

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002326

FILED
Jan 05, 2010
Secretary of State

Entity Name: JOHN BEAN TECHNOLOGIES CORPORATION

Current Principal Place of Business:

200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

200 EAST RANDOLPH DRIVE
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 91-1650317 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: ARVIDSSON, TORBJORN
Address: 200 E. RANDOLPH DR.
City-St-Zip: CHICAGO, IL 60601

Title: PD
Name: CANNON, CHARLES H JR.
Address: 200 E. RANDOLPH DR.
City-St-Zip: CHICAGO, IL 60601

Title: VP
Name: MAMBU, RONALD
Address: 200 EAST RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: VP
Name: LEE, JOHN
Address: 200 EAST RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: AT
Name: IWANSKI, DONNA
Address: 200 EAST RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: S
Name: MARVIN, JAMES
Address: 200 E. RANDOLPH DR.
City-St-Zip: CHICAGO, IL 60601

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: DONN IWANSKI

AT

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date