

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0266050

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: THYSSENKRUPP ELEVATOR CORPORATION
Company ID: 0266050
State of origin: Delaware
Formation date: 11/30/1989 12:00:00 AM
date filed: 6/22/2009 3:35:26 PM
Fee: \$15.00

Principal Office

114 TOWNPARK DRIVE
SUITE 300
KENNESAW, GA 30144

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	W BARRY PLETCH	2500 NORTHWINDS PKWY STE 375 ALPHARETTA, GA 30009
Secretary	LAWRENCE C PAULSON	3155 WEST BIG BEAVER RD. TROY, MI 48084
Vice President	RICHARD T. HUSSEY	2500 NORTHWINDS PKWY STE 375 ALPHARETTA, GA 30009
Vice President	DAVID W TURNAGE	114 TOWNPARK DRIVE, SUITE 300, KENNESAW, GA 30144

Directors

Director	RICHARD T HUSSEY	2500 NORTHWINDS PKWY STE 375 ALPHARETTA, GA 30009
Director	W BARRY PLETCH	2500 NORTHWINDS PKWY STE 375 ALPHARETTA, GA 30009
Director	ERIC SCRUDERS	5701 PINE ISLAND RD. STE 390 TAMARAC, FL 33321

Signatures

Signature	David W. Turnage
Title	Vice President of Tax