

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90255 040 ***150.00

DOCUMENT # P 12386

1. Entity Name

WHITE CONSOLIDATED INDUSTRIES, INC.

Principal Place of Business	Mailing Address
18013 CLEVELAND PKWY SUITE 100 CLEVELAND, OH 44135 USA	P.O. BOX 35920 CLEVELAND, OHIO 44135

A0068602

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COB TRESHOW, MICHAEL GORANSGATEN 143 STOCKHOLM 10545 SWEDEN ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO BYGGE, JOHAN GORANSGATEN 143 STOCKHOLM 10545 SWEDEN ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR VIEWEG, CECILIA GORANSGATEN 143 STOCKHOLM 10545 SWEDEN ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP - FINANCE & CFO WEIGAND, GEORGE 18013 CLEVELAND PKWY, #100 CLEVELAND, OHIO 44135 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT DIGGIN, WILLIAM 18013 CLEVELAND PKWY, #100 CLEVELAND OHIO 44135 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS WALLEN, OLLE 18013 CLEVELAND PKWY, #100 CLEVELAND OHIO 44135 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
P12386

Attachment
P12386
A0068605

WHITE CONSOLIDATED INDUSTRIES, INC.

DIRECTORS

Michael Treschow
Johan Bygge
Cecilia Vieweg
Robert E. Cook

Goransgaten 143, Stockholm 10545 Sweden
Goransgaten 143, Stockholm 10545 Sweden
Goransgaten 143, Stockholm 10545 Sweden
250 Bobby Jones Expressway, Martinez, Georgia 30907

OFFICERS

Michael Treschow
Johan Bygge
George Weigand
William M. Diggin
Ronald E. Zajackowski
Olle Wallen
Leo Cadelo
Robert E. Cook

Chairman of the Board
President & Chief Executive Officer
Sr Vice President-Finance & CFO
Sr Vice President-Finance & Treasurer
Sr. Vice President - Finance & Contoller
Admin Sr Vice President-Legal & Secretary
Exec Vice President - Floor Care Products
Exec Vice President - Outdoor Products and
Major Appliances
Exec Vice President-Leisure Appliances
Vice President - Taxes
Vice President - Regulatory Affairs
Vice President - Outdoor Products and
Major Appliances and Asst. Treasurer
Vice President - Outdoor Products and
Major Appliances and Asst. Secretary
Vice President-Labor & Employee Relations
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer

Goransgaten 143, Stockholm 10545 Sweden
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18013 Cleveland Parkway, Cleveland, OH 44135
18013 Cleveland Parkway, Cleveland, OH 44135
18013 Cleveland Parkway, Cleveland, OH 44135
18013 Cleveland Parkway, Cleveland, OH 44135
1201 E. Bell Street, Bloomington, IL 61701
250 Bobby Jones Expressway, Martinez, Georgia 30907
509 South Poplar, LaGrange, Indiana 46761
18013 Cleveland Parkway, Cleveland, OH 44135
18013 Cleveland Parkway, Cleveland, OH 44135
250 Bobby Jones Expressway, Martinez, Georgia 30907
250 Bobby Jones Expressway, Martinez, Georgia 30907
2170 Highway No. 27, Edison, NJ 08818
18013 Cleveland Parkway, Cleveland, OH 44135
18013 Cleveland Parkway, Cleveland, OH 44135
18013 Cleveland Parkway, Cleveland, OH 44135
18013 Cleveland Parkway, Cleveland, OH 44135

Roger Leon

James Quinn
William G. E. Jacobs
Richard S. Pietch
Ted D. Parks
Jo Ann E. Miller

06/05/00