

Elaine F. Marshall Secretary

DEPARTMENT OF THE SECRETARY OF STATE

North Carolina

PO Box 29822 Raleigh, NC 27626-0622 (919)814-5400

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Account

Corporate Names

Prev Legal:

DOVER ELEVATOR COMPANY

Prev Home State:

Dover Elevator Company

Prev Legal:

Thyssen Dover Elevator Company

Legal:

ThyssenKrupp Elevator Corporation

Business Corporation Information

Sosld:

0119704

Status:

Current-Active

Annual Report Status:

Current

Citizenship:

Foreign

Date Formed: Fiscal Month:

2/4/1985 September

State of Incorporation:

DE

Registered Agent:

The Prentice-Hall Corporation System, Inc.

Corporate Addresses

Principal Office:

11605 HAYNES BRIDGE ROAD SUITE 650

Alpharetta, GA 30009-8679

Mailing:

11605 HAYNES BRIDGE ROAD

ALPHARETTA, GA 30009-8669

Reg Office:

2626 Glenwood Avenue, Suite 550

Raleigh, NC 27608

Reg Mailing:

2626 Glenwood Avenue, Suite 550

Raleigh, NC 27608

Officers

President:

RICHARD T. HUSSEY

11605 HAYNES BRIDGE ROAD SUITE 650

ALPHARETTA GA 30009

Secretary:

Eric Scrudders

11605 Haynes Bridge Rd Suite 650

Alpharetta GA 30009

Vice President:

DAVID TURNAGE

114 TOWN PARK DRIVE NW, SUITE 300

KENNESAW GA 30144

Treasurer:

STEVEN WEDGE

11605 HAYNES BRIDGE ROAD SUITE 650

ALPHARETTA GA 30009

Stock

Class:

COMMON