

| | | | | | |
|---|--|-------|------------|--------|------------|
| 1.) CORPORATION NAME: OTIS ELEVATOR COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 | DUE DATE: 5/31/2012 SCC ID NO: F0007635 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 10,000,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 10,000,000 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: NJ | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: TEN FARM SPRINGS ROAD

CITY/ST/ZIP: FARMINGTON, CT 06032

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | |
|--------------------------------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: PEDRO SAINZ DE BARANDA Y RIVA | | |
| TITLE: P/COB | | |
| ADDRESS: TEN FARM SPRINGS ROAD | | |
| CITY/ST/ZIP/CO: FARMINGTON, CT 06032 | | |

| | | |
|--------------------------------------|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOHAN OTTO BILL | | |
| TITLE: VP/SEC/GEN COUN | | |
| ADDRESS: TEN FARM SPRINGS RD | | |
| CITY/ST/ZIP/CO: FARMINGTON, CT 06032 | | |

| | | |
|--------------------------------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: ANGELO J MESSINA | | |
| TITLE: VP/CFO | | |
| ADDRESS: TEN FARM SPRINGS RD | | |
| CITY/ST/ZIP/CO: FARMINGTON, CT 06032 | | |

| | | |
|--------------------------------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: CHRISTOPHER WITZKY | | |
| TITLE: TREASURER | | |
| ADDRESS: TEN FARMS SPRINGS RD | | |
| CITY/ST/ZIP/CO: FARMINGTON, CT 06032 | | |

| | | |
|--------------------------------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: MARK G. THOMPSON | | |
| TITLE: ASS | | |
| ADDRESS: TEN FARM SPRINGS ROAD | | |
| CITY/ST/ZIP/CO: FARMINGTON, CT 06032 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|----------|
| /s/ MARK G.THOMPSON | MARK G.THOMPSON, | 6/7/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.