

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90245 032 ***150.00

14009069



DOCUMENT # 809210 1. Entity Name HOBART BROTHERS COMPANY			
Principal Place of Business HOBART SQUARE ATTN TAX DEPT TROY, OH 45373		Mailing Address 3600 WEST LAKE AVE GLENVIEW, IL 60025-5811 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 3600 West Lake Avenue Suite, Apt. #, etc.	
City & State		City & State Glenview, IL	
Zip	Country	Zip 60026-1215	Country
4. FEI Number 31-0320500		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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) Signature, typed or printed name of registered agent and title if applicable. DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 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	PCD SANTI, SCOTT E 3600 WEST LAKE AVENUE GLENVIEW, IL 60025 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD. Sundaram Nagarajan 701 South Ridge Ave. Troy, OH 45374 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD RODRIGUEZ, FELIX L 3600 W LAKE AVE GLENVIEW, IL 600255811 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Glenview, IL 60026-1215 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCGRATH, ROBERT V 3600 W LAKE AVE GLENVIEW, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Glenview, IL 60026-1215 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD WOOTEN, JAMES H JR 3600 W LAKE AVE GLENVIEW, IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Glenview, IL 60026-1215 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SUTHERLAND, ALLAN C 3600 W LAKE AVE GLENVIEW, IL 60025 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Glenview, IL 60026-1215 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CROLL, MARK W 3600 W LAKE AVE GLENVIEW, IL 600255811 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Glenview, IL 60026-1215 <input checked="" 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: Robert V. McBrath Robert V. McBrath 4/27/05 (847) 224-7500 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

ATTACHMENT

14009069
809210

HOBART BROTHERS COMPANY
FEIN: 31-0320500
OFFICERS & DIRECTORS

State of Incorporation: Ohio
Effective: April 1, 2005

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>Officers</u>		
Sundaram Nagarajan	Chairman & President	701 South Ridge Ave., Troy, OH 45374
Mark W. Croll <i>ok</i>	Vice President	3600 W. Lake Ave., Glenview, IL 60026-1215
Allan C. Sutherland <i>ok</i>	Vice President	3600 W. Lake Ave., Glenview, IL 60026-1215
Daniel L. Downey	Vice President	3600 W. Lake Ave., Glenview, IL 60026-1215
Felix L. Rodriguez, Jr. <i>ok</i>	Vice President & Treasurer	3600 W. Lake Ave., Glenview, IL 60026-1215
James H. Wooten, Jr. <i>ok</i>	Vice President & Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Robert V. McGrath <i>ok</i>	Vice President, Tax	3600 W. Lake Ave., Glenview, IL 60026-1215
Jon C. Kinney	Assistant Treasurer	3600 W. Lake Ave., Glenview, IL 60026-1215
Scott Koizumi	Assistant Treasurer	3600 W. Lake Ave., Glenview, IL 60026-1215
Christopher R. Clark	Assistant Treasurer	3600 W. Lake Ave., Glenview, IL 60026-1215
Philip S. Dallosto	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Maria C. Green	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Stewart S. Hudnut	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Margaret S. Giordano	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Tammy Moler	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Gregory J. Mancuso	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Jacqueline A. White	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
<u>Directors</u>		
E. Scott Santi		3600 W. Lake Ave., Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.		3600 W. Lake Ave., Glenview, IL 60026-1215
James H. Wooten, Jr.		3600 W. Lake Ave., Glenview, IL 60026-1215