

1.) CORPORATION NAME:

ThyssenKrupp Elevator Corporation

DUE DATE: **7/31/2011**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F0486771**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2500 NORTHWINDS PARKWAY
STE 375

CITY/ST/ZIP: ALPHARETTA, GA 30009-

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: DAVID TURNAGE
TITLE: VICE PRESIDENT
ADDRESS: 114 TOWNPARK DR NW
STE 300
CITY/ST/ZIP/CO: KENNESAW, GA 30144-

OFFICER

DIRECTOR

NAME: LAWRENCE C PAULSON
TITLE: SECRETARY
ADDRESS: 3155 W BIG BEAVER RD
CITY/ST/ZIP/CO: TROY, MI 48084-

OFFICER

DIRECTOR

NAME: RICHARD T HUSSEY
TITLE: PRESIDENT
ADDRESS: 2500 NORTHWINDS PKWY
STE 375
CITY/ST/ZIP/CO: ALPHARETTA, GA 30009-

OFFICER

DIRECTOR

NAME: ERIC SCRUDDEES
TITLE: DIRECTOR
ADDRESS: 2500 NORTHWINDS PARKWAY
STE 375
CITY/ST/ZIP/CO: ALPHARETTA, GA 30009-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: JAMES HARRISON
TITLE: TREASURER
ADDRESS: 2500 NORTHWINDS PARKWAY
 STE 375
CITY/ST/ZIP/CO: ALPHARETTA, GA 30009-

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/ LAWRENCE C PAULSON</u>	<u>LAWRENCE C PAULSON,</u>	<u>7/13/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> 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.