



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

1. Corporate ID No. 000025473

2. Name of Corporation Otis Elevator Company

3. Street Address Principal Business Office:

No. and Street: TEN FARM SPRINGS ROAD

ATTN: WHQ LEGAL - L. MULLIN

City or Town: FARMINGTON

State: CT Zip: 06032 Country: USA

4. Business Phone No.

860-676-5037

5. State of Incorporation

State: NJ

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 and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DIDIER MICHAUD-DANIEL	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
TREASURER	CHRISTOPHER WITZKY	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
CFO	ANGELO J. MESSINA	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA

DEPUTY GENERAL COUNSEL AND ASSISTANT SECRETARY	JAMES A. CHERRY	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
SECRETARY	JOHAN O. BILL	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
CHAIRMAN	DIDIER MICHAUD-DANIEL	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
VICE PRESIDENT	ANGELO J. MESSINA	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
VICE PRESIDENT AND GENERAL COUNSEL	JOHAN O. BILL	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
VICE PRESIDENT OPERATIONS	VINCENT DELLA VALLE	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
VICE PRESIDENT EMPLOYEE & INDUSTRIAL RELATIONS	JEFFREY RICAPITO	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
VICE PRESIDENT MANUFACTURING AND SUPPLY CHAIN	PERRY PEIMENG ZHENG	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
ASSISTANT SECRETARY	JAMES R. HEBERT	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
ASSISTANT SECRETARY	MARC J. FAFARD	1101 KENNEDY ROAD, MAIL STOP 541-82 WINDSOR, CT 06095 USA
ASSISTANT TREASURER	RICHARD HAVIGHORST	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
VICE PRESIDENT ENGINEERING	THOMAS W. SAXE	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
VICE PRESIDENT CONTROLLER - WORLD HEADQUARTERS	DEBORAH A. CARREAU	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
VICE PRESIDENT HUMAN RESOURCES	XAVIER SAVIGNY	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
VICE PRESIDENT INFORMATION TECHNOLOGY	CATHERINE C. SMITH	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
VICE PRESIDENT WORLDWIDE ENVIRONMENTAL HEALTH AND SAFETY	DAVID M. KNIGHTLY	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
VICE PRESIDENT STRATEGY AND BUSINESS DEVELOPMENT	PATRICK BLETHON	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
VICE PRESIDENT QUALITY AND FIELD OPERATIONS	MATTHEW MARRIOT	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
ASSOC GENERAL COUNSEL/COMPLIANCE-INVEST AND ASSIST SECRETARY	MARK G. THOMPSON	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
INTELLECTUAL PROP COUNSEL AND ASSIST SECRETARY	RANDY HENLEY	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
ASSISTANT SECRETARY	PEGGY J. WEBBE	ONE FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
ASSISTANT SECRETARY	ROBIN F. O BRIEN	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
ASSISTANT SECRETARY	RUSSELL W. WINIARSKYJ	ONE FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
VICE PRESIDENT ELEVATOR SYSTEMS ENGINEERING AND DEVELOPMENT	LEANDRE ADIFON	FIVE FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
DEPUTY INTELL PROP COUNSEL AND ASSISTANT SECRETARY	BRIAN J. HAMILLA	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
PRESIDENT-NORTH AND EAST EUROPE AND AFRICA AREA	BRUNO GROB	3 PLACE DE LA PYRAMIDE PUTEAUX, FR

ASSISTANT SECRETARY	BRYAN K. POLLARD	ONE FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
ASSISTANT SECRETARY	STEPHEN L. MARRA	ONE FINANCIAL PLAZA HARTFORD, CT 06101 USA
ASSISTANT SECRETARY	G. THOMAS VACCARO	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
ASSISTANT SECRETARY	JEANNE H. DORNSTAUDE	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
ASSISTANT TREASURER	PATRICK M. FAGAN	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
PRESIDENT-NORTH AND SOUTH AMERICA AREA	RANDAL E. WILCOX	ONE FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
PRESIDENT-NORTH ASIA PACIFIC AREA	CHARLES VO	UNIT 370102, RAFFLES CITY TOWER OFFICE BUILDING SHANGHAI, 200001 HK
PRESIDENT-SOUTH ASIA PACIFIC AND GULF AREA	PIERRE DEJOUX	300 BEACH ROAD, #31-04/05 THE COUNCOURSE SINGAPORE, 199555 SG
PRESIDENT-SOUTH EUROPE AND MEDITERRANEAN AREA	PEDRO SAINZ DE BARANDA Y RIVA	C/. GOLFO DE SALANICA, 73 MADRID, 28033 ES
ASSISTANT SECRETARY	DAVID TREMAGLIO	ONE FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
ASSISTANT SECRETARY	WILLIAM M. COATES	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
ASSISTANT TREASURER	KATHLEEN A. MCINTOSH	1101 KENNEDY ROAD, MAIL STOP 541-81 WINDSOR, CT 06095 USA
ASSISTANT TREASURER	MICHAEL J. RUTLEDGE	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
PRESIDENT-UNITED KINGDOM AND CENTRAL EUROPE AREA	LINDSAY HARVEY	187 TWYFORD ABBEY ROAD LONDON, NW107DG GB
REGIONAL VICE PRESIDENT MIDWEST REGION - OTIS NAA	STEPHEN P. HEALY	651 W. WASHINGTON BOULEVARD, SUITE 1N CHICAGO, IL 60661 USA
ASSISTANT SECRETARY	DENNIS M. MAYER	ONE FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
ASSISTANT SECRETARY	DESPINA A. ZOEF	ONE FINANCIAL PLAZA HARTFORD, CT 06101 USA
ASSISTANT SECRETARY	EDWARD F. MCHUGH	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
ASSISTANT SECRETARY	ELIZABETH A. CHRISTENSEN	ONE FINANCIAL PLAZA HARTFORD, CT 06101 USA
ASSISTANT SECRETARY	ILENE R. SLIFSTEIN	ONE FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
DEPUTY INTELL PROP COUNSEL AND ASSISTANT SECRETARY	THOMAS H. OSBORN	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA
ASSISTANT SECRETARY	JOHN R. LUKENS	TEN FARM SPRINGS ROAD FARMINGTON, CT 06032 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	10,000,000.00	10000000

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 14 Day of February, 2011 at 2:13:18 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 JAMES A. CHERRY
Signature of Authorized Representative of the Corporation

DEPUTY GENERAL COUNSEL & ASSISTANT SECRETARY
Title

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

Form No. 630
Revised 09/07

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