



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 2008

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. 59209		2. Name of Corporation Millar Elevator Service Company			
3. Street Address Principal Business Office 20 Whippany Road		City Morristown	State NJ		
4. Business Phone No. 973-397-6306		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name		Vice President Name			
Street Address		Street Address			
City	State	City	State		
Zip		Zip			
Secretary Name		Treasurer Name			
Street Address		Street Address			
City	State	City	State		
Zip		Zip			
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name		Director Name			
Street Address		Street Address			
City	State	City	State		
Zip		Zip			
Director Name		Director Name			
Street Address		Street Address			
City	State	City	State		
Zip		Zip			
9. SHARES AUTHORIZED: ("X" BOX FOR ATTACHMENT) ☐		10. SHARES ISSUED: ("X" BOX FOR ATTACHMENT) ☐			
AUTHORIZED SHARES		ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	comm	\$1.00	1,000	Common	\$1.00
Par value			THIS SECTION MUST BE COMPLETED		

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.

FILED	
File Date	MAR 24 2008
Check No.	08 2937003
By	
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.

Signature: John S. M. Karnash
Date: 3/20/08
Print or Type Name: John S. M. Karnash
Title: Pres. / Treas.

MILLAR ELEVATOR INDUSTRIES, INC

Directors

Home Addresses:

Jacques Lovenbach
(see John Impellizzeri)

Business Addresses:

Jacques Lovenbach
Schindler Management Limited
Corporate Headquarters
CH6030
Ebikon-Luzerne, Switzerland

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MAR 24 2008

By _____

MILLAR ELEVATOR INDUSTRIES, INC

Officers

Home Addresses:

John S.M. Karnash, Pres./Treas.
124 Crest Drive
Summit, NJ 07901
908-665-1460

Stewart M. Gisser, V.P./Sec.
27 Concord Drive
Livingston, NJ 07039
973-992-9156

Business Addresses:

John S.M. Karnash, Pres./Treas.
20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

Stewart M. Gisser, V.P./Sec.
20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

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