2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # **F93000002065** FEDDERS INTERNATIONAL, INC. 03-20-2000 90143 031 ***150.00 Mailing Address Principal Place of Business 505 MARTINSVILLE RD 505 MARTINSVILLE RD PO BOX 813 PO BOX 813 LIBERTY CORNER NJ 07938 LIBERTY CORNER NJ 07938-0813 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 22-2860323 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM! INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 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. SIGNATURE DATÉ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE TITLE Delete NAME NAHAI, GARY NAME STREET ADDRESS STREET ADDRESS **505 MARTINSVILLE RD** CITY-ST-ZIP CITY-ST-ZIP LIBERTY CORNER NJ 07938 DIRECTOR ☐ Change Addition TITLE TITLE ☐ Delete KENT E. HANSEN NAME HANSEN, KENT E NAME STREET ADDRESS 505 MARTINSVILLE RD STREET ADDRESS 505 MARTINSVILLE RD CITY-ST-ZIP LIBEATY COANER NJ 07938 CITY-ST-ZIP LIBERTY CORNER NJ VICE PRESIDENT, FINANCE 4 CFO Change Delete TITLE TITLE MICHAEL GIDADAN O LAURENT, ROBERT JR. NAME NAME STREET ADDRESS 505 MARTINSVILLE RD STREET ADDRESS 505 MARTINSVILLE RD CITY-ST-ZIP LIBERTY CORNER, NJ 07938 CITY-ST-ZIP LIBERTY CORNER NJ 07938 TREASURER Addition Change AT ☐ Defete TITLE TITLE NANCY DIGIOUANNI NAME BRUNO, JORDAN L NAME STREET ADDRESS 505 MARTINSVILLE RD STREET ADDRESS **505 MARTINSVILLE RD** CITY-ST-ZIP LIBERTY CORNER, NJ 07938 CITY-ST-ZIP LIBERTY CORNER NJ 07938 CHAIRMAN /CEO ☐ Addition **X** Change CD Delete TITLE TITLE MICHAEL B. ETTER NAME GIORDANO, SALVATORE NAME 505 MARTINS VILLE ROAD STREET ADDRESS **505 MARTINSVILLE RD** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CORNER, NJ LIBERTY CORNER NJ 07938 07938 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME GIORDANO, SALVATORE JR. NAME STREET ADDRESS STREET ADDRESS 505 MARTINSVILLE RD

13. Thereby certify that the information supplied with this filling 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 11 or Block 12 if with an address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

LIBERTY CORNER NJ 07938

3/17/2000

(908)604-8686