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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P12386

(9)

1. Corporation Name

WHITE CONSOLIDATED INDUSTRIES, INC.

Principal Place of Business

11770 BEREA ROAD
CLEVELAND OH 44111

Mailing Address

11770 BEREA ROAD
CLEVELAND OH 44111

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/08/1986

3a. Date of Last Report
04/29/1994

4. FEI Number
37-1194362

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CPD
SCHARP, ANDERS
LUXBACKEN 1, LILA ESGEN
STOCKHOLM SWEDEN

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
SEE ATTACHED SCHEDULE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
BYSTEDT, GOSTA
LUXBACKEN 1, LILA ESGEN
STOCKHOLM SWEDEN

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
BLASIUS, DONALD C.
11770 BEREA ROAD
CLEVELAND OH

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
SCHIERBAUM, WAYNE D.
11770 BEREA ROAD
CLEVELAND OH

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VS
ELLIOTT, DANIEL R.
11770 BEREA ROAD
CLEVELAND OH

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
MILLER, STANLEY R.
11770 BEREA ROAD
CLEVELAND OH

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 110.07(3)(b), Florida Statutes. I author 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:

M.W. Russell
Vice President - Taxes

M.W. Russell
Vice President - Taxes

4-19-95 216-252-3700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Two

Signature (Name & Title)

WHITE CONSOLIDATED INDUSTRIES, INC.

DIRECTORS

Lennart Ribohn
Anders Scharp
Peter Wallenberg
Leif Johansson

Luxbacken 1, Lilla Essingen, S105 45 Stockholm, Sweden
Luxbacken 1, Lilla Essingen, S105 45 Stockholm, Sweden
Skandinaviska Enskilda Banken, S106 40, Stockholm, Sweden
Luxbacken 1, Lilla Essingen, S105 45 Stockholm, Sweden

OFFICERS

Anders Scharp
Leif Johansson
Daniel R. Elliott, Jr.
R. K. Bowman
Hans Backman
William M. Diggin
Gilbert L. Dorsey
Robert E. Cook
Wayne D. Schierbaum
John Waters
Mark W. Russell
Paul Bertrand
Bengt Andersson
James L. Calhoun
R. A. Chesnik
Joseph C. Burke
William G. E. Jacobs
Stanley R. Miller
Richard S. Pietch
Ted D. Paris
Richard D. Rinehart
Ronald E. Zajackowski
Jo Ann E. Miller

Chairman of the Board & Chief Executive Officer
President
Senior Vice President, General Counsel and Secretary
Vice President - Human Resources
Vice President - Major Appliance Group
Vice President-Finance and Treasurer
Vice President
Vice President
Vice President-Finance and Controller
Vice President - Outdoor Products
Vice President - Taxes
Vice President - Cabinets
Vice President - Outdoor Products
Vice President - Regulatory Affairs
Vice President - Benefits and Employment Law
Vice President - Human Resources and Compensation
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Secretary
Assistant Controller
Assistant Treasurer

Luxbacken 1, Lilla Essingen, S105 45 Stockholm, Sweden
11770 Berea Road, Cleveland, Ohio 44111
11770 Berea Road, Cleveland, Ohio 44111
11770 Berea Road, Cleveland, Ohio 44111
6000 Perimeter Drive, Dublin, Ohio 43017
11770 Berea Road, Cleveland, Ohio 44111
1201 East Bell St., Bloomington, Illinois 61701
104 Warren Road, Augusta, Georgia 30907
11770 Berea Road, Cleveland, Ohio 44111
5020 Flournoy-Lucas Rd., Shreveport, Louisiana 71129
11770 Berea Road, Cleveland, Ohio 44111
701 South M Street, Richmond, Indiana 47374
5020 Flournoy-Lucas Rd., Shreveport, Louisiana 71129
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2/11/94

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