FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

Signature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible Tax filling requirement and elects to do so. (See criteria on back) — Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. TITLE 13. NAME 14. STREET ADDRESS 15. CITY - ST - ZIP 16. CITY - ST - ZIP 17. CITY - ST - ZIP	1. Entity Nar	MEN	. •			05-02-200	2 90049 0	42 ***150.00)
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IN THIS SPACE City	20, 42,43	DO NOT W	RITE -				· · ·	<u></u>	_
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. 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. 9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See critoria on back) Image and the state of the State of Tax filing requirement and elects to do so. (See critoria on back) Image and elects to do so. (See critoria on back) Image and elects to do so. (See critoria on back) Image and elects to do so. (See critoria on back) Image and elects to do so. (See critoria on back) Image and elects to do so. (See critoria on back) Image and elects to do so. (See critoria on back) Image and elects to do so. (See critoria on back) Image and elects to do so. (See critoria on back) Image and elects to do so. (See critoria on back) Image and elects to do so. (See critoria on back) Image and elects to do so. (See critoria on back) Image and elects to do so. (See critoria on back) Image and elects to do so. (See critoria on back) Image and elects to do so. (See critoria on back) Image and elects to do so. (See critoria on back) Image and elects on the see attached schedule IMME STREET ALORESS CITY - ST - ZP ITHE NAME STREET ALORESS CITY - ST - ZP ITHE NAME STREET ALORESS CITY - ST - ZP ITHE NAME STREET ALORESS CITY - ST - ZP ITHE NAME STREET ALORESS CITY - ST - ZP ITHE NAME STREET ALORESS CITY - ST - ZP ITHE NAME STREET ALORESS CITY - ST - ZP ITHE NAME STREET ALORESS CITY - ST - ZP ITHE NAME STREET ALORESS CITY - ST - ZP ITHE NAME STREET ALORESS CITY - ST - ZP ITHE NAME STREET ALORESS CITY - ST - ZP ITHE NAME STREET ALORESS CITY - ST - ZP ITHE NAME STREET ALORESS CITY - ST - ZP ITHE NAME STREET ALORESS CITY - ST - ZP ITHE NAME STREET ALORESS CITY - ST - ZP ITHE NAME STREET ALORESS CITY - ST - ZP ITHE NAME S	4	a partition of the contract of)		
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	JIGNAIU		PRINTED NAME OF SIGNING	OFFICER OR DIRECT	OR	Date			

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

Gordon Asher Mapp

President & Chief Executive Officer

Director

Thomas Ryan

Vice President Mergers, Acquisitions & Systems

Vice President Finance & Corporate Controller

Thomas Gene Korte

Lawrence Robert Rauzon

President Hussmann International

Dennis Gerard Gipson

President Hussmann North America

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Mark Christopher Schaefer

Vice President, Mexico/Latin America

Brian Jay Hostetler

Vice President, General Counsel

& Assistant Secretary

Ron Heller

Secretary

Vice President, Treasurer

Peter Hong

14217 Manderleigh Wood Drive

Town & Country, MO 63017

SS # 224-60-7092

524 Eagles Ridge Drive

Wildwood, MO 63021

SS # 262-82-6721

1508 Martingale Court

Swansea, IL 62226 SS # 323-60-4263

13 Calle De Princesa

Coto De Caza, CA 92679

SS # 529-68-4114

17761 Drummer Lane

Chesterfield, MO 63005

SS # 492-60-0843

17713 Sugarberry Ct.

Chesterfield, MO 63005

SS # 349-54-1146

4628 Pershing Place

St. Louis, MO 63108

SS # 300-44-3310

789 Ontario Court

Franklin Lakes, NJ 07417

SS # 329-52-3165

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