2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F93000002065

Entity Name

FEDDERS INTERNATIONAL, INC.

Principal Place of Business

505 MARTINSVILLE RD

PO BOX 813 LIBERTY CORNER, NJ 07938

US

Mailing Address

505 MARTINSVILLE RD PO BOX 813

LIBERTY CORNER, NJ 07938

US

FILED Apr 22, 2004 08:00 AM Secretary of State



04132004

No Chg-P

CR2E034 (10/03)

4. FEI Number 22-2860323

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET TALLAHASSEE, FL 32301

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				IIV.	INIS SPACE
	ions of registered agent.	F13	y-a		oth, in the State of Florida. I am familiar with, and accept
	Signature, typed or printed name of registered agent and title if	applicable. (NOTE Registered A	Gent signature	required when reinstating)	DATE
	E NOW!!! FEE IS \$150,00 ay 1, 2004 Fee will be \$550.00	 Election Campaign Financ Trust Fund Contribution. 	ing 🔲	\$5.00 May Be Added to Fees	U00000124246 04/22/04-80038-001 150.00
10.	OFFICERS AND DIREC	TORS	<u> </u>	······································	<u> </u>
TITLE NAME STREET ADDRESS CITY - ST - ZXP	VSD HANSEN, KENT E 505 MARTINSVILLE RD LIBERTY CORNER, NJ 07938				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	VCFO GIORDANO, MICHAEL 505 MARTINSVILLE RD LIBERTY CORNER, NJ 07938				
Taile Name Street Address City-St-28P	VP BRUNO, JORDAN L 505 MARTINSVILLE RD LIBERTY CORNER, NJ 07938		DO NOT WRITE		
TITLE NAME STREET ADDRESS CTY-ST-ZIP	D GIORDANO,JR., SALVATORE 505 MARTINSVILLE RD LIBERTY CORNER, NJ 07938		IN THIS SPACE		
ITTLE NAME STREET ADDRESS CITY-ST-ZP	T DIGIOVANNI, NANCY 505 MARTINSVILLE RD LIBERTY CORNER, NJ 07938				 _
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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 cath; 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

STREET ADDRESS

ETTER, MICHAEL B 505 MARTINSVILLE RD

LIBERTY CORNER, NJ 07938

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/04

(908) 604-8686 _ X4229

Dayume Phone #