

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214546197

1.) CORPORATION NAME:

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

DUE DATE: **10/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F0157976**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

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.

NAME: LARRY G WASH  OFFICER  DIRECTOR  
 TITLE: P/CEO  
 ADDRESS: 4225 NAPERVILLE  
 STE 400  
 CITY/ST/ZIP/CO: LISLE, IL 60532

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

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

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

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.

<u>/s/ MICHAEL BAUSCHKA</u>	<u>MICHAEL BAUSCHKA,</u>	<u>10/9/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREASURER 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.