

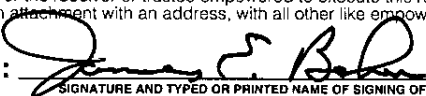


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90017 018 ***150.00

DOCUMENT # P13386 1. Entity Name SULLAIR CORPORATION					
Principal Place of Business 3700 E. MICHIGAN BLVD. MICHIGAN CITY, IN 46360			Mailing Address 3700 E. MICHIGAN BLVD. MICHIGAN CITY, IN 46360		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		01192004 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 35-1112760	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD OSWALD, STEPHEN G 3700 E MICHIGAN BLVD MICHIGAN CITY, IN 463609990	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Oswald, Stephen G. 3700 E. Michigan Blvd. Michigan City, IN 46360-9990	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MONTS, MICHAEL A ONE HAMILTON ROAD WINDSOR LOCKS, CT 060961010	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Monts, Michael A. One Hamilton Road Windsor Locks, CT 06096-1010	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD KALLMAN, TODD ONE HAMILTON ROAD WINDSOR LOCKS, CT 060961010	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Nord, David G. One Hamilton Road Windsor Locks, CT 06096-1010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GEST, JOSEPH S ONE HAMILTON ROAD WINDSOR LOCKS, CT 060961010	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Laprade, Edwin One Hamilton Road Windsor Locks, CT 06096-1010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CHERRY, JAMES ONE HAMILTON ROAD WINDSOR LOCKS, CT 06096	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Rivers, Keith R. One Hamilton Road Windsor Locks, CT 06096-1010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LARSON, GARY L. 679 HARVEST ROAD VALPARAISO, IN 46383	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Rosenthal, William E. One Hamilton Road Windsor Locks, CT 06096-1010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Asst. Secretary 1/23/04 226-6043		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment
44010349

Sullair Corporation
3700 E. Michigan Blvd.
Michigan City, IN 46360-9990

2004 For Profit Corporation Annual Report
Document # P13386
FEID: 35-1112760

Attachment to Item 10/11

Additional Officers

Raymond P. Klingler	VP	3700 E. Michigan Blvd., Michigan City, IN 46360
Richard W. Stasyshan	VP	3700 E. Michigan Blvd., Michigan City, IN 46360
John L. Jasniewski	VP	3700 E. Michigan Blvd., Michigan City, IN 46360
Christine Rua	AS	One Hamilton Road, Windsor Locks, CT 06096
George J. Romanik	AS	One Hamilton Road, Windsor Locks, CT 06096
James E. Baker	AS	4747 Harrison Avenue, Rockford, IL 61108
Lance M. Hilberg	AS	3700 E. Michigan Blvd., Michigan City, IN 46360
James H. Van Hoof	AS	One Financial Plaza, Hartford, CT 06103
Edward R. Gailing	AS	One Financial Plaza, Hartford, CT 06103
Kenneth O. Butzer	AT	3700 E. Michigan Blvd., Michigan City, IN 46360
Steven Miller	AT	One Hamilton Road, Windsor Locks, CT 06096