



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: 2016

1. Corporate ID No. 000025473

2. Name of Corporation Otis Elevator Company

3. Street Address Principal Business Office:

No. and Street: ONE CARRIER PLACE

City or Town: FARMINGTON

State: CT

Zip: 06032

Country: USA

4. Business Phone No.

5. State of Incorporation

State: NJ

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

Holding Company

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	GERAUD DARNIS	ONE CARRIER PLACE FARMINGTON, CT 06032 USA
TREASURER	MARK R. GEORGE	ONE CARRIER PLACE FARMINGTON, CT 06032 USA
SECRETARY	NORA LAFRENIERE	ONE CARRIER PLACE FARMINGTON, CT 06032 USA
ASSISTANT SECRETARY	BRYAN K. POLLARD	ONE CARRIER PLACE FARMINGTON, CT 06032 USA
DIRECTOR	GERAUD DARNIS	ONE CARRIER PLACE

		FARMINGTON, CT 06032 USA
DIRECTOR	MARK R. GEORGE	ONE CARRIER PLACE FARMINGTON, CT 06032 USA
DIRECTOR	NORA LAFRENIERE	ONE CARRIER PLACE 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		\$0.0000	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 22 Day of January, 2016 at 12:55:59 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 MICHELLE DONATO  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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