## 2000 UNIFORM BUSINESS REPORT (UBR)

# **DOCUMENT # 803601**

1. Entity Name

HUSSMANN CO									
Principal Place of Business		Mailing Address							
C/O TAX DEPARTMENT 12999 ST. CHARLES ROC DIRECTION MO 63044	CK RD	C/O TAX DEPARTMENT 12999 ST. CHARLES ROCK RD BRIDGETON MO 63044-2419							
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.							
City & State		City & State							
Zip	Country	Zip	Country						

# **FILED** Mar 04, 2000 8:00 am Secretary of State

03-04-2000 90010 006 \*\*\*150.00

64616667



Principal Place of Business     3. Mailing Address										
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRIT	TE IN THIS SF	PACE		
City & State	e	City & State	City & State		<b>4.</b> F	El Number 43-0156220	 )		pplied For ot Applicable	
Zip	Country Zip		Coun	Country		Certificate of Status Desired		8.75 Ad		
	6. Name and Address of Curi	rent Registered Agent			7. N	lame and Address of New R	egistered A	jent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				Street Address (P.O. Box Number is Not Acceptable)						
				City	<u>.</u>		FL	Zip Coc	le	
SIGNATURE .  9. This corpo	named entity submits this statements of registered spratters is eligible to satisfy its Intange equirement and elects to do so.	agent and title if applicable. (NC	OTE: Registere	d Agent signature	required when rea		DATE		<b>00</b> May Be	
(See criter		Make Check Paya  AND DIRECTORS	able to De	epartment		DITIONS/CHANGES TO OFF				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VOWELL, J.L. 12999 ST CHARLES RK RD BRIDGETON MO	☐ Delete	TITLE NAM STRE					Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Delete TI GLEASON, J.S. N. 12999 ST CHARLES RK RD S					☐ Change ☐ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SCHLEE, JOHN 12999 ST CHARLES RK RD BRIDGETON MO	☐ Delete		l l		***		☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT SNAVELY, C R 12999 ST CHARLES ROCK F BRIDGETON MI	□ Deleté						Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP NEWMAN, M.D. 12999 ST. CHARLES ROACK BRIDGETON MO	☐ Delete						☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete						Change	Addition	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #

## **HUSSMANN CORPORATION**

Schedule of Officers and Directors - As of January 12, 2000 # 80360 (

13314 Buckland Hall Road Town & Country, MO 63131

Michael David Newman Senior Vice President - Chief Financial Officer Director

14056 Montrachet Lane Town and Country, MO 63017

Charles Richard Snavely Vice President & Treasurer

Joseph Larry Vowell

Director

461 Stagecoach Run Glen Ellyn, IL 60137

Thomas Gene Korte Vice President & Corporate Controller

President & Chief Executive Officer

408 Green Haven Drive Swansea, IL 62226

John Scovil Gleason Executive Vice President, North American Operations

13491 Ladue Farm Drive Creve Coeur, MO 63141

John Schlee Senior Vice President, Europe & Middle East ....

112 Meadowbrook Country Club Ballwin, MO 63011

3,00 0,00 Lawrence Robert Rauzon Company of the Company of th Vice President, Asia Pacific Operations

13 Calle De Princesa Coto De Caza, CA 92679

Dennis Gerard Gipson Vice President, Global Development

17761 Drummer Lane Chesterfield, MO 63005

Mark Christopher Schaefer Vice President, Mexico/Latin America

17713 Sugarberry Ct. Chesterfield, MO 63005

Burton Halpern Vice President, Secretary & General Counsel

16508 Barrister Lane Chesterfield, MO 63005

Joseph Robert Pinkston III Vice President

43 Catamaran Lane Lake St. Louis, MO 63367

Brian Jay Hostetler **Assistant Secretary** 

4628 Pershing Place St. Louis, MO 63108

Myron Woodrow Sheets Assistant Treasurer

84 No. 7 Green Drive St. Charles, MO 63303

#### **OTHER DIRECTORS** Richard G. Cline

 In the complete of the property of the complete o 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 12, 2000