

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

**FILED**  
**May 13 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 803601 (4)**

1. Corporation Name  
**HUSSMANN CORPORATION**



Principal Place of Business <b>C/O TAX DEPARTMENT                  12999 ST. CHARLES ROCK RD                  BRIDGETON MO 63044</b>	Mailing Address <b>C/O TAX DEPARTMENT                  12999 ST. CHARLES ROCK RD                  BRIDGETON MO 63044</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>11/23/1929</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number <b>43-0156220</b>	Applied For Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VOWELL, J.L.</b>	1.2 NAME	
STREET ADDRESS	<b>12999 ST CHARLES RK RD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BRIDGETON MO</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GLEASON, J.S.</b>	2.2 NAME	
STREET ADDRESS	<b>12999 ST CHARLES RK RD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BRIDGETON MO</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHLEE, JOHN</b>	3.2 NAME	
STREET ADDRESS	<b>12999 ST CHARLES RK RD</b>	3.3 STREET ADDRESS	<b>12999 ST. CHARLES ROCK ROAD</b>
CITY-ST-ZIP	<b>BRIDGETON MO</b>	3.4 CITY-ST-ZIP	<b>BRIDGETON, MO 63044</b>
TITLE	<b>VP T</b>	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>DALLAS, R E</b>	4.2 NAME	
STREET ADDRESS	<b>12999 ST CHARLES ROCK RD</b>	4.3 STREET ADDRESS	<b>C.R. SNAVELY</b>
CITY-ST-ZIP	<b>BRIDGETON MI</b>	4.4 CITY-ST-ZIP	<b>12999 ST. CHARLES ROCK ROAD</b>
TITLE	<b>SVP</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>NEWMAN, M.D.</b>	5.2 NAME	
STREET ADDRESS	<b>12999 ST. CHARLES ROACK ROAD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BRIDGETON MO</b>	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *Myron W. Sheets* 04/28/98 (314) 291-2000

CR2E034 (10/97)

**HUSSMANN CORPORATION**

**Schedule of Officers and Directors - As of March 23, 1998**

<b>J. L. Vowell</b>	<b>President, Chief Executive Officer</b>
<b>M. D. Newman</b>	<b>Senior Vice President/Chief Financial Officer</b>
<b>C. R. Snavely</b>	<b>Vice President, Treasurer</b>
<b>T. G. Korte</b>	<b>Vice President, Corporate Controller</b>
<b>J. S. Gleason</b>	<b>Executive Vice President, North American Operations</b>
<b>John Schlee</b>	<b>Senior Vice President, Europe and Middle East</b>
<b>L. R. Rauzon</b>	<b>Vice President, Asia Pacific Operations</b>
<b>Dennis G. Gipson</b>	<b>Vice President, Global Development</b>
<b>M. C. Schaefer</b>	<b>Vice President, Mexico/Latin America</b>
<b>Burton Halpern</b>	<b>Vice President, General Counsel and Secretary</b>
<b>J. R. Pinkston, III</b>	<b>Vice President, Human Resources</b>
<b>B. J. Hostetler</b>	<b>Assistant Secretary</b>
<b>M. W. Sheets</b>	<b>Assistant Treasurer</b>

**OTHER DIRECTORS**

**Richard G. Cline**

**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 March 23, 1998**