


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 14, 2005 8:00 am**  
**Secretary of State**

03-14-2005 90102 002 \*\*\*150.00

<b>DOCUMENT # 803601</b>			
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	
Zip	Country	Zip	Country
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SMITH, RANDY 7820 FORSYTH BLVD. APT 203 SAINT LOUIS, MO 631052119 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KORTE, THOMAS 1508 MARINGALE CT SWANSEA, IL 62226 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HELLER, RON 14 KERSHNER PL FRANKLIN LAKES, NJ 07417 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY/DIRECTOR BARBARA A. SANTORO 35 HOSKING WAY RAMSEY, NJ 07446 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GIPSON, DENNIS G 17761 DRUMMER LN. CHESTERFIELD, MO 63005 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS HOSTETLER, BRIAN J 1317 COUNTRYSIDE MANOR CT. CHESTERFIELD, MO 63005 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHAEFER, MARK C 17713 SUGARBERRY CT CHESTERFIELD, MO 63005 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____		Date _____ Daytime Phone # _____	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

**50025649**



02282005 Chg-P CR2E034 (10/03)

4. FEI Number 43-0156220 Applied For Not Applicable

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

ATTACHMENT # 803601

HUSSMANN CORPORATION

Schedule of Officers and Directors - As of January 03, 2005

Randy Smith  
President & CEO

7320 Forsyth Blvd., Apt 203  
St Louis, MO 63105-2119  
SS # 367-54-1316

Thomas Gene Korte  
Vice President Finance  
& Corporate Controller

1508 Martingale Court  
Swansea, IL 62226  
SS # 323-60-4263

Barbara A. Santoro  
Secretary

35 Hosking Way  
Ramsey, NJ 07446  
SS # 072-50-7298

Brian Jay Hostetler  
Vice President  
& Assistant Secretary

1317 Countryside Manor Ct.  
St. Louis, MO 63005  
SS # 300-44-3310

OTHER DIRECTORS

Patricia Nachtigal  
Gerald E. Swimmer  
B.A Santoro

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 Jan 03, 2005