

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

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90246 029 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P12386

1. Corporation Name  
**WHITE CONSOLIDATED INDUSTRIES, INC.**



Principal Place of Business Mailing Address  
 11770 BEREA ROAD 11770 BEREA ROAD  
 CLEVELAND OH 44111 CLEVELAND OH 44111

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		12/08/1986	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				37-1194362	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip		29. Zip		8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
25. Country		30. Country			

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	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD <input type="checkbox"/> DELETE	1.1 TITLE	CHAIRMAN OF THE BOARD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHARP, ANDERS	1.2 NAME	MICHAEL TRESCHOW
STREET ADDRESS	LUXBACKEN 1, LILLA ESGEN	1.3 STREET ADDRESS	LUXBACKEN 1, LILLA ESGEN
CITY-ST-ZIP	STOCKHOLM SWEDEN	1.4 CITY-ST-ZIP	Stockholm SWEDEN
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	PRESIDENT & CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHIERBAUM, WAYNE D.	2.2 NAME	JOHAN BYGGE
STREET ADDRESS	11770 BEREA ROAD	2.3 STREET ADDRESS	LUXBACKEN 1, LILLA ESGEN
CITY-ST-ZIP	CLEVELAND OH	2.4 CITY-ST-ZIP	Stockholm, SWEDEN
TITLE	VS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELLIOTT, DANIEL R.	3.2 NAME	
STREET ADDRESS	11770 BEREA ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	3.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, STANLEY R.	4.2 NAME	
STREET ADDRESS	11770 BEREA ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	SEE ATTACHED Schedule
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE: *M. W. Russell* M. W. RUSSELL 4/26/99 26-252-3700

CR2E034 (11/98)

53811-90246-29  
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WHITE CONSOLIDATED INDUSTRIES, INC.

DIRECTORS

Lennart Ribohin  
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. Diggin  
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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