

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **849923** (8)

1. Corporation Name
THE SCOTSMAN GROUP, INC.



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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/05/1981	3a. Date of Last Report 03/28/1995
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.			4. FEI Number 52-0665775	Applied For Not Applicable
22. City & State	27. City & State			5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23. Zip	28. Zip			6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24. Country	29. Country			30. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

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: _____ (NOTE: Registered Agent signature required when remaining) _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: GOSSETT, BARRY P	1.1 TITLE: CHAIRMAN	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 400 SOUTH RIVER LANDING	CITY-STATE-ZIP: EDGEWATER MD 21037	1.2 NAME:	
TITLE: S	NAME: ADAMO, MARIETTA F	1.3 STREET ADDRESS:	
STREET ADDRESS: 12392 CHRISTY LANE	CITY-STATE-ZIP: HYDES MD 21082	1.4 CITY-STATE-ZIP:	
TITLE: VCEO	NAME: HOLTHAUS, GERARD E	2.1 TITLE: EXECUTIVE VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 2802 SHADY GROVE SOUT	CITY-STATE-ZIP: BALDWIN MO	2.2 NAME:	
TITLE: D	NAME: BORDER, STEPHEN	2.3 STREET ADDRESS:	
STREET ADDRESS: 1050 PARK AVE.	CITY-STATE-ZIP: NEW YORK NY	2.4 CITY-STATE-ZIP:	
TITLE:	NAME:	3.1 TITLE: PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-STATE-ZIP:	3.2 NAME:	
TITLE:	NAME:	3.3 STREET ADDRESS:	
STREET ADDRESS:	CITY-STATE-ZIP:	3.4 CITY-STATE-ZIP:	
TITLE:	NAME:	4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-STATE-ZIP:	4.2 NAME:	
TITLE:	NAME:	4.3 STREET ADDRESS:	
STREET ADDRESS:	CITY-STATE-ZIP:	4.4 CITY-STATE-ZIP:	
TITLE:	NAME:	5.1 TITLE: SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS:	CITY-STATE-ZIP:	5.2 NAME: JOHN B. ROSS	
TITLE:	NAME:	5.3 STREET ADDRESS: 13619 ALLISTON DRIVE	
STREET ADDRESS:	CITY-STATE-ZIP:	5.4 CITY-STATE-ZIP: BALDWIN, MO. 2013	
TITLE:	NAME:	6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-STATE-ZIP:	6.2 NAME:	
TITLE:	NAME:	6.3 STREET ADDRESS:	
STREET ADDRESS:	CITY-STATE-ZIP:	6.4 CITY-STATE-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)(k), Florida Statutes. I further certify that the information indicated 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* SECRETARY
DATE: *1/21/96* (410) 931-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

CONFIDENTIAL

B:BOO.1/7/995

THE SCOTSMAN GROUP, INC.
8211 Town Center Drive
Baltimore, Maryland 21236
(Incorporated 8/18/1955-Maryland)

SCHEDULE OF DIRECTORS, OFFICERS AND SHAREHOLDERS

STOCK OWNERSHIP COMMON

HOME ADDRESS/PHONE TITLE/OFFICE PHONE/FAX DIRECTOR

Yes

General Partner
Odyssey Partners

1050 Park Avenue
New York, NY 10028
212-876-7778

Stephen Berger
059-32-0737

Yes

Odyssey Partners
212-708-0672
212-708-0750 - fax

590 West End Avenue
Apt. 11D
New York, NY 10024

Muzzi Mirza
549-57-9566

Yes

Odyssey Partners
212-708-0685
212-709-0750 - fax

211 East 70th Street
Apt. 614
New York, NY 10021

Brian Kwait
299-40-7496

Chairman

Chief Executive Officer
410-931-6100
410-931-6117 - fax

490 South River Landing
Edgewater, MD 21037
410-721-1350

Barry P. Gossett
220-34-3129

Yes

President
Chief Operating Officer
410-931-6101
410-931-6117 - fax

2802 Shady Grove Court
Baldwin, MD 21013
410-557-9057

Gerard E. Holthaus
215-48-9548

CONFIDENTIAL

THE SCOTSMAN GROUP, INC.
(Incorporated 8/15/1955-Maryland)

CONFIDENTIAL

SCHEDULE OF DIRECTORS, OFFICERS AND SHAREHOLDERS

STOCK
OWNERSHIP
COMMON

<u>NAME</u>	<u>HOME ADDRESS/PHONE</u>	<u>TITLE/OFFICE PHONE/FAX</u>	<u>DIRECTOR</u>
Marietta F. Adamo 220-62-0296	12938 Harford Road Hydes, MD 21082 410-592-3561	Executive Vice President Administration/Asst. Secty. 410-931-6102 410-931-6117 - fax	No
William H. Ryan 174-38-4763	2404 Burnham Drive Fallston, MD 21047 410-877-2939	Vice President Customer Dev. Services 410-931-6103 410-931-6117 - fax	No
Katherine K. Giannelli 213-52-9124	1002 Milchling Drive Bel Air, MD 21014 410-836-7614	Controller 410-931-6171 410-931-6113 - fax	No
William C. LeBuhn 213-50-3317	3706 Greenspring Drive Harve De Grace, MD 21014 410-734-7640	Vice President Human Resources 410-931-6106 410-931-6117 - fax	No
Gerard E. Keefe 213-70-7114	2 Seaberry Court Timonium, MD 21093 410-252-4732	Vice President Fleet and Finance 410-931-6108 410-931-6117 - fax	No