

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 26, 2010  
Secretary of State**

DOCUMENT# 803601

Entity Name: HUSSMANN CORPORATION

**Current Principal Place of Business:**

C/O TAX DEPARTMENT  
12999 ST. CHARLES ROCK RD  
BRIDGETON, MO 63044

**New Principal Place of Business:**

**Current Mailing Address:**

C/O TAX DEPARTMENT  
12999 ST. CHARLES ROCK RD  
BRIDGETON, MO 63044

**New Mailing Address:**

FEI Number: 43-0156220      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TIERLINCK, DIDIER  
Address: 12999 ST. CHARLES ROCK RD  
City-St-Zip: BRIDGETON, MO 63044

Title: VPF  
Name: BLASE, MARIA F  
Address: 12999 ST. CHARLES ROCK RD  
City-St-Zip: BRIDGETON, MO 63044

Title: SD  
Name: SANTORO, BARBARA A  
Address: 1 CENTENNIAL  
City-St-Zip: PISCATAWAY, NJ 08855

Title: AS  
Name: PETITO, EILEEN  
Address: 12999 ST. CHARLES ROCK ROAD  
City-St-Zip: BRIDGETON, MO 63044

Title: AS  
Name: PADFIELD, MARY K  
Address: 12999 ST. CHARLES ROCK ROAD  
City-St-Zip: BRIDGETON, MO 63044

Title: D  
Name: KURLAND, LAWRENCE R  
Address: 1 CENTENNIAL  
City-St-Zip: PISCATAWAY, NJ 08855

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EILEEN PETITO

AS

08/26/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date