

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90038 016 ***150.00

DOCUMENT # F96000006717

1. Entity Name
THE HOOVER COMPANY (SALES)



Principal Place of Business
**101 EAST MAPLE STREET
NORTH CANTON, OH 44720**

Mailing Address
**MAYTAG CORP.
403 W. 4TH ST.N.
NEWTON, IA 50208**

54034755



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04122004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

42-1464054

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
HAKE, RALPH
403 W 4 ST N
NEWTON, IA 50208** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
MINTON, KEITH G
6332 LANGLEY N W
CANTON, OH** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
KLYN, STEVE
403 W 4 ST N
NEWTON, IA 50208** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
MARTIN, PATRICIA
403 W 4 ST
NEWTON, IA 50208** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
LAUER, JERRY F
821 FAIR OAKS S.W.
N CANTON, OH** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
SCHOLTEN, ROGER
403 W 4 ST N
NEWTON, IA 50208** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
Briatico, Thomas
101 East Maple St
NO Canton OH 44720** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Duplin, Gregory
101 East Maple St
NO Canton OH 44720** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steve Klyn

4/12/04

Date

641-787-6324

Daytime Phone #

Attachment

54034755

OFFICERS OF THE HOOVER COMPANY(SALES)

F96000006717

TITLE	NAME, ADDRESS, TELEPHONE	BUSINESS ADDRESS, TELEPHONE
PRESIDENT	THOMAS A. BRIATICO	101 EAST MAPLE STREET NO CANTON, OH 44720 (330) 499-9200
V. P. SALES	GREGORY J. DUPLIN	101 EAST MAPLE STREET NO CANTON, OH 44720 (330) 499-9200
V.P. FINANCE	STEVEN J. POLLOCK	101 EAST MAPLE STREET NO. CANTON, OH 44720 (330) 499-9200
V.P. OPERATIONS	F. E. WITTMAN	101 EAST MAPLE STREET NO CANTON, OH 44720 (330) 499-9200
TREASURER	STEVE KLYN	403 WEST 4TH ST N NEWTON, IA 50208 (641) 792-7000
SECRETARY	PATRICIA J. MARTIN	403 WEST 4TH ST N NEWTON, IA 50208 (641) 792-7000
ASSISTANT SECRETARY	ROGER SCHOLTEN	403 WEST 4TH ST N NEWTON, IA 50208 (641) 792-7000

attachment

54034755-

THE HOOVER COMPANY (SALES)

DIRECTORS

BUSINESS ADDRESS

RALPH F. HAKE

403 WEST 4TH STREET NORTH
NEWTON, IA 50208

ROGER K. SCHOLTEN

403 WEST 4TH STREET NORTH
NEWTON, IA 50208

GEORGE C. MOORE

403 WEST 4TH STREET NORTH
NEWTON, IA 50208

#796000006717