

1.) CORPORATION NAME:

ThyssenKrupp Elevator Corporation

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0486771**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

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:	RICHARD T HUSSEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	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:	2500 NORTHWINDS PKWY STE 375		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30009		

NAME:	LAWRENCE C PAULSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	3155 W BIG BEAVER RD		
CITY/ST/ZIP/CO:	TROY, MI 48084		

NAME:	JAMES HARRISON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2500 NORTHWINDS PARKWAY STE 375		
CITY/ST/ZIP/CO:	ALPHARETTA, GA 30009		

NAME:	ERIC SCRUDDEES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LAWRENCE C PAULSON, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>7/9/2012</u> 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.