

1.) CORPORATION NAME:

ThyssenKrupp Elevator Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **7/30/2010**

SCC ID NO: **F0486771**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 114 TOWNPARK DR NW
STE 300

CITY/ST/ZIP: KENNESAW, GA 30144-

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:	W BARRY PLETCH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2500 NORTHWINDS PKWY STE 375		
CITY/ST/ZIP/CO:	ATLANTA, GA 30009-		
NAME:	RICH T HUSSEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2500 NORTHWINDS PKWY STE 375		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30009-		
NAME:	DAVID TURNAGE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	114 TOWNPARK DR NW STE 300		
CITY/ST/ZIP/CO:	KENNESAW, GA 30144-		
NAME:	JAMES HARRISON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	114 TOWNPARK DR NW STE 300		
CITY/ST/ZIP/CO:	KENNESAW, GA 30144-		

NAME: LAWRENCE C PAULSON TITLE: SECRETARY ADDRESS: 3155 W BIG BEAVER RD CITY/ST/ZIP/CO: TROY, MI 48084-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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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/ DAVID TURNAGE _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DAVID TURNAGE, VICE PRESIDENT _____ PRINTED NAME AND CORPORATE TITLE	7/29/2010 _____ DATE
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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.