

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90419 026 ***150.00

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|--|--|--|---|---|--|
| DOCUMENT # F93000004713 1. Entity Name BALTIMORE AIRCOIL COMPANY, INC. | | | | | |
| Principal Place of Business P.O. BOX 7322 BALTIMORE, MD 21227 | | | Mailing Address % AMSTED INDUSTRIES INC 205 N MICHIGAN AVE., 44TH FL CHICAGO, IL 60601 US | | |
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country | | 3. Mailing Address Two Prudential Plaza Suite, Apt. #, etc. 180 N. Stetson, Ste 1800 City & State Chicago, IL Zip Country 60601 USA | | <div style="font-size: 1.2em; font-weight: bold; margin-bottom: 10px;">40079825</div> <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> 04252006 Chg-P CR2E034 (11/05) </div> <div style="display: flex; justify-content: space-between;"> <div> 4. FEI Number 52-0561722 </div> <div> Applied For <input type="checkbox"/> Not Applicable </div> </div> <div> 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required </div> | |
| 6. Name and Address of Current Registered Agent CT 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| 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 | PD DUERWACHTER, STEVEN S 7595 MONTEVIDEO ROAD JESSUP, MD 20794 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7600 Dorsey Run Road Jessup, MD 20794 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V JONES, ROBERT W 7595 MONTEVIDEO ROAD JESSUP, MD 20794 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7600 Dorsey Run Road Jessup, MD 20794 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD THOMAS C. BERG 205 N MICHIGAN AVE CHICAGO, IL <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Two Prudential Plaza 180 N. Stetson St., Suite 1800 Chicago, IL 60601 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V BOWMAN, FRANK J 7595 MONTEVIDEO ROAD JESSUP, MD 207949324 <input checked="" 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 | V FACIUS, TIMOTHY P 7595 MONTEVIDEO RD JESSUP, MD <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7600 Dorsey Run Road Jessup, MD 20794 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T Hower, Matthew J. Two Prudential Plaza <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition T Hower, Matthew J. 180 N. Stetson St., Suite 1800 Chicago, IL 60601 | | |
| 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | Matthew J. Hower | | 4-26-2006 (312) 819-8500 <small>Date Daytime Phone #</small> | |

ATTACHMENT

F93000004713

BALTIMORE AIRCOIL COMPANY, INC. **OFFICERS AND DIRECTORS**

40079825

OFFICERS

BUSINESS ADDRESS

RESIDENCE ADDRESS

Steven S. Duerwachter
President

7600 Dorsey Run Road
Jessup, MD 20794

100 Harborview Drive, #1607
Baltimore, MD 21230
Baltimore County

Robert W. Jones
Vice President-Global Continuous
Improvement

7600 Dorsey Run Road
Jessup, MD 20794

1712 Bayside Drive
Chester, MD 21619
Queen Anne County

Timothy P. Facius
Vice President-Engineering and N. A.
Industrial Refrigeration Marketing

7600 Dorsey Run Road
Jessup, MD 20794

5132 Crestwood Lane
Ellicott City, MD 21043
Howard County

Praveen C. Jolly
Vice President- Asia & Global
Partners

7600 Dorsey Run Road
Jessup, MD 20794

P.O. Box 7322
Baltimore, MD 21227
Baltimore County

James W. Furlong
Vice President-Sales & Marketing
Commercial & Industrial Markets

7600 Dorsey Run Road
Jessup, MD 20794

709 Kingston Road
Baltimore, MD 21212
Baltimore County

Thomas C. Berg
Secretary

Two Prudential Plaza
180 N. Stetson Street, Suite 1800
Chicago, IL 60601

5000 S. Cornell, #22B
Chicago, IL 60615
Cook County

Edward J. Brosius
Assistant Secretary

Two Prudential Plaza
180 N. Stetson Street, Suite 1800
Chicago, IL 60601

17333 Valley Forge Drive
Tinley Park, IL 60477
Cook County

Christian F. Vissers
Assistant Secretary

7600 Dorsey Run Road
Jessup, MD 20794

8918 Mt. Patapsco Court
Ellicott City, MD 21042
Howard County

Matthew J. Hower
Treasurer

Two Prudential Plaza
180 N. Stetson Street, Suite 1800
Chicago, IL 60601

936 Mallard Court
Palatine, IL 60067
Cook County

Robert E. Landstra
Controller, Assistant Treasurer &
Assistant Secretary

7600 Dorsey Run Road
Jessup, MD 20794

4 Rapp Road
Milford, NJ 08848-2016
Hunterdon County

Daniel J. Litwin
Assistant Treasurer

Two Prudential Plaza
180 N. Stetson Street, Suite 1800
Chicago, IL 60601

1729 Napoleon Drive
Naperville, IL 60565
DuPage County

Marilyn D. Franson
Assistant Controller

Two Prudential Plaza
180 N. Stetson Street, Suite 1800
Chicago, IL 60601

324 Sterling Road
Kenilworth, IL 60043
Cook County

ATTACHMENT

F93000004713

BALTIMORE AIRCOIL COMPANY, INC.
OFFICERS AND DIRECTORS

400 79825

DIRECTORS

BUSINESS ADDRESS

RESIDENCE ADDRESS

Matthew J. Hower

Two Prudential Plaza
180 N. Stetson Street, Suite 1800
Chicago, IL 60601

936 Mallard Court
Palatine, IL 60067
Cook County

Thomas C. Berg

Two Prudential Plaza
180 N. Stetson Street, Suite 1800
Chicago, IL 60601

5000 S. Cornell, #22B
Chicago, IL 60615
Cook County

Steven S. Duerwachter

7600 Dorsey Run Road
Jessup, MD 20794

100 Harborview Drive, #1607
Baltimore, MD 21230
Baltimore County