


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 18, 2004 8:00 am**  
**Secretary of State**

02-18-2004 90010 001 \*\*\*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  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

4. FEI Number  
**43-0156220**

Applied For  
 Not Applicable

Zip Country

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



02102004 Chg-P CR2E034 (10/03)

**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE **PDCE**  Delete  
 NAME **NAPP, GORDON**  
 STREET ADDRESS **14217 MANDERLEIGH WOOD DR**  
 CITY-ST-ZIP **TOWN & COUNTRY, MO 63017**

TITLE **President & CEO**  Change  Addition  
 NAME **Randy Smith**  
 STREET ADDRESS **7320 Forsyth Blvd, Apt 203**  
 CITY-ST-ZIP **ST LOUIS, MO 63105-2119**

TITLE **VP**  Delete  
 NAME **KORTE, THOMAS**  
 STREET ADDRESS **1508 MARINGALE CT**  
 CITY-ST-ZIP **SWANSEA, IL 62226**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **S**  Delete  
 NAME **HELLER, RON**  
 STREET ADDRESS **14 KERSHNER PL**  
 CITY-ST-ZIP **FRANKLIN LAKES, NJ 07417**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VP**  Delete  
 NAME **HONG, PETER**  
 STREET ADDRESS **789 ONTARIO CT**  
 CITY-ST-ZIP **FRANKLIN LAKES, NJ 07417**

TITLE **President Hussmann N.A.**  Change  Addition  
 NAME **Dennis G. Gipson**  
 STREET ADDRESS **17761 Drummer Lane**  
 CITY-ST-ZIP **Chesterfield MO 63005**

TITLE **VP**  Delete  
 NAME **RYAN, THOMAS**  
 STREET ADDRESS **524 EAGLES RIDGE DR**  
 CITY-ST-ZIP **WILDWOOD, MO 63021**

TITLE **VP & Asst Secretary**  Change  Addition  
 NAME **Brian J. Hostetter**  
 STREET ADDRESS **1317 Countryside Manor Court**  
 CITY-ST-ZIP **Chesterfield MO 63005**

TITLE **VP**  Delete  
 NAME **SCHAEFFER, MARK C**  
 STREET ADDRESS **17713 SUGARBERRY CT**  
 CITY-ST-ZIP **CHESTERFIELD, MO 63005**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Thomas G. Court*

2/11/04

VP Finance

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Attachment*

**HUSSMANN CORPORATION**

Schedule of Officers and Directors - As of January 06, 2004

*#803601*

Randy Smith  
President & CEO

7320 Forsyth Blvd., Apt 203  
St Louis, MO 63105-2119

Thomas Gene Korte  
Vice President Finance

1508 Martingale Court  
Swansea, IL 62226

Lawrence Robert Rauzon  
Vice President & President  
Hussmann International

13 Calle De Princesa  
Coto De Caza, CA 92679

Dennis Gerard Gipson  
President Hussmann North America

17761 Drummer Lane  
Chesterfield, MO 63005

Mark Christopher Schaefer  
Vice President, Mexico & Latin America

17713 Sugarberry Ct.  
Chesterfield, MO 63005

Brian Jay Hostetler  
Vice President & Asst. Secretary

1317 Countryside Manor Court  
Chesterfield, MO 63005

Ron Heller  
Secretary

14 Kershner Pl  
Fairlawn, NJ 07410

**DIRECTORS**

Patricia Nachtigal  
Gerald E. Swimmer  
Ron G Heller

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 06, 2003