



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

**Fee: \$50.00**

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*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.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000035026

**2. Name of Corporation** ThyssenKrupp Elevator Corporation

**3. Street Address Principal Business Office:**

No. and Street: 114 TOWNPARK DRIVE, SUITE 300

City or Town: KENNESAW

State: GA Zip: 30144 Country: USA

**4. Business Phone No.**

770-799-0400

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

ELEVATOR INSTALLATION, MAINTENANCE AND REPAIR

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country      |
|----------------|------------------------------------------------|-----------------------------------------------------------------|
| TREASURER      | JAMES HARRISON                                 | 114 TOWNPARK DRIVE, SUITE 300<br>KENNESAW, GA 30144 US          |
| PRESIDENT      | W. BARRY PLETCH                                | 2500 NORTHWINDS PARKWAY, SUITE 375<br>ALPHARETTA, GA 30004- USA |
| VICE PRESIDENT | RICHARD T HUSSEY                               | 2500 NORTHWINDS PKWY, SUITE 375<br>ALPHARETTA, GA 30004 US      |
| VP OF TAX      | DAVID W TURNAGE                                | 114 TOWNPARK DRIVE, SUITE 300<br>KENNESAW, GA 30144 US          |
| SECRETARY      | LAWRENCE C PAULSON                             | 3155 W BIG BEAVER ROAD<br>TROY, MI 48084 US                     |
| DIRECTOR       | W BARRY PLETCH                                 | 2500 NORTHWINDS PARKWAY, SUITE 375<br>ALPHARETTA, GA 30004 US   |
| DIRECTOR       | RICHARD T HUSSEY                               | 2500 NORTHWINDS PARKWAY, SUITE 375<br>ALPHARETTA, GA 30004 US   |
| DIRECTOR       | ERIC SCRUDDEES                                 | 5701 PINE ISLAND ROAD, SUITE 390<br>TAMARAC, FL 33321 US        |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CWP            |                 | \$1.00              | 5,000.00                                           | 4000                                                 |

**9. 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.**

**Signed this 20 Day of February, 2009 at 12:12:46 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID W. TURNAGE  
Signature of Authorized Representative of the Corporation

VP OF TAX  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

