



Elaine F. Marshall  
Secretary

North Carolina

DEPARTMENT OF THE  
SECRETARY OF STATE

PO Box 29622 Raleigh, NC 27626-0622 (919)807-2000

[Account Login](#) [Register](#)

Date: 5/21/2014

Click here to:

[View Document Filings](#) | [File an Annual Report](#) |

 [Print a pre-populated Annual Report Form](#) | [Amend A Previous Annual Report](#) |

## Corporation Names

Name	Name Type
NC OTIS ELEVATOR COMPANY	LEGAL

## Business Corporation Information

<b>SOSID:</b>	0108573
<b>Status:</b>	Current-Active
<b>Effective Date:</b>	7/19/1913
<b>Citizenship:</b>	FOREIGN
<b>State of Inc.:</b>	NJ
<b>Duration:</b>	PERPETUAL
<b>Annual Report Status:</b>	CURRENT

## Registered Agent

<b>Agent Name:</b>	CT CORPORATION SYSTEM
<b>Office Address:</b>	150 FAYETTEVILLE ST., BOX 1011 RALEIGH NC 27601-2957
<b>Mailing Address:</b>	150 FAYETTEVILLE ST., BOX 1011 RALEIGH NC 27601-2957

## Principal Office

<b>Office Address:</b>	10 FARM SPRINGS ROAD FARMINGTON CT 06032-2577
<b>Mailing Address:</b>	10 FARM SPRINGS ROAD FARMINGTON CT 06032-2577

## Officers/Company Officials

<b>Title:</b>	ASSISTANT SECRETARY
<b>Name:</b>	DAVID M. JONES
<b>Business Address:</b>	10 FARM SPRINGS ROAD FARMINGTON CT 06032-2568

<b>Title:</b>	ASSISTANT SECRETARY
<b>Name:</b>	GINNY OKSUN KIM
<b>Business Address:</b>	10 FARM SPRINGS ROAD FARMINGTON CT 06032-2568

<b>Title:</b>	ASSISTANT SECRETARY
<b>Name:</b>	BRYAN K. POLLARD
<b>Business Address:</b>	10 FARM SPRINGS ROAD FARMINGTON CT 06032-2568

**Title:** PRESIDENT  
**Name:** PEDRO SAINZ DE BARANDA Y RIVA  
**Business Address:** 10 FARM SPRINGS ROAD  
FARMINGTON CT 06032-2568

**Title:** VICE PRESIDENT  
**Name:** ANGELO J. MESSINA  
**Business Address:** 10 FARM SPRINGS ROAD  
FARMINGTON CT 06032-2568

## Stock

---

Class	Shares	No Par Value	Par Value
99 SEE CERT	0		0

This website is provided to the public as a part of the Secretary of State Knowledge Base (SOSKB) system. Version: 3064