FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 19 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P07082 **(1)**

1. Corporation Name
KYSOR INDUSTRIAL CORPORATION

Principal Place of Business	Mailing Address
ONE MADISON AVENUE P.O. BOX 1000 CADILLAC MI 49601	ONE MADISON AVENUE P.O. BOX 1000 CADILLAC MI 49601

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/13/1985
3a. Date of Last Report: 04/04/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.: 22
City & State: 23
Zip: 24 Country: 25

2a. Mailing Address
26
Suite, Apt. #, etc.: 27
City & State: 28
Zip: 29 Country: 30

4. FEI Number: 38-1909000 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. *This corporation has liability for intangible tax under S. 199.032,* Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	WEIGEL, RAYMOND A.	1.2 NAME	
STREET ADDRESS	ONE MADISON AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CADILLAC MI	1.4 CITY-ST-ZIP	
TITLE	C	2.1 TITLE	☐ Change ☐ Addition
NAME	KEMPTON, GEORGE R.	2.2 NAME	
STREET ADDRESS	ONE MADISON AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CADILLAC MI	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	☐ Change ☐ Addition
NAME	CROOKS, DAVID W.	3.2 NAME	
STREET ADDRESS	ONE MADISON AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CADILLAC MI	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	GASTON, PAUL K.	4.2 NAME	
STREET ADDRESS	ONE VANDENBERG CNTR	4.3 STREET ADDRESS	
CITY-ST-ZIP	GRAND RAPIDS MI	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	☐ Change ☐ Addition
NAME	JANIK, MARY C	5.2 NAME	
STREET ADDRESS	ONE MADISON AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	CADILLAC MI	5.4 CITY-ST-ZIP	
TITLE	VD	6.1 TITLE	PD ☒ Change ☐ Addition
NAME	FORRESTAL, THOMAS P.	6.2 NAME	Peter W. Gravelle
STREET ADDRESS	1600 ROCKDALE IND'L BLVD	6.3 STREET ADDRESS	One Madison Ave,
CITY-ST-ZIP	CONYERS GA	6.4 CITY-ST-ZIP	Cadillac, MI 49601

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mary C. Janik MARY C. JANIK 4/12/95 616/332-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — (Daytime Phone #)

FN