providence, RI 02904-2615

401 222 3040

2001 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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. 2. Name of Corporation 1. Corporate ID No. DELTĂ ELEVATOR SERVICE CORPORATION 000023357 State 3. Street Address Principal Business Off **BOSTON** MA 02118 274 SOUTHAMPTON STREET 5. State of Incorporation 4 Business Phone No. **MASSACHUSETTS** 860-676-6318 6. Brief Description of the Character of Business Conducted in Rhode Island SERVICE AND REPAIR OF ELEVATORS 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) \Box FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name DENNIS M. MAYER MICHEAL HARTIGAN Street Address Street Address 10 FARM SPRINGS ROAD 1 FINANCIAL PLAZA City State 06032 CT **FARMINGTON** 06032 CT HARTFORD Secretary Name JAMES P. WARD ROBERT J. BUCKLEY Street Address Street Address 10 FARM SPRINGS ROAD 10 FARM SPRINGS ROAD 06032 **FARMINGTON** 06032 CT **FARMINGTON** CT 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS (Director Name Director Name JAMES P. WARD **DENNIS M. MAYER** <u>S</u> Street Address Street Address 10 FARM SPRINGS ROAD 10 FARM SPRINGS ROAD ZbState City State Ζip City 06032 FARMINGTON CT 06032 FARMINGTON СТ Director Name Director Name JOSEPH FRASK Street Address ٠. Street Address 1 FINANCIAL PLAZA State ZiDCity State Ζip City 06032 **HARTFORD** CT 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES - THIS SECTION MUST BE COMPLETED AUTHORIZED SHARES Par Value Class/Series Number of Shares Number of Shares Par Value Class/Series COMMON **NPV** 122,942 150000 COMMON NO PAR THE SECTION

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.

	Under penalty of perjury, I declare and affir including any accompanying schedules and	m that I have examined this report
	contained herein are true and correct.) .
File Date	lanes RH who	8/31/2007
	Signature	D atel
Check No. SEP 2 5 2007	James Hebert	
BV950000584 95000054	Print or Type Name	
By:	Assistant Socretary	
FOR SECRETARY OF STATE USE ONLY	Title	Form 630 Rev. 12/06
		1 01111 050 RCV. 12/00

08/30/2007 Landscape

Legal Name: Delta Elevator Service Corporation

Address: 274 Southhamton Stre

Boston MA 02118 United States

State File #: Reference ID: 728

EIN: 04-2471706

Formation Jurisdiction: Massachusetts

Formation Date: 21-May-1970

GCM ID: 728

Status: Operating

Status Effective From:

Entity Type: Inc, Corp, Co or Ltd - stock corporation

Fiscal Year End:

Date Last Edited: 06/25/2007

<u>Custom Fields</u> Custom Field Holding Company				Val ı False
Board of Directors Appointed Entity Dennis M. Mayer Joseph Frask			Date First Electe 04/19/1994 03/01/2006	d Date Las
Officers Type Assistant Secretary Assistant Clerk Assistant Secretary Assistant Treasurer Assistant Treasurer Assistant Treasurer Chairman Clerk Controller President Vice President Vice President Vice President Vice President	Appointed Entity Sonia A. Hollies Alexandra McHugh Despina A. Zoef James R. Hebert Jeanne H. Dornstauder Michael R. Woznyk Michael Wu Paul Bousquet Robert J. Buckley Gary Kozlowski Kathleen A. McIntosh Michael Cenci Joseph Frask Bryan K. Pollard David Tremaglio Joseph Frask Dennis M. Mayer Gregory Bennett Jeffrey H. Hastings Paul Bloom			Date First Elected 08/01/2004 10/01/2006 04/19/2005 02/01/2006 02/01/2006 04/20/2004 04/20/2004 04/29/2004 03/01/2006 07/01/2004 03/01/2006 11/01/2006 11/01/2006 02/01/2006 02/01/2006 03/01/2006 03/01/2006 03/01/2006 03/01/2006
Authorized Summ Par Value 1.0000000000			-	t Authorized Value A 000000000 150,000.0
Stockholder/Shareholder Summary Registered Holder North American Elevator Services Company		Security Common	Total Holding 60,000.000000000	
Foreign Qualificat Jurisdiction Delaware Maine Maryland		FILED SEP 2 5 2007	Date Qualified 10/13/1999 03/14/2003 01/10/1995	

By 33357

Contacts Contact Type	Entity Contact Entity Contact Address
Member	Membership Certificate % Parer Type No. Interest
Non-Capital Ownership	
Washington DC	10/16/1995
Virginia	01/12/1995
Rhode Island	04/14/1976
Pennsylvania	04/13/1992
New York	04/16/1976
New Jersey	10/13/1999
New Hampshire	10/10/2002

FILED
SEP 25 2007
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