

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6157983

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
THYSSENKRUPP ELEVATOR AG	12/10/2019
RECEIVING PARTY DATA	
Name:	THYSSENKRUPP ELEVATOR INNOVATION AND OPERATIONS AG
Street Address:	THYSSENKRUPP ALLEE 1
City:	ESSEN
State/Country:	GERMANY
Postal Code:	45143
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	29633766
CORRESPONDENCE DATA	
Fax Number:	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	3125253164
Email:	tkna.ip-docket@thyssenkrupp.com
Correspondent Name:	THYSSENKRUPP NORTH AMERICA, INC. IP SERV
Address Line 1:	111 W. JACKSON BLVD.
Address Line 2:	SUITE 2400
Address Line 4:	CHICAGO, ILLINOIS 60604
ATTORNEY DOCKET NUMBER:	171811D00US
NAME OF SUBMITTER:	WILLIAM J. CASSIN REG. NO. 65,192
SIGNATURE:	/William J. Cassin/
DATE SIGNED:	06/17/2020
Total Attachments: 13	
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No. of entry	Corporate name Registered seat, branch, domestic business address, authorised recipient, branch offices Object of the company	Capital stock or Share capital	General representation regulation Management board, executive body, executive directors, general partner, managing directors, authorised representative and special power of representation	Procurations	Legal form, begin, statutes or articles of association Other legal relationships	Date of entry Remarks
1	2	3	4	5	6	7
1	<p>a) <u>ThyssenKrupp Elevator AG</u></p> <p>b) Düsseldorf</p> <p>c) The company, as the leading company of the Elevator Segment, manages a group of companies in the ThyssenKrupp Group, which deal with the development, production, sale, assembly and maintenance of elevators, escalators, stair lifts and passenger boarding bridges as well as other conveyances for people and loads. This management shall also include the allocation of subsidiaries within the Segment as well as the foundation, acquisition and the sale of other companies, company groups and company participations and the participation in other companies.</p>	EUR 100,000,000.00	<p>a) The Company is represented by two Management Board members or by one Management Board member together with an authorised signatory.</p> <p>b) CEO: <u>Elliott, Gary, Düsseldorf, born 11 July 1944</u> <u>Pope, Herrmann, Cologne, born 11 May 1940</u> Management Board: <u>Dr. Ende, Werner, Mülheim an der Ruhr, born 4 October 1951</u> Appointed as Management Board: <u>Dr. Panek, Joachim, Essen, born 14 April 1952</u></p>	<p>Joint procurator in conjunction with a Management Board member or another authorised signatory: <u>Dr. Jur. Horney, Jörg, Düsseldorf, born 24 October 1963</u> <u>Rosik, Martin, Essen, born 16 January 1962</u> <u>Prahl, Hartmut, Ratingen, born 18 March 1946</u> <u>Beth-von der Warth, Anne-Maria, Dortmund, born 29 June 1950</u> <u>Malich, Fred, Monheim, born 19 March 1961</u> <u>Dr. Büttmann, Peter, Horchheim, born 3 July 1946</u> <u>Witte, Wolfgang, Krefeld, born 1 September 1955</u> <u>Luzar, Jacek, Vienna/Austria, born 11 September 1960</u> <u>Dr. Horstmann, Raimbert, Dorsten, born 4 August 1964</u> <u>Fröhlich, Christian, Odenthal-Hahnberg, born 16 February 1961</u></p>	<p>a) Aktiengesellschaft (joint stock company) Statutes of 23 May 2001, later amended. The General Meeting of 14 November 2002 decided to change the statutes in § 1 Par. 2 and accordingly the relocation of the registered seat from Düsseldorf (previously Essen County Court HRB 15802) to Düsseldorf. The General Meeting of the same day furthermore decided to change the statutes in § 11 (Convening and passing of resolutions).</p>	<p>a) 30 January 2003 Christophliemk</p> <p>b) Resolution pages 7 et seqq. spec. volume a) Statutes pages 25 et seqq. spec. volume a)</p>
2					<p>a) The General Meeting of 14 November 2002 decided to change the statutes in § 1 Par. 2 and accordingly the relocation of the registered seat from Düsseldorf (previously Essen County Court HRB 15802) to Düsseldorf. The General Meeting of the same day furthermore decided to change the statutes in § 11 (Convening and passing of resolutions).</p>	<p>a) 27 February 2003 Christophliemk</p> <p>b) Entry ser. No. 1, column 6 a), deleted ex officio and re-registered with corrections.</p>
4			<p>b) No longer</p>		<p>b) A controlling and profit or loss transfer agreement was concluded with ThyssenKrupp AG (Duisburg County Court, HRB 9092 and Essen County Court, HRB 15364) as controlling company on 8 November 2002. This was approved by the General Meeting of 14 November 2002. The General Meeting of ThyssenKrupp AG approved it on 21 February 2003.</p>	<p>a) 3 April 2003 Christophliemk</p> <p>b) Company agreement pages 66 et seqq. spec. volume Approving resolutions pages 53 et seqq., 82 et seqq. spec. volume</p> <p>a) 3 June 2003</p>

