

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P12386 (9)

1. Corporation Name
WHITE CONSOLIDATED INDUSTRIES, INC.

Principal Place of Business
11770 BERE A ROAD
CLEVELAND OH 44111

Mailing Address
11770 BERE A ROAD
CLEVELAND OH 44111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/08/1986

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

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
85 Zip Code
FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CPD	☐ DELETE
NAME	SCHARR, ANDERS	
STREET ADDRESS	LUXBACKEN 1, LILLA ESGEN	
CITY-ST-ZIP	STOCKHOLM SWEDEN	
TITLE	V	☐ DELETE
NAME	SCHIERBAUM, WAYNE D.	
STREET ADDRESS	11770 BERE A ROAD	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	VS	☐ DELETE
NAME	ELLIOTT, DANIEL R.	
STREET ADDRESS	11770 BERE A ROAD	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	S	☐ DELETE
NAME	MILLER, STANLEY R.	
STREET ADDRESS	11770 BERE A ROAD	
CITY-ST-ZIP	CLEVELAND OH	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SCHEDULE ATTACHED

14. I 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

(216) 252-3700

CR2E034 (1097)

WHITE CONSOLIDATED INDUSTRIES, INC.

DIRECTORS

Lennart Ribohm
Michael Treschow
Johan Bygge
Ulf Magnusson
Robert E. Cook

Luxbacken 1, Lilla Essingen, S105 45 Stockholm, Sweden
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Luxbacken 1, Lilla Essingen, S105 45 Stockholm, Sweden
104 Warren Road, Augusta, Georgia 30907

OFFICERS

Michael Treschow
Johan Bygge
Daniel R. Elliott
William M. Diggins
Leo Cadelo
Robert E. Cook
Ronald E. Zajackowski
Mark W. Russell
Merv Plank
Douglas E. Mix
Richard A. Chesnik
Joseph C. Burke
William G. E. Jacobs
Stanley R. Miller
Richard S. Pietch
Ted D. Parks
Jo Ann E. Miller

Chairman of the Board
President & Chief Executive Officer
Sr Vice President, General Counsel and Secretary
Sr Vice President-Finance & Treasurer
Vice President - Floor Care Products
President - Frigidaire Home Products
Sr. Vice President - Finance & Controller
Vice President - Taxes
Vice President - Cabinets
Vice President - Regulatory Affairs
Vice President - Benefits & Employment Law
Vice President - Human Resources & Compensation
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Luxbacken 1, Lilla Essingen, S105 45 Stockholm, Sweden
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11770 Berea Road, Cleveland, Ohio 44111
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1201 E. Bell Street, Bloomington, IL 61701
104 Warren Road, Augusta, Georgia 30907
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