

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 PM 1:33

DOCUMENT # 849923 (8)
1. Corporation Name
THE SCOTSMAN GROUP, INC.

Principal Place of Business Mailing Address
8211 TOWN CENTER DR. BALTIMORE MD 21236 8211 TOWN CENTER DR. BALTIMORE MD 21236

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	08/05/1981	03/18/1994
22	27	4. FEI Number	Applied For
City & State	City & State	52-0665775	Not Applicable
23	28	5. Certificate of Status Desired	\$8.75 Additional Fee Required
Zip	Zip	<input type="checkbox"/>	\$5.00 May Be Added to Fees
24	29	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
Country	Country	7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
25	30		
BALTIMORE			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE FL 32301		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PD	GOSSETT, BARRY P	12 NAME	
400 SOUTH RIVER LANDING		13 STREET ADDRESS	
EDGEWATER MD 21037		14 CITY- ST- ZIP	
TITLE	NAME	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
S	ADAMO, MARIETTA F	22 NAME	
12392 CHRISTY LANE		23 STREET ADDRESS	
HYDES MD 21082		24 CITY- ST- ZIP	
TITLE	NAME	31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
CEO	ZINSMASTER, JOHN N	32 NAME	
1104 BELLEVISTA COURT		33 STREET ADDRESS	EXEC. VP / CFO
SEVERNA PARK MD 21146		34 CITY- ST- ZIP	GERARDO E. HOLTBAUS
TITLE	NAME	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D	BORDER, STEPHEN	42 NAME	
1050 PARK AVE.		43 STREET ADDRESS	2802 SHADY GROVE COURT
NEW YORK NY		44 CITY- ST- ZIP	BALDWIN, MD 21013
TITLE	NAME	51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
T	HEUMANN, PETER L	52 NAME	
9 SUNNYVALE COURT		53 STREET ADDRESS	DELETE
HUNT VALLEY MD 21030		54 CITY- ST- ZIP	
TITLE	NAME	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		62 NAME	
		63 STREET ADDRESS	
		64 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. Further, I do hereby certify that the information included on this annual report or supplemental annual 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 shareholder 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 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *William C. Zinsmaster* *William C. Holthaus* 3/22/95 (410) 931-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Signature Page 2)