2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809210

Apr 13, 2011 Secretary of State

Entity Name: HOBART BROTHERS COMPANY

Current Principal Place of Business: New Principal Place of Business:

HOBART SQUARE ATTN TAX DEPT TROY, OH 45373 US

Current Mailing Address: New Mailing Address:

3600 WEST LAKE AVE GLENVIEW NAS, IL 600261215 US

FEI Number: 31-0320500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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: HARVEY, D GRANT Address: HOBART SQUARE City-St-Zip: TROY, OH 45373

Title: V

Name: RIDRIGUEZ, FELIX
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026

Title: V

Name: HANSEN, RICHARD
Address: 3600 WEST LAKE AVE.
City-St-Zip: GLENVIEW, IL 60026

Title: \

 Name:
 WOOTEN, JAMES

 Address:
 3600 WEST LAKE AVE.

 City-St-Zip:
 GLENVIEW, IL 60026

Title: \

Name: SUTHERLAND, ALLAN Address: 3600 WEST LAKE AVE. City-St-Zip: GLENVIEW, IL 60026

Title: V

 Name:
 CROLL, MARK

 Address:
 3600 W LAKE AVE

 City-St-Zip:
 GLENVIEW, IL 60026

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: ALLAN SUTHERLAND V 04/13/2011