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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 BEREAD ROAD
CLEVELAND OH 44111

Mailing Address
11770 BEREAD ROAD
CLEVELAND OH 44111-1601



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/08/1986		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 37-1194362		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD	1.1 TITLE	☐ Change ☐ Addition
NAME	SCHARP, ANDERS	1.2 NAME	
STREET ADDRESS	LUXBACKEN 1, LILLA ESGEN	1.3 STREET ADDRESS	
CITY-ST-ZIP	STOCKHOLM SWEDEN	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	SCHIERBAUM, WAYNE D.	2.2 NAME	
STREET ADDRESS	11770 BEREAD ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	☐ Change ☐ Addition
NAME	ELLIOTT, DANIEL R.	3.2 NAME	
STREET ADDRESS	11770 BEREAD ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	MILLER, STANLEY R.	4.2 NAME	
STREET ADDRESS	11770 BEREAD ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing 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

M.W. Russell

M.W. RUSSELL, VICE PRESIDENT-TAXES 4-21-97 216-252-3700

CR2E034 (9/96)

WHITE CONSOLIDATED INDUSTRIES, INC.

DIRECTORS

Lennart Ribohn
Anders Scharp
Mats Ola Palm
Leif Johansson

Luxbacken 1, Lilla Essingen, S105 45 Stockholm, Sweden
Luxbacken 1, Lilla Essingen, S105 45 Stockholm, Sweden
2, Ashlyns Park, Fairmile Ave., Cobham, Surrey KT11 2JY, Great Britain
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	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. Schierbaum	Vice President-Finance and Controller	11770 Berea Road, Cleveland, Ohio 44111
John Waters	Vice President - Outdoor Products	5020 Flournoy-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
Douglas E. Mix	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 Secretary	11770 Berea Road, Cleveland, Ohio 44111
Ted D. Parks	Assistant Treasurer	11770 Berea Road, Cleveland, Ohio 44111
Ronald E. Zajackowski	Assistant Controller	11770 Berea Road, Cleveland, Ohio 44111
Jo Ann E. Miller	Assistant Treasurer	11770 Berea Road, Cleveland, Ohio 44111

10/10/96

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