Kentucky Secretary of State Annual Report

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Company OTIS ELEVATOR COMPANY

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Fee \$15.00

Principal Office Registered Agent

ATTN: TAX DEPT. C T CORPORATION SYSTEM 10 FARM SPRINGS KENTUCKY HOME LIFE BLDG FARMINGTON, CT 06032 LOUISVILLE, KY 40202

Officers

President	Ari Bousbib	10 Farm Springs Road, Farmington, CT
Secretary	Johan Bill	10 Farm Springs Road, Farmington, CT
Treasurer	Christopher Witzky	10 Farm Springs Road, Farmington, CT
Vice President	Angelo Messina	10 Farm Springs Road, Farmington, CT

Directors

Director	Stephen F Page	10 Farm Springs Road, Farmington, CT
Director	George A L David	10 Farm Springs Road, Farmington, CT
Director	Hubert Faure	10 Farm Springs Road, Farmington, CT

Signatures

Signature James R. Hebert **Title** Assistant Secretary