

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90075 039 ***150.00

DOCUMENT # 803601
 1. Entity Name
HUSSMANN CORPORATION



Principal Place of Business Mailing Address
C/O TAX DEPARTMENT **C/O TAX DEPARTMENT**
12999 ST. CHARLES ROCK RD **12999 ST. CHARLES ROCK RD**
BRIDGETON, MO 63044 **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

40052600

 04032006 Chg-P CR2E034 (11/05)
 4. FEI Number **43-0156220** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00
 9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SMITH, RANDY 7820 FORSYTH BLVD. APT 203 SAINT LOUIS, MO 631052119	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KORTE, THOMAS 1508 MARINGALE CT SWANSEA, IL 62226	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SANTOTO, BARBARA A 35 HOSKING WAY RAMSEY, NJ 07446	<input type="checkbox"/> Delete
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"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & CEO STEVE R. SHAWLEY 12999 ST. CHARLES ROCK RD BRIDGETON, MO 63044	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-FINANCE MARIA F. BLASE 12999 ST. CHARLES ROCK ROAD BRIDGETON, MO 63044	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 exemptions contained in Chapter 119, 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: *Maria Blase* **4/5/06** **314-291-2000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

HUSSMANN CORPORATION

Schedule of Officers and Directors - As of September 30, 2005

Steve R. Shawley
President

40052636
#803601

12999 St. Charles Rock Road
Bridgeton, MO 63044

Maria F. Blasé
Vice President - Finance
& Corporate Controller

12999 St. Charles Rock Road
Bridgeton, MO 63044

Barbara A. Santoro
Secretary

155 Chestnut Ridge Road
Montvale, NJ 07645

Brian Jay Hostetler
Vice President
& Assistant Secretary

12999 St. Charles Rock Road
Bridgeton, MO 63044

Ioannis (John) Gialouris
Vice President &
President, Retail Solutions

12999 St. Charles Rock Road
Bridgeton, MO 63044

OTHER DIRECTORS

Patricia Nachtigal
Gerald E. Swimmer
Barbara A. Santoro

The address for the above listed individuals for business purposes is as follows:

155 Chestnut Ridge Road
Montvale, NJ 07645