

1.) CORPORATION NAME: OTIS ELEVATOR COMPANY	DUE DATE: 5/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F0007635		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: NJ			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 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.

NAME: Pedro Sainz de Baranda y Riva TITLE: PRESIDENT ADDRESS: 10 Farm Springs Road CITY/ST/ZIP/CO: Farmington, CT 06032	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Johan O. Bill TITLE: VP/Secretary ADDRESS: 10 Farm Springs Road CITY/ST/ZIP/CO: Farmington, CT 06032	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Mark G. Thompson TITLE: ASST SECRETARY ADDRESS: 10 Farm Springs Road CITY/ST/ZIP/CO: Farmington, CT 06032	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: Christopher Witzky TITLE: TREASURER ADDRESS: 10 Farm Springs Road CITY/ST/ZIP/CO: Farmington, CT 06032	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR

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,	5/17/2013
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.