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1	2	3	4	5	6	7 Johann-Albers
5				Procurator deleted: <u>Rosik, Martin, Essen, born 16 January 1962</u> Procurator deleted: <u>Luzar, Jacek, Vienna/Austria,</u> <u>born 11 September 1960</u>		a) 15 September 2003 Fahle
6				Joint procurator in conjunction with a Management Board member or another authorised signatory: <u>Entzian, Nicolai, Ratingen, born 16 January 1964</u>		a) 18 September 2003 Johann-Albers
7				Procurator deleted: <u>Bethvon der Warth, Anna-Maria, Dortmund,</u> <u>born 29 June 1950</u> Joint procurator in conjunction with a Management Board member or another authorised signatory: <u>Götz, Manfred, Wuppertal, born 16 January 1954</u>		a) 9 February 2005 Johann-Albers
8			b) <u>Management Board:</u> <u>Dr. Pfeifer, Helmut, Düsseldorf,</u> <u>born 31 October 1963</u>	Joint procurator in conjunction with a Management Board member or another authorised signatory: <u>Dr. Schmidt-Milkau, Claudia, Krefeld,</u> <u>born 3 April 1955</u> Procurator deleted: <u>Dr. Buttman, Peter, Horchheim, born 3 July 1946</u>		a) 19 July 2005 Johann-Albers
9			b) No longer Management Board: <u>Dr. Ende, Werner, Mülheim an der Ruhr,</u> <u>born 4 October 1951</u>			a) 1 December 2005 Johann-Albers
10				Joint procurator in conjunction with a Management Board member or another authorised signatory: <u>Ney, Kerstin, Cologne, born 16 October 1963</u>		a) 19 January 2006 Johann-Albers
11				Joint procurator in conjunction with a Management Board member or another authorised signatory: <u>Hesse, Wolfgang, Essen, born 15 December 1966</u> Procurator deleted:		a) 20 June 2006 Johann-Albers

