

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: 6/17/2010 9:21:12 AM
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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., SUITE 125 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	VP - Tax