

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90049 042 ***150.00

DOCUMENT # 803601
1. Entity Name
Husmann Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 12999 St Charles Rock Road Suite, Apt. #, etc.	3. Mailing Address same Suite, Apt. #, etc.
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City & State Bridgeton, MO	City & State
Zip 63044	Country

4. FEI Number 43-0156220	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name CT Corporation-System	
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road	
City Plantation	FL Zip Code 33324

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 _____
Signature, typed or printed name of registered agent and title if applicable. (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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	see attached schedule	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas G. Hart 4/19/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 314-291-2000
Daytime Phone #

CR2E034B (12/01)

Attachment

HUSSMANN CORPORATION

Schedule of Officers and Directors - As of January 12, 2002

DDG# 803601 / 644658

Gordon Asher Mapp President & Chief Executive Officer Director	14217 Manderleigh Wood Drive Town & Country, MO 63017 SS # 224-60-7092
Thomas Ryan Vice President Mergers, Acquisitions & Systems	524 Eagles Ridge Drive Wildwood, MO 63021 SS # 262-82-6721
Thomas Gene Korte Vice President Finance & Corporate Controller	1508 Martingale Court Swansea, IL 62226 SS # 323-60-4263
Lawrence Robert Rauzon President Hussmann International	13 Calle De Princesa Coto De Caza, CA 92679 SS # 529-68-4114
Dennis Gerard Gipson President Hussmann North America	17761 Drummer Lane Chesterfield, MO 63005 SS # 492-60-0843
Mark Christopher Schaefer Vice President, Mexico/Latin America	17713 Sugarberry Ct. Chesterfield, MO 63005 SS # 349-54-1146
Brian Jay Hostetler Vice President, General Counsel & Assistant Secretary	4628 Pershing Place St. Louis, MO 63108 SS # 300-44-3310
Peter Hong Vice President, Treasurer	789 Ontario Court Franklin Lakes, NJ 07417 SS # 329-52-3165
Ron Heller Secretary	14 Kershner Pl Fairlawn, NJ 07410 SS # 097-38-0591

OTHER DIRECTORS

Patricia Nachtigal
Gerald E. Swimmer

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, 2002