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1	2	3	4	5 Witte, Wolfgang, Krefeld, born 1 September 1955 Procurator deleted. Dr. Horstmann, Rambert, Dorsten, born 4 August 1964 Procurator deleted. Fröhlich, Christian, Odenthal-Hahnberg, born 16 February 1961	6	7
12					b) According to the spin-off and take-over contract of 27 April 2006 as well as the approving resolutions of its General Meeting of 27 April 2006 and of the shareholders' meeting of ThyssenKrupp Elevator (CENE) GmbH of 27 April 2006 the company spun off shares in ThyssenKrupp Aufzüge Norge AS, Norway, ThyssenKrupp Aufzüge AG, Switzerland, ThyssenKrupp Elevator AS, Denmark, ThyssenKrupp Elevator Sverige AG, Sweden, ThyssenKrupp Ascenseurs Luxembourg S.a.r.l., Luxembourg, ThyssenKrupp Vytahy s.r.o., Czech Republic, ThyssenKrupp Elevator d.o.o., Croatia, ThyssenKrupp Elevator OOO, Russia, ThyssenKrupp Elevator Ukraine LLC, Kiev, Ukraine, Lubelska Wytornia Dzwigow Osobowych "Lift-Service" S.A., Poland in their entirety for the absorption and transferred these to ThyssenKrupp Elevator (CENE) GmbH with the registered seat in Essen (Essen County Court HRB 18730).	a) 19 July 2006 Hauelss b) Spin-off and take-over contract pages 122 et seqq. spec. volume a) Approving resolutions pages 125/126 spec. volume a)
13	b) Appointed as CEO: Eichler, Edwin, Düsseldorf, born 10 April 1958 Appointed as Management Board: Dr. Helmes, Marion, Düsseldorf, born 20 December 1965 No longer CEO: Elliott, Gary, Düsseldorf, born 11 July 1944			Procurator deleted. Götz, Manfred, Wuppertal, born 16 January 1954		a) 30 November 2006 Johann-Albers
14				Joint procurator in conjunction with a Management Board member or another authorised signatory: Dr. Soffritti, Monica, Essen, born 19 February 1966 Sprey, Frank, Recklinghausen, born 27 July 1956		a) 21 February 2007 Johann-Albers
15				Procurator deleted.		a)

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1	2	3	4	5	6	7
				<p><u>Dr. iur. Honey Jörg Düsseldorf</u> <u>born 24 October 1963</u></p> <p><u>Joint procurator in conjunction with a Management Board member or another authorised signatory:</u> <u>Kirchhof, Wolf-Rüdiger, Düsseldorf,</u> <u>born 21 November 1953</u> <u>Dr. Klahold, Christoph, Wuppertal,</u> <u>born 27 May 1971</u> <u>Grothe, Christoph, Essen, born 22 April 1971</u></p>		<p>26 November 2007 Johann-Albers</p>
16				<p><u>Joint procurator in conjunction with a Management Board member or another authorised signatory:</u> <u>Lange, Mirko, Düsseldorf, born 17 October 1971</u></p>		<p>a) 19 March 2008 Johann-Albers</p>
17				<p><u>Joint procurator in conjunction with a Management Board member or another authorised signatory:</u> <u>Witte, Wolfgang, Krefeld, born 1 September 1955</u></p>		<p>a) 26 June 2008 Höltgen-Rüter</p>
18	<p>b) Business address: <u>August-Thyssen-Straße 1, 40211</u> <u>Düsseldorf</u></p>		<p>b) <u>No longer</u> <u>Management Board:</u> <u>Dr. Paenk, Joachim, Essen, born 14 April 1952</u></p>			<p>a) 18 December 2008 Johann-Albers</p>
19			<p>b) <u>No longer</u> <u>CEO:</u> <u>Eichler, Edwin, Düsseldorf, born 10 April 1958</u> <u>Appointed as</u> <u>CEO:</u> <u>Dr. Berllien, Olaf, Ratingen,</u> <u>born 20 September 1962</u></p>			<p>a) 11 May 2009 Johann-Albers</p>
20				<p><u>Procurator deleted:</u> <u>Prahl, Hartmut, Ratingen, born 18 March 1946</u></p> <p><u>Joint procurator in conjunction with a Management Board member or another authorised signatory:</u> <u>Gaertig, Michael, Essen, born 29 April 1966</u></p>		<p>a) 13 July 2009 Johann-Albers</p>
21	<p>c) The management of companies and the provision of services for companies of the Business Area Elevator Technology of the</p>				<p>a) The General Meeting of 17 September 2009 rewrote the statutes in their entirety and passed a change to the statutes in § 2 (Object of company).</p>	<p>a) 25 September 2009 Pollmächer</p>

