

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07082

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: KYSOR INDUSTRIAL CORPORATION

## Current Principal Place of Business:

2227 WELBILT BLVD.  
NEW PORT RICHEY, FL 34655

## New Principal Place of Business:

## Current Mailing Address:

2227 WELBILT BLVD.  
NEW PORT RICHEY, FL 34655

## New Mailing Address:

FEI Number: 38-1909000

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 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: NOVA, MICHELLE  
Address: 2227 WELBILT BLVD.  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VTD ( ) Delete  
Name: RINN, RICK  
Address: 3201 EAST NORTH LOOP 820 SUITE 150  
City-St-Zip: FORT WORTH, TX 76137

Title: AST ( ) Delete  
Name: OROS, JOHN G  
Address: 2227 WELBILT BLVD  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VSD ( ) Delete  
Name: SHUR, IRWIN M  
Address: 2227 WELBIT BLVD.  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PD ( ) Delete  
Name: FRASE, DAVID  
Address: 3201 EAST NORTH LOOP 820, SUITE 150  
City-St-Zip: FORT WORTH, TX 76137

Title: VP ( ) Delete  
Name: MCCULLOCH, DAVID  
Address: 2227 WELBILT BOULEVARD  
City-St-Zip: NEW PORT RICHEY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT (X) Change ( ) Addition  
Name: RINN, RICK  
Address: 4201 N. BEACH  
City-St-Zip: FORT WORTH, TX 76137

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: FRASE, DAVID  
Address: 4201 N. BEACH  
City-St-Zip: FORT WORTH, TX 76137

Title: VPD (X) Change ( ) Addition  
Name: MCCULLOCH, DAVID  
Address: 2227 WELBILT BOULEVARD  
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE NOVA

AS

01/14/2008

Electronic Signature of Signing Officer or Director

Date