


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90248 004 ***150.00

DOCUMENT # F04000005700					
1. Entity Name HUSSMANN SERVICES CORPORATION					
Principal Place of Business 3004 SPRING INDUSTRIAL DR SUITE C POWDER SPRINGS, GA 30127		Mailing Address 12999 ST. CHARLES ROCK BRIDGETON, MO 63044			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 76-0569920	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	D/S SANTORD, BARBARA A 35 HOSKING WAY RAMSEY, NJ 07446	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NACHTIGAL, P. 200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, RANDY P 12999 ST. CHARLES ROCK BRIDGETON, MO 63044	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT STEVE R. SHAWLEY 12999 St. Charles Rock Road BRIDGETON, MO 63044 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HOSTETLER, BRIAN J 12999 ST. CHARLES ROCK BRIDGETON, MO 63044	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KORTE, THOMAS G 12999 ST. CHARLES ROCK BRIDGETON, MO 63044	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Finance Maria Blase 12999 St Charles Rock Road Bridgeton, MO 63044 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: <u>Maria Blase</u>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: <u>Maria Blase</u>		Date: <u>4/5/06</u> Daytime Phone #: <u>314-291-2000</u>	

30018600



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ATTACHMENT
HUSSMANN SERVICES CORPORATION
Schedule of Officers and Directors - As of September 30, 2005

Steve R. Shawley
President

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12999 St. Charles Rock Road
Bridgeton, MO 63044

Maria F. Blasé
Vice President – Finance
& Corporate Controller

12999 St. Charles Rock Road
Bridgeton, MO 63044

Barbara A. Santoro
Secretary

155 Chestnut Ridge Road
Montvale, NJ 07645

Brian Jay Hostetler
Vice President
& Assistant Secretary

12999 St. Charles Rock Road
Bridgeton, MO 63044

OTHER DIRECTORS

Patricia Nachtigal
Gerald E. Swimmer
Barbara A. Santoro

The address for the above listed individuals for business purposes is as follows:
155 Chestnut Ridge Road
Montvale, NJ 07645