

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003013

FILED
Apr 27, 2010
Secretary of State

Entity Name: NORDYNE INTERNATIONAL, INC.

Current Principal Place of Business:

11500 NW STREET
MIAMI, FL 33178

New Principal Place of Business:

11500 NW 34TH STREET
MIAMI, FL 33178

Current Mailing Address:

C/O NORTEK, INC.
50 KENNEDY PLAZA
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 20-2787842 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: HENRIETTE, HECTOR
Address: 11500 NW 34TH STREET
City-St-Zip: MIAMI, FL 33178

Title: VCD
Name: BREADY, RICHARD L
Address: 50 KENNEDY PLAZA
City-St-Zip: PROVIDENCE, RI 02903

Title: S
Name: DONNELLY, KEVIN W
Address: 50 KENNEDY PLAZA
City-St-Zip: PROVIDENCE, RI 02903

Title: TD
Name: COONEY, EDWARD J
Address: 50 KENNEDY PLAZA
City-St-Zip: PROVIDENCE, RI 02903

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: KEVIN W. DONNELLY

S

04/27/2010

Electronic Signature of Signing Officer or Director

Date