

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003013

FILED
Apr 26, 2012
Secretary of State

Entity Name: NORDYNE INTERNATIONAL, INC.

Current Principal Place of Business:

11500 NW 34TH STREET
MIAMI, FL 33178

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HENRIETTE, HECTOR
Address: 11500 NW 34TH STREET
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: LAGRAN, DAVID J
Address: 8000 PHOENIX PARKWAY
City-St-Zip: O'FALLON, MO 63368

Title: SD
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

04/26/2012

Electronic Signature of Signing Officer or Director

Date