

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 10:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 803601 (4)
1. Corporation Name
HUSSMANN CORPORATION

Principal Place of Business Mailing Address
**C/O TAX DEPARTMENT
12999 ST. CHARLES ROCK RD
BRIDGETON MO 63044**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **11/23/1929** 3a. Date of Last Report **05/01/1994**
4. FEI Number **43-0156220** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip Country 28. Zip Country
24. 25. 29. 30.

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VOWELL, J.L.	12. NAME	
STREET ADDRESS	12999 ST CHARLES RK RD	13. STREET ADDRESS	
CITY - ST - ZIP	BRIDGETON MO	14. CITY - ST - ZIP	
TITLE	VP	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVANS, J.C.	22. NAME	
STREET ADDRESS	12999 ST CHARLES PK RD	23. STREET ADDRESS	
CITY - ST - ZIP	BRIDGETON MO	24. CITY - ST - ZIP	
TITLE	VT	31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORGENTHALER, L. C.	32. NAME	
STREET ADDRESS	12999 ST CHARLES RK RD	33. STREET ADDRESS	
CITY - ST - ZIP	BRIDGETON MO	34. CITY - ST - ZIP	
TITLE	VP	41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLEASON, J.S.	42. NAME	
STREET ADDRESS	12999 ST CHARLES RK RD	43. STREET ADDRESS	
CITY - ST - ZIP	BRIDGETON MO	44. CITY - ST - ZIP	
TITLE	VP	51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHLEE, JOHN	52. NAME	
STREET ADDRESS	12999 ST CHARLES RK RD	53. STREET ADDRESS	
CITY - ST - ZIP	BRIDGETON MO	54. CITY - ST - ZIP	
TITLE	VP T	61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DALLAS, R E	62. NAME	
STREET ADDRESS	12999 ST CHARLES ROCK RD	63. STREET ADDRESS	
CITY - ST - ZIP	BRIDGETON MI	64. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *R. E. Dallas*, R. E. Dallas, V.P.-Finance **APR 26 1995** (314) 298-6544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HUSSMANN CORPORATION OFFICERS

- J. L. VOWELL** **President and Chief Executive Officer**
- R. D. NEECE** **Executive Vice President,
Finance and Administration**
- J. S. GLEASON** **Executive Vice President, North
American Sales and Marketing**
- R. E. DALLAS** **Vice President and Treasurer**
- JOHN SCHLEE** **Senior Vice President
Manufacturing**
- L. C. MORGENTHALER** **Vice President, & President,
International Group**
- BURTON HALPERN** **Vice President, General Counsel
and Secretary**
- J. C. EVANS** **Vice President**

DIRECTORS

- BRUCE S. CHELBERG**
J. L. VOWELL
RICHARD D. NEECE