


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90083 049 ***150.00

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 NAS, IL 60026-1215 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 31-0320500	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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, 2008 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 SUNDARAM, NAGARAJAN 701 SOUTH RIDGE AVE. TROY, OH 45374 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN AND PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D. GRANT HARVEY 400 TRADE SQUARE EAST TROY, OH 45373	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD RODRIQUEZ, FELIX L 3600 W LAKE AVE GLENVIEW NAS, IL 600261215 <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	V HANSEN, RICHARD L 3600 WEST LAKE AVE GLENVIEW NAS, IL 600261215 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 11001 US HIGHWAY 4 NORTH PALMETTO, FL 34221	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD WOOTEN, JAMES H JR 3600 W LAKE AVE GLENVIEW NAS, IL 600261215 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ASSISTANT SECRETARY/DIRECTOR	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SUTHERLAND, ALLAN C 3600 W LAKE AVE GLENVIEW NAS, IL 600261215 <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	V CROLL, MARK W 3600 W LAKE AVE GLENVIEW NAS, IL 600261215 <input 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 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			APR 25 2008 847-724-7500 <small>Date Daytime Phone #</small>		

ATTACHMENT

HOBART BROTHERS COMPANY
FEIN: 31-0320500
OFFICERS & DIRECTORS

State of Incorporation: Ohio
 Effective: May 14, 2007

40088626
 # 809210

Name

Title

Address

Officers

D. Grant Harvey	Chairman & President	400 Trade Square East, Troy, OH 45373
Mark W. Croll	Vice President	3600 W. Lake Ave., Glenview, IL 60026-1215
Allan C. Sutherland	Vice President	3600 W. Lake Ave., Glenview, IL 60026-1215
William C. Bamford	Vice President	101 Trade Square East, Troy, OH 45373
Daniel A. Jackson	Vice President	101 Trade Square East, Troy, OH 45373
Richard L. Hansen	Vice President	11001 US Highway 41 North, Palmetto, FL 34221
Scott Koizumi	Vice President	2850 Cordelia Road, Suite 200, Fairfield, CA 94534
Felix L. Rodriguez, Jr.	Vice President & Treasurer	3600 W. Lake Ave., Glenview, IL 60026-1215
Jacqueline A. White	Vice President & Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Ronald D. Kropp	Assistant Treasurer	3600 W. Lake Ave., Glenview, IL 60026-1215
Eric Flory	Assistant Treasurer	1177 Trade Square East, Troy, OH 45373
Kevin Thompson	Assistant Treasurer	101 Trade Square East, Troy, OH 45373
Douglas A. Dowling	Assistant Treasurer	400 Trade Square East, Troy, OH 45373
James H. Wooten, Jr.	Assistant Secretary	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
Barbara G. Siegan	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Tammy Moler	Assistant Secretary	101 Trade Square East, Troy, OH 45373
MaryAnn Spiegel	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Richard E. Morgan	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Marsha A. Tolchin	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
John M. Tuhey	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215

Directors

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