

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 26, 2001 8:00 am**  
**Secretary of State**

03-26-2001 90151 015 \*\*\*150.00

**DOCUMENT # 803601**

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **43-0156220**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>VOWELL, J.L.</b> <b>12999 ST CHARLES RK RD</b> <b>BRIDGETON MO</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>GLEASON, J.S.</b> <b>12999 ST CHARLES RK RD</b> <b>BRIDGETON MO</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>SCHLEE, JOHN</b> <b>12999 ST CHARLES RK RD</b> <b>BRIDGETON MO</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT</b> <b>SNAVELY, C.R.</b> <b>12999 ST CHARLES ROCK RD</b> <b>BRIDGETON MI</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>NEWMAN, M.D.</b> <b>12999 ST. CHARLES ROACK ROAD</b> <b>BRIDGETON MO</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>GORDON MAPP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Thomas Korte</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Ron Heller</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Peter Hong</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: Thomas G. Korte Date: March 20, 2001 Daytime Phone #: 314-298-6508

UBR0011  
CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE

637 136  
attachment  
D# 808601

**HUSSMANN CORPORATION  
OFFICERS**

Dennis G. Gipson	President, North America Commercial & Global Development
Lawrence R. Rauzon	President, International
Mark C. Schaefer	Vice President, Mexico and Latin America
Thomas G. Korte	Vice President, Corporate Controller
Peter Hong	Treasurer
Ron Heller	Secretary
Brian J. Hostetler	Vice President, General Counsel and Assistant Secretary

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**DIRECTORS**

J.L. Vowell  
Gordon A. Mapp

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