

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803601

FILED
Apr 26, 2012
Secretary of State

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:

12999 ST CHARLES ROCK ROAD
BRIDGETON, MO 63044

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: CEO
Name: GIPSON, DENNIS
Address: 12999 ST. CHARLES ROCK RD
City-St-Zip: BRIDGETON, MO 63044

Title: VP
Name: BROWN, CHESTER A III
Address: 12999 ST. CHARLES ROCK RD
City-St-Zip: BRIDGETON, MO 63044

Title: VP
Name: HIGGINS, MICHAEL
Address: 12999 ST CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

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

Title: CFO
Name: FIGGE, TIMOTHY
Address: 12999 ST. CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

Title: DIR
Name: GIPSON, DENNIS
Address: 12999 ST CHARLES ROCK ROAD
City-St-Zip: BRIDGETON, MO 63044

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

SECT

04/26/2012

Electronic Signature of Signing Officer or Director

_____ Date