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1	2 thyssenkrupp Group, which deal with the development, production, sale, assembly and maintenance of elevators, escalators, stair lifts and passenger boarding bridges as well as other conveyances for people and loads.	3	4 a) Management board, executive body, executive directors, general partner, managing directors, authorised representative and special power of representation b)	5	6	7 a) Date of entry b) Remarks
22			b) No longer Management Board: <u>Dr. Pflieger, Helmut, Düsseldorf,</u> <u>born 31 October 1963</u> Appointed as Management Board: <u>Dr. Obendiek, Harald, Oberhausen,</u> <u>born 19 June 1955</u>			a) 9 October 2009 Höttgen-Rüter
23				Joint procurator in conjunction with a Management Board member or another authorised signatory: <u>Rackelitz, Hardy, Düsseldorf, born 23 March 1972</u> <u>Lemke, Svenja, Düsseldorf, born 3 July 1977</u> <u>Adams, Eva, Cologne, born 18 March 1977</u> <u>Stolke, Barbara, Düsseldorf,</u> <u>born 12 December 1971</u> <u>Schuster, Michael, Dortmund, born 26 March 1970</u> <u>Fehring, Dieter, Mettmann, born 7 May 1964</u> <u>Conrad, Michael, Mülheim a. d. Ruhr,</u> <u>born 16 August 1959</u> <u>Procurator deleted:</u> <u>Sprey, Frank, Recklinghausen, born 27 July 1956</u> <u>Procurator deleted:</u> <u>Dr. Klahold, Christoph, Wuppertal,</u> <u>born 27 May 1971</u>		a) 25 January 2010 Johann-Albers
24	b) Change to Business address: <u>Am Thyssenhaus 1, 45128 Essen</u>		b) No longer Management Board: <u>Dr. Helmes, Marion, Düsseldorf,</u> <u>born 20 December 1965</u> Appointed as Management Board: <u>Dr. Brockfeld, Eckart, Ratingen,</u> <u>born 8 November 1958</u>			a) 15 July 2010 Höttgen-Rüter
25	b)					a)

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1	2 After change of Business address: ThyssenKrupp Allee 1, 45143 Essen	3	4	5	6	7 22 December 2010 Johann-Albers
26				Procurations deleted: Hesse, Wolfgang, Essen, born 15 December 1966 Procurations deleted: Dr. Soffritti, Monica, Essen, born 19 February 1966		a) 23 January 2012 Johann-Albers
27			b) No longer Management Board: Dr. Brockfeld, Eckart, Ratingen, born 8 November 1958 Appointed as Management Board: Keles, Ercan, Essen, born 20 February 1971	Joint procurations in conjunction with a Management Board member or another authorised signatory: Schütt, Robert, Wuppertal, born 13 July 1969		a) 07 May 2012 Johann-Albers
28			b) Appointed as Management Board: Schierenbeck, Andreas, Cary, Illinois/USA, born 14 January 1966			a) 5 July 2012 Johann-Albers
29			b) Appointed as Management Board: Sons, Gabriele, Berlin, born 22 December 1960	Joint procurations in conjunction with a Management Board member or another authorised signatory: Adams, Holger, Berlin, born 31 July 1964 Procurations deleted: Ney, Kerstin, Cologne, born 16 October 1963 Procurations deleted: Kirchhof, Wolf-Rüdiger, Düsseldorf, born 21 November 1953		a) 13 November 2012 Johann-Albers
30			b) No longer CEO: Dr. Berlien, Olaf, Ratingen, born 20 September 1962 No longer Management Board: Dr. Obendorf, Harald, Oberhausen, born 19 June	Joint procurations in conjunction with a Management Board member or another authorised signatory: Bass, Patrick, Düsseldorf, born 6 March 1967		a) 16 January 2013 Johann-Albers

