


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State

03-14-2005 90102 003 ***150.00

DOCUMENT # F04000005700 1. Entity Name HUSSMANN SERVICES CORPORATION					
Principal Place of Business 12999 ST. CHARLES ROCK BRIDGETON, MO 63044			Mailing Address 12999 ST. CHARLES ROCK BRIDGETON, MO 63044		
2. Principal Place of Business 3004 Spring Industrial Dr		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc. Suite C		Suite, Apt. #, etc.			
City & State Powder Springs, GA		City & State			
Zip 30127		Country USA		4. FEI Number 76-0569920	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
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	D HELLER, R.G. 200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/ SECRETARY BARBARA A. SANTORO 35 HOSKING WAY RAMSEY NJ. 07446
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NACHTIGAL, P. 200 CHESTNUT RIDGE ROAD WOODCLIFF LAKE, NJ 07677	<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	P SMITH, RANDY P 12999 ST. CHARLES ROCK BRIDGETON, MO 63044	<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	VP GUTILLO, JOSEPH A 12999 ST. CHARLES ROCK BRIDGETON, MO 63044	<input checked="" 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	AS HOSTETLER, BRIAN J 12999 ST. CHARLES ROCK BRIDGETON, MO 63044	<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	VP KORTE, THOMAS G 12999 ST. CHARLES ROCK BRIDGETON, MO 63044	<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 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 _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT # F04000005700
50025648

Hussmann Services Corporation

Schedule of Officers and Directors - As of January 03, 2005

Randy Smith
President & CEO

7320 Forsyth Blvd., Apt 203
St Louis, MO 63105-2119
SS # 367-54-1316

Thomas Gene Korte
Vice President

1508 Martingale Court
Swansea, IL 62226
SS # 323-60-4263

Barbara A. Santoro
Secretary

35 Hosking Way
Ramsey, NJ 07446
SS # 072-50-7298

Brian Jay Hostetler
Vice President
& Assistant Secretary

1317 Countryside Manor Ct.
St. Louis, MO 63005
SS # 300-44-3310

OTHER DIRECTORS

Patricia Nachtigal
Gerald E. Swimmer
B.A Santoro

The address for the above listed individuals for business purposes is as follows:

12999 St. Charles Rock Road
Bridgeton, Missouri 63044

Effective date of taking office was Jan 03, 2005