SCC eFile

2012 ANNUAL REPORT

212540433

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

1.) CORPORATION NAME:

KONE Inc. (USA) (USED IN VA BY: KONE Inc.)

DUE DATE: **10/31/2012**

SCC ID NO: **F0157976**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE KONE CT

CITY/ST/ZIP: MOLINE, IL 61265

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.

[X] OFFICER [X] DIRECTOR

NAME: Larry G Wash
TITLE: P/CEO
ADDRESS: 4225 NAPERVILLE
STE 400
CITY/ST/ZIP/CO: LISLE, IL 60532

[X] OFFICER [X] DIRECTOR

NAME: KENNETH E SCHMID JR
TITLE: SR VP-FINANCE
ADDRESS: 4225 NAPERVILLE
STE 400
CITY/ST/ZIP/CO: LISLE, IL 60532

[X] OFFICER [ ] DIRECTOR

NAME: KURT E STEPANIAK
TITLE: SECRETARY
ADDRESS: 4225 NAPERVILLE
STE 400
CITY/ST/ZIP/CO: LISLE, IL 60532

[X] OFFICER [ ] DIRECTOR

NAME: MICHAEL BAUSCHKA
TITLE: TREASURER
ADDRESS: ONE KONE CT
CITY/ST/ZIP/CO: MOLINE, IL 61265

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/ MICHAEL BAUSCHKA	MICHAEL BAUSCHKA, TREASURER	10/19/2012
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.