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1	2	3	4	5	6	7
31			1955 Appointed as CEO. Schlierbeck, Andreas, Cary, Illinois/USA, born 14 January 1966	Joint procurator in conjunction with a Management Board member or another authorised signatory: Allaart, Peter, Düsseldorf, born 26 April 1971		a) 8 March 2013 Johann-Albers
32					b) The company as the absorbing legal entity according to the merger contract of 7 May 2013 merged with ThyssenKrupp Elevator (EBC) GmbH with the registered seat in Berlin (Charlottenburg County Court, HRB 128914).	a) 29 May 2013 Pollmächer
33				Joint procurator in conjunction with a Management Board member or another authorised signatory: Dr. Feldhege, Holger, Obemburg am Main, born 23 January 1968 Goessl, Harald, Essen, born 16 April 1966		a) 2 August 2013 Johann-Albers
34				Joint procurator in conjunction with a Management Board member or another authorised signatory: Harb, Ali, Essen, born 20 December 1979 Dr. Lampert, Thomas, Essen, born 17 March 1965 Dr. Kogel, Lars, Mülheim, born 16 February 1971 Sánchez, Juan Carlos, Essen, born 18 August 1963 Dr. Schiffer, Johannes, Düsseldorf, born 7 March 1976 Procurator deleted: Malich, Fred, Mönheim, born 19 March 1961 Procurator deleted: Schuster, Michael, Dortmund, born 26 March 1970 Procurator deleted: Entzian, Nicolai, Rallingen, born 16 January 1964 Procurator deleted: Grotha, Christoph, Essen, born 22 April 1971 Procurator deleted: Rackatz, Hardy, Düsseldorf, born 23 March 1972 Procurator deleted: Stolke, Barbara, Düsseldorf, born 12 December 1971		a) 9 December 2013 Johann-Albers

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1	2	3	4	5	6	7
35				<p>Procurator deleted: <u>Adams, Holger, Berlin, born 31 July 1964</u> <u>Joint procurator in conjunction with a Management Board member or another authorised signatory:</u> <u>Dr. Höller, Timo, Essen, born 18 December 1978</u> <u>Ramos, Luis, Essen, born 10 September 1967</u> <u>Cardoso, Sérgio L. Martins, São Paulo, born 15 August 1968</u> <u>After correction of the family name now:</u> <u>Joint procurator in conjunction with a Management Board member or another authorised signatory:</u> <u>Cardoso, Sérgio L. Martins, São Paulo, born 15 August 1968</u></p>		<p>a) 11 March 2014 Johann-Albers</p>
36						<p>a) 11 April 2014 Höttingen-Rüter</p>
37				<p><u>Joint procurator in conjunction with a Management Board member or another authorised signatory:</u> <u>Kim, Jean-Jean Johannes, Aalen, born 15 January 1974</u> <u>Procurator deleted:</u> <u>Adams, Eva, Köln, born 18 March 1977</u></p>		<p>a) 13 May 2014 Johann-Albers</p>
38				<p><u>Joint procurator in conjunction with a Management Board member or another authorised signatory:</u> <u>Siebers, Ivo, Sprockhövel, born 6 February 1964</u></p>		<p>a) 21 May 2014 Johann-Albers</p>
39				<p>Procurator deleted: <u>Dr. Feldheide, Holger, Obermburg am Main, born 23 January 1968</u></p>		<p>a) 18 November 2014 Johann-Albers</p>
40					<p>b) <u>The controlling and profit or loss transfer agreement concluded with ThyssenKrupp AG, Duisburg and Essen (Duisburg County Court HRB 9092, Essen County Court HRB 15364) on 8 November 2002 was revoked as of 30 September 2014 by the contract of 30 September 2014.</u> <u>A controlling and profit or loss transfer agreement was concluded with ThyssenKrupp Technologies Beteiligungen GmbH, Essen (Essen County Court HRB 21754) as the controlling company on 29 October 2014. This was approved by the General Meeting of 6 November 2014. With regard to the further contents reference is made to the stated contract</u></p>	<p>a) 19 November 2014 Pollmächer</p>

