



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. 23847		2. Name of Corporation Schindler Elevator Corporation			
3. Street Address Principal Business Office 20 Whippany Road		City Morristown	State NJ	Zip 07960	
4. Business Phone No. 973-397-6306		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Install, maintain, and repair elevators and escalators					
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	Zip	City	State	Zip
Secretary Name		Treasurer Name			
Street Address		Street Address			
City	State	Zip	City	State	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	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	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 Par value	1,000	Common	\$1.00

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.

File Date: March 24, 2008
Check No.: DS 24371604
By: [Signature]
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: [Signature]
Date: 3/18/08
Print or Type Name: John S. M. Karnash
Title: Vice President & Secretary

SCHINDLER ELEVATOR CORPORATION

Officers

Home Addresses:

Jakob Zueger, Interim President
20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

R.H.Y. Watanabe, V.P./Treas.
40 Hansome Road
Basking Ridge NJ 07920
973-727-2633

John S.M. Karnash V.P./Sec.
124 Crest Drive
Summit, NJ 07901
908-277-3359

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

James A. Frey, Asst. Treas.
7352 Gibley Park
Toledo, OH 43617
419-841-2181

A. Luciano,
(licenses only)
3266 Radio Drive
Bronx, NY 10465
917-682-8433

Business Addresses:

Jakob Zueger, Interim President
20 Whippany Road
Morristown, NJ 07960-4596
973-397-6310

R.H.Y. Watanabe
20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

John S.M. Karnash V.P./Sec.
20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

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

James A. Frey, Asst. Treas.
1530 Timberwolf Drive
Holland, OH 43528
419-867-5100

A. Luciano
(licenses only)
1211 Avenue of the Americas
Ste. 2950
New York NY 10036-8861
212-398-8231

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By _____

SCHINDLER ELEVATOR CORPORATION

Directors

Home Addresses:

Jakob Zueger, Chairman
20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

John S.M. Karnash
124 Crest Drive
Summit, NJ 07901
908-277-3359

Business Addresses:

Jakob Zueger, Chairman
20 Whippany Road
Morristown, NJ 07960-4596
973-397-6500

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

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