

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002326

FILED
Jan 09, 2012
Secretary of State

Entity Name: JOHN BEAN TECHNOLOGIES CORPORATION

Current Principal Place of Business:

70 W. MADISON ST., STE 4400
CHICAGO, IL 60602

New Principal Place of Business:

Current Mailing Address:

70 W. MADISON ST., STE 4400
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 91-1650317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ARVIDSSON, TORBJORN
Address: 70 W. MADISON ST., STE 4400
City-St-Zip: CHICAGO, IL 60602

Title: PD
Name: CANNON, CHARLES H JR.
Address: 70 W. MADISON ST., STE 4400
City-St-Zip: CHICAGO, IL 60602

Title: VP
Name: MAMBU, RONALD
Address: 70 W. MADISON ST., STE 4400
City-St-Zip: CHICAGO, IL 60602

Title: VP
Name: LEE, JOHN
Address: 70 W. MADISON ST., STE 4400
City-St-Zip: CHICAGO, IL 60602

Title: AT
Name: FALLON, GERALYN
Address: 70 W. MADISON ST., STE 4400
City-St-Zip: CHICAGO, IL 60602

Title: S
Name: MARVIN, JAMES
Address: 70 W. MADISON ST., STE 4400
City-St-Zip: CHICAGO, IL 60602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GERALYN FALLON

AT

01/09/2012

Electronic Signature of Signing Officer or Director

Date