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1	2	3	4	5	6	7
41				Joint procurement in conjunction with a Management Board member or another authorised signatory: <u>Speogiotin, Fabio, Collierville/United States, born 27 November 1971</u> <u>Procurator deleted.</u> <u>Bass, Patrick, Düsseldorf, born 6 March 1967</u>		a) 4 February 2015 Johann-Albers
42				Joint procurement in conjunction with a Management Board member or another authorised signatory: <u>Karges, Christoph, Düsseldorf, born 25 November 1982</u>		a) 4 December 2015 Johann-Albers
43				<u>Procurator deleted.</u> <u>Dr. Lampert, Thomas, Essen, born 17 March 1965</u>		a) 26 January 2016 Johann-Albers
44				<u>Procurator deleted.</u> <u>Schult, Robert, Wuppertal, born 13 July 1969</u>		a) 9 June 2016 Linnemann
45				Joint procurement in conjunction with a Management Board member or another authorised signatory: <u>de Mar Aguilar, Maria, Düsseldorf, born 29 July 1971</u>		a) 26 July 2016 Deifeisen
46				Joint procurement in conjunction with a Management Board member or another authorised signatory: <u>Dr. van Vormzeele, Philipp Voet, Neuss, born 27 August 1974</u>		a) 16 September 2016 Johann-Albers
47				<u>Procurator deleted.</u> <u>Dr. Schmidt-Milkau, Claudia, Krefeld, born 3 April 1955</u> <u>Procurator deleted.</u> <u>Witte, Wolfgang, Krefeld, born 1 September 1955</u> <u>Procurator deleted.</u> <u>Dr. Höller, Imo, Essen, born 18 December 1978</u>		a) 22 November 2016 Johann-Albers

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1	2	3	4	5	6	7
48				Gramer, Philipp, Düsseldorf, born 26 May 1982 Tooher, Fergus, Tullow/Ireland, born 27 February 1968		a) 2 December 2016 Johann-Albers
49			b) After change of residence CEO: <u>Schlierebeck, Andreas, Ratingen,</u> born 14 January 1966	Joint procuration in conjunction with a Management Board member or another authorised signatory: <u>Baran, Katharina, Düsseldorf,</u> born 21 November 1981 <u>Küting, Julia, Essen, born 30 December 1980</u>		a) 26 May 2017 Johann-Albers
50				After change of residence: Joint procuration in conjunction with a Management Board member or another authorised signatory: Dr. van Vormzele, Philipp Voel, Düsseldorf, born 27 August 1974 <u>Procuration deleted.</u> <u>Baran, Katharina, Düsseldorf,</u> born 21 November 1981		a) 20 October 2017 Bayer
51			b) No longer Management Board: <u>Sons, Gabriele, Berlin, born 22 December 1960</u> Appointed as Management Board: Dr. Hunsdiek, Delft, Düsseldorf, born 18 May 1957	Procuration deleted: <u>Gaertig, Michael, Essen, born 29 April 1966</u> After change of residence: Joint procuration in conjunction with a Management Board member or another authorised signatory: Dr. Kogel, Lars, Levetkusen, born 16 February 1971		a) 14 December 2017 Johann-Albers
52				Joint procuration in conjunction with a Management Board member or another authorised signatory: Cesarz, Michael, Duisburg, born 3 October 1960 After change of residence and correction of name: <u>Joint procuration in conjunction with a Management Board member or another authorised signatory.</u> <u>Martins Cardoso, Sérgio Luis, Duisburg,</u>		a) 22 February 2018 Bayer

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1	2	3	4	5 <u>born 15 August 1968</u>	6	7
53	a) <u>thyssenkrupp Elevator AG</u>				a) By resolution of the Supervisory Board of 6 December 2017 the statutes were changed in § 1 Par. 1 and accordingly the corporate name was changed.	a) 12 March 2018 Pollmächer
54	b) Appointed as Management Board. <u>Walker, Peter, Düsseldorf, born 9 November 1962</u>					a) 14 March 2018 Möhrke
55					b) The company as absorbing legal entity according to the merger contract of 22 March 2018 merged with thyssenkrupp Elevator Innovation GmbH with the registered seat in Essen (Essen County Court HRB 20839).	a) 11 May 2018 Pollmächer
56				Joint procurator in conjunction with a Management Board member or another authorised signatory: Pantel, Sandra-Sibylle, Essen, born 15 November 1980 <u>Höller, Elisabeth, Essen, born 18 October 1979</u>		a) 29 June 2018 Johann-Albers
57				Joint procurator in conjunction with a Management Board member or another authorised signatory: <u>Jetter, Markus, Filderstadt, born 24 September 1964</u>		a) 17 July 2018 Johann-Albers
58				Joint procurator in conjunction with a Management Board member or another authorised signatory: <u>Hüniger, Kathrin, Düsseldorf, born 17 August 1975</u> <u>Klein, Michael Wolfgang, Großbettingen, born 14 December 1966</u> <u>Busenmann, Christopher David, Hamburg, born 13 April 1983</u> <u>Vogler, Eberhard, Neuthausen, born 13 July 1963</u> <u>Hänle, Markus, Erkenbrechtsweiler, born 9 November 1968</u> <u>Dr. Nitzdem, Eilienne, Essen, born 24 November 1966</u>		a) 14 August 2018 Johann-Albers

