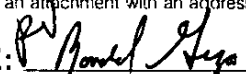


2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90126 038 ***150.00

DOCUMENT # 849527			
1. Entity Name SPX COOLING TECHNOLOGIES, INC.			
Principal Place of Business 7401 W 129TH STREET OVERLAND PARK KS 66213 US		Mailing Address 13515 BALLANTYNE CORP CHARLOTTE NC 28277 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 13515 Ballantyne Corp. Pl.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Charlotte, NC	
Zip	Country	Zip	Country
		28277	U.S.
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)			
DATE _____			
FILE NOW!!! - FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD O'LEARY, PATRICK J 13515 BALLANTYNE CORP PL CHARLOTTE NC 28277 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP/Director Patrick J. O'Leary 13515 Ballantyne Corp. Pl. Charlotte, NC 28277 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT REILLY, MICHAEL 135815 BALLANTYNE CORP. PL CHARLOTTE NC 28277 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP/Treasurer/Director Michael Reilly 13515 Ballantyne Corp. Pl. Charlotte, NC 28277 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GIZA, RONALD 13515 BALLANTYNE CORP PL CHARLOTTE NC 28277 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP/Secretary/Director Kevin Lilly 13515 Ballantyne Corp. Pl. Charlotte, NC 28277 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treasurer Chad Evans 13515 Ballantyne Corp. Pl. Charlotte, NC 28277 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treasurer Steven D. Greenfeld 13515 Ballantyne Corp. Pl. Charlotte, NC 28277 ☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date: 4/7/2008 Daytime Phone #: 231-737-5017	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

. ATTACHMENT
40092737

Additional Officers and Directors:

#849527

Assistant Treasurer
Randy Powell
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

President
Drew T. Ladau
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Vice President
Declan McLaughlin
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277

Vice President
Marcus G. Michael
13515 Ballantyne Corp. Pl.
Charlotte, NC 28277