

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 02 1997 8:00am
Secretary of State

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

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



| | |
|---|--|
| Principal Place of Business C/O TAX DEPARTMENT 12999 ST. CHARLES ROCK RD BRIDGETON MO 63044 | Mailing Address C/O TAX DEPARTMENT 12999 ST. CHARLES ROCK RD BRIDGETON MO 63044-2419 |
|---|--|

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

| | |
|---|---|
| 3. Date Incorporated or Qualified 11/23/1929 | 3a. Date of Last Report 05/01/1996 |
| 4. FEI Number 43-0156220 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

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 |
| 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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|---------------------------------|---------------------------------|
| TITLE | P | <input type="checkbox"/> DELETE |
| NAME | VOWELL, J.L. | |
| STREET ADDRESS | 12999 ST CHARLES RK RD | |
| CITY-ST-ZIP | BRIDGETON MO | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | GLEASON, J.S. | |
| STREET ADDRESS | 12999 ST CHARLES RK RD | |
| CITY-ST-ZIP | BRIDGETON MO | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | SCHLEE, JOHN | |
| STREET ADDRESS | 12999 ST CHARLES RK RD | |
| CITY-ST-ZIP | BRIDGETON MO | |
| TITLE | VP T | <input type="checkbox"/> DELETE |
| NAME | DALLAS, R E | |
| STREET ADDRESS | 12999 ST CHARLES ROCK RD | |
| CITY-ST-ZIP | BRIDGETON MI | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---------------------------|------------------------------------|--|
| 1.1 TITLE | Senior V.P. | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | Newman, M.D. | |
| 1.3 STREET ADDRESS | 12999 St. Charles Rock Road | |
| 1.4 CITY-ST-ZIP | Bridgeton, MO | |
| 2.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY-ST-ZIP | | |

14. I do 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 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 _____ **4/27/97 (314) 291 2000**

CR2E034 (9/96)

HUSSMANN CORPORATION

Schedule of Officers and Directors-As of January 14, 1997

| | |
|---------------------------|---|
| J. L. Vowell | President - Chief Executive Officer Director |
| M.D. Newman | Senior Vice President-Chief Financial Officer & Treasurer Director |
| R. E. Dallas | Vice President & Treasurer |
| Burton Halpern | Vice President, Secretary & General Counsel |
| J. S. Gleason | Executive Vice President, North American Operations |
| John Schlee | Senior Vice President, Global Development |
| B.E. Ryan | Vice President Europe and Middle East |
| L. R. Rauzon | Vice President Asia Pacific Operations |
| M. C. Schaefer | Vice President Mexico/Latin America |
| J. R. Pinkston III | Vice President |

OTHER DIRECTORS

B. S. Chelberg

The address for the above listed individuals for business purposes is as follows:

**12999 St. Charles Rock Road
Bridgeton, Missouri 63044
Effective date of taking office was January 17, 1995**