

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

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**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
12/08/1986

3a. Date of Last Report
05/01/1995

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

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

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

(NOTE: Registered Agent's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CPD** ☐ DELETE
NAME **SCHARP, ANDERS**
STREET ADDRESS **LUXBACKEN 1, LILLA ESGEN**
CITY-ST-ZIP **STOCKHOLM SWEDEN**

TITLE **D** ☒ DELETE
NAME **BYSTEDT, GOSTA**
STREET ADDRESS **LUXBACKEN 1, LILLA ESGEN**
CITY-ST-ZIP **STOCKHOLM SWEDEN**

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

SEE ATTACHED SCHEDULE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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 119.07(3)(k), 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:

Mark Russell

M.W. Russell, Vice President - Taxes 4-23-96

216-252-3700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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	Chairman of the Board & Chief Executive Officer	Luxbacken 1, Lilla Essingen, S105 45 Stockholm, Sweden
Leif Johansson	President	11770 Berea Road, Cleveland, Ohio 44111
Daniel R. Elliott, Jr.	Senior Vice President, General Counsel and Secretary	11770 Berea Road, Cleveland, Ohio 44111
Roderick K. Bowman	Senior Vice President-Human Resources	11770 Berea Road, Cleveland, Ohio 44111
Hans Backman	Vice President - Major Appliance Group	6000 Perimeter Drive, Dublin, Ohio 43017
William M. Diggin	Vice President-Finance and Treasurer	11770 Berea Road, Cleveland, Ohio 44111
Gilbert L. Dorsey	Vice President	1201 East Bell St., Bloomington, Illinois 61701
Robert E. Cook	Vice President	104 Warren Road, Augusta, Georgia 30907
Wayne D. Schlierbaum	Vice President-Finance and Controller	11770 Berea Road, Cleveland, Ohio 44111
John Waters	Vice President - Outdoor Products	5020 Flourney-Lucas Rd., Shreveport, Louisiana 71129
Mark W. Russell	Vice President - Taxes	11770 Berea Road, Cleveland, Ohio 44111
Paul Bertrand	Vice President - Cabinets	701 South N Street, Richmond, Indiana 47374
Bengt Andersson	Vice President - Outdoor Products	5020 Flourney-Lucas Rd., Shreveport, Louisiana 71129
James L. Calhoun	Vice President - Regulatory Affairs	11770 Berea Road, Cleveland, Ohio 44111
Richard A. Chesnik	Vice President - Benefits and Employment Law	11770 Berea Road, Cleveland, Ohio 44111
Joseph C. Burke	Vice President - Human Resources and Compensation	11770 Berea Road, Cleveland, Ohio 44111
William G. E. Jacobs	Assistant Secretary	11770 Berea Road, Cleveland, Ohio 44111
Stanley R. Miller	Assistant Secretary	11770 Berea Road, Cleveland, Ohio 44111
Richard S. Pietch	Assistant Treasurer	11770 Berea Road, Cleveland, Ohio 44111
Ted D. Parks	Assistant Secretary	11770 Berea Road, Cleveland, Ohio 44111
Richard D. Rinehart	Assistant Secretary	6000 Perimeter Drive, Dublin, Ohio 43017
Ronald E. Zajackowski	Assistant Controller	11770 Berea Road, Cleveland, Ohio 44111
Jo Ann E. Miller	Assistant Treasurer	11770 Berea Road, Cleveland, Ohio 44111

2/26/96

ep2