


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 24, 2004 8:00 am
Secretary of State

09-24-2004 90002 008 ***550.00

DOCUMENT # P06331 1. Entity Name NELSON REFRIGERATION, INC.	
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Principal Place of Business 12110 CARY CIRCLE SUITE 6 LAVISTA, NE 68128	Mailing Address 12110 CARY CIRCLE SUITE 6 LAVISTA, NE 68128
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04073477



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 12999 St. Charles Rock Road Suite, Apt. #, etc.
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08302004 Chg-P CR2E034 (10/03)

City & State Bridgeton, Mo	4. FEI Number 47-0578102	Applied For Not Applicable
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Zip 63044	Country St. Louis	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE VP	<input checked="" type="checkbox"/> Delete
NAME GIPSON, DENNIS	
STREET ADDRESS 12999 ST CHARLES ROCK RD	
CITY-ST-ZIP BRIDGETON, MO 63044	
TITLE GMGR	<input checked="" type="checkbox"/> Delete
NAME NELSON, MICHAEL J	
STREET ADDRESS 12110 CARY CIRCLE SUITE 6	
CITY-ST-ZIP LAVISTA, NE 68128	
TITLE AS	<input type="checkbox"/> Delete
NAME HOSTETLER, BRIAN	
STREET ADDRESS 12999 ST CHARLES ROCK RD	
CITY-ST-ZIP BRIDGETON, MO 63044	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PRESIDENT + CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME RANDY SMITH	
STREET ADDRESS 12999 St. Charles Rock Road	
CITY-ST-ZIP Bridgeton, Mo 63044	
TITLE VP FINANCE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME THOMAS GENE KORTE	
STREET ADDRESS 12999 St. Charles Rock Road	
CITY-ST-ZIP Bridgeton, Mo 63044	
TITLE VP/Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Ron Heller	
STREET ADDRESS 12999 St. Charles Rock Road	
CITY-ST-ZIP Bridgeton, Mo 63044	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Thomas G. Korte Thomas G. Korte 9/9/04 (314) 291-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

HUSSMANN®

Attachment
Doc. P06331

Hussmann Corporation | 12999 St. Charles Rock Road
Bridgeton, MO 63044-2483
(314) 291 2000

September 9, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

F.E.I.N.-47-0578102
Document # P06331

To Whom It May Concern:

Please be advised that Nelson Refrigeration Inc. did not receive the 2004 For Profit Corporation Annual Report from the CT Corporation until September 3, 2004. Please waive the \$400.00 late payment fee as we were unaware that this report was due by May 1, 2004.

If you have any questions please feel free to contact me at (314) 298-5724.

Sincerely,

Karen Kurth

Karen Kurth
Tax Analyst
Fax: (314) 298-6665



Attachment

NELSON REFRIGERATION

Schedule of Officers and Directors - As of January 06, 2004

Doc. # 06331

54073477

Randy Smith
President & CEO

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

Thomas Gene Korte
Vice President Finance

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

Brian Jay Hostetler
Vice President
& Assistant Secretary

4628 Pershing Place
St. Louis, MO 63108
SS # 300-44-3310

Ron Heller
VP – Corporate Governance
and Secretary

14 Kershner Pl
Fairlawn, NJ 07410
SS # 097-38-0591

OTHER DIRECTORS

Patricia Nachtigal
Gerald E. Swimmer
Ron Heller

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 January 06, 2003