PATENT

No. of entry	Corporate name a) Registered seat, branch, domestic business address, authorised recipient, branch offices b) Object of the company	Capital stock or Share capital	General representation regulation a) Management board, executive body, executive directors, general partner, managing directors, authorised representative and special power of representation b)	Procurations	Legal form, begin, statutes or articles of association a) Other legal relationships b)	Date of entry a) b) Remarks
1	2	3	4	5	6	7
59				Joint procurator in conjunction with a Management Board member or another authorised signatory: Oberst, Sebastian, Cologne, born 7 April 1983 Cho, Hyun-Shin, Essen, born 21 June 1983		a) 21 December 2018 Johann-Albers
60	b) No longer CEO: Schlierbeck, Andreas, Ratingen, born 14 January 1966 Now appointed as CEO: Walker, Peter, Düsseldorf, born 9 November 1962					a) 29 January 2019 Stemes
61				Procurator deleted: Jetter, Markus, Filderslact, born 24 September 1964		a) 8 May 2019 Johann-Albers
62				Joint procurator in conjunction with a Management Board member or another authorised signatory: Winter, Uwe, Zornheim, born 31 May 1965		a) 4 June 2019 Stemes
63				Procurator deleted: Sánchez, Juan Carlos, Essen, born 18 August 1963 Procurator deleted: Höller, Elisabeth, Essen, born 18 October 1979		a) 2 August 2019 Johann-Albers
64				Joint procurator in conjunction with a Management Board member or another authorised signatory: Hinze, Michael, Düsseldorf, born 2 July 1971 Klophaus, Edmundo, Hong Kong/China, born 18 June 1965		a) 11 October 2019 Stemes
65				Procurator deleted: Dr. Nitiđem, Etienne, Essen, born 24 November 1966 Procurator deleted: Goessl, Harald, Essen, born 16 April 1966	Joint procurator in conjunction with a Management Board member or another authorised signatory: Knorr, Rainer, Artlenburg, born 29 September 1961	a)

No. of entry	Corporate name a) Registered seat, branch, domestic business address, authorised recipient, branch offices b) Object of the company	Capital stock or Share capital	General representation regulation a) Management board, executive body, executive directors, general partner, managing directors, authorised representative and special power of representation b)	Procurations	Legal form, begin, statutes or articles of association a) Other legal relationships	Date of entry a) Remarks b)
1	2	3	4	5	6	7 15 October 2019 Pollmächer
66				Joint procurator in conjunction with a Management Board member or another authorised signatory: Zimmermann, Dennis, Essen, born 6 August 1987 Dr. Somasundaram, Sushanthan, Dortmund, born 11 August 1982	The General Meeting of 10 October 2019 decided to change the statutes in § 4 (Fiscal year).	a) 8 November 2019 Johann-Albers
67				Procurator deleted: Ramos, Luis, Essen, born 10 September 1967 Procurator deleted: Martins Cardoso, Sergio Luis, Duisburg, born 15 August 1968 Procurator deleted: Kim, Jean-Jean, Johannes, Aaleit, born 15 January 1974 Procurator deleted: Spegloff, Fabio, Collinville/United States, born 27 November 1971		a) 15 November 2019 Johann-Albers
68	a) thyssenkrupp Elevator Innovation and Operations AG			Joint procurator in conjunction with a Management Board member or another authorised signatory: Dr. Uhlmann, André Marc, Düsseldorf, born 21 March 1975	The General Meeting of 6 December 2019 decided to change the statutes in § 1 Par. 1 and accordingly to change the corporate name.	a) 10 December 2019 Pollmächer

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