2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000200

Entity Name: ELECTROLUX PROFESSIONAL, INC.

Current Principal Place of Business:

10200 DAVID TAYLOR DRIVE CHARLOTTE. NC 28262

Current Mailing Address:

10200 DAVID TAYLOR DRIVE CHARLOTTE, NC 28262

FEI Number: 34-1966818 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Feb 05, 2016

Secretary of State

CC6069230953

Officer/Director Detail:

Title D/P Title D/V/S

Name ZANATA, ALBERTO Name PIETCH, RIHCARD S

Address VIALE TREVISO 15 Address 10200 DAVID TAYLOR DRIVE

City-State-Zip: PORDENONE I33170 City-State-Zip: CHARLOTTE NC 28262

Title V, D Title D/V

Name ZAJACZKOWSKI, RONALD E Name BRUNOZZI, ROBERT J

Address 10200 DAVID TAYLOR DRIVE Address 10200 DAVID TAYLOR DRIVE

City-State-Zip: CHARLOTTE NC 28262 City-State-Zip: CHARLOTTE NC 28262

Title VP, SALES & MARKETING Title S

Name EVANS, JOHN Name KAFITI, SALIM A

Address 10200 DAVID TAYLOR DRIVE Address 10200 DAVID TAYLOR DRIVE

City-State-Zip: CHARLOTTE NC 28262 City-State-Zip: CHARLOTTE NC 28262

Title S

Name BELL, MICHAEL L

Address 10200 DAVID TAYLOR DRIVE City-State-Zip: CHARLOTTE NC 28262

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: ROBERT J BRUNOZZI

Electronic Signature of Signing Officer/Director Detail

SR. VP OF TAX

02/05/2016

Date