2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07082

FILED Jan 20, 2012 Secretary of State

Entity Name: KYSOR INDUSTRIAL CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2227 WELBILT BLVD.

NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

2227 WELBILT BLVD. NEW PORT RICHEY, FL 34655

FEI Number: 38-1909000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

OFFICERS AND DIRECTORS:

Title: PD

Name: KACHMER, MICHAEL J Address: 2227 WELBILT BLVD. City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VTD

Name: LAURINO, CARL J

Address: 2400 SOUTH 44TH STREET City-St-Zip: MANITOWOC, WI 54220

Title: VSD

 Name:
 JONES, MAURICE D

 Address:
 2400 SOUTH 44TH STREET

 City-St-Zip:
 MANITOWOC, WI 54229

Title: A7

 Name:
 JACQUIE, SOMMERS

 Address:
 2400 SOUTH 44TH STREET

 City-St-Zip:
 MANITOWOC, WI 54220

Title: AS

Name: HORN, JOEL H Address: 2227 WELBILT BLVD.

City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VT

Name: NOLDEN, DEAN

Address: 2400 SOUTH 44TH STREET City-St-Zip: MANITOWOC, WI 54220

I hereby 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 all other like empowered.

SIGNATURE: MAURICE D. JONES VSD 01/20/2012