

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0266050
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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Principal Office

11605 HAYNES BRIDGE ROAD
SUITE 650
ALPHARETTA, GA 30009

Registered Agent Name/Address

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

Current Officers

President	RICHARD T. HUSSEY	11605 HAYNES BRIDGE ROAD, ALPHARETTA, GA 30009
Secretary	KEVIN C. BACKUS	111 WEST JACKSON BOULEVARD, CHICAGO, IL 60604
Treasurer	STEVEN WEDGE	11605 HAYNES BRIDGE ROAD, ALPHARETTA, GA 30009

Directors

Director	RICHARD T. HUSSEY	11605 HAYNES BRIDGE ROAD, ALPHARETTA, GA 30009
Director	ERIC SCRUDDEES	11605 HAYNES BRIDGE ROAD, ALPHARETTA, GA 30009
Director	STEVEN WEDGE	11605 HAYNES BRIDGE ROAD, ALPHARETTA, GA 30009

Signatures

Signature	KEVIN C. BACKUS
Title	SECRETARY