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FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P15515 (0)
1. Corporation Name
NORDYNE, INC.



Principal Place of Business
1801 PARK 270 DRIVE
SUITE 600
ST LOUIS MO 63146-4020

Mailing Address
C/O NORTEK, INC.
50 KENNEDY PLAZA
PROVIDENCE RI 02903
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

08/10/1987

4. FEI Number

05-0414831

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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES ST
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 P
NAME RACTLIFFE, ROBERT E.G.
STREET ADDRESS 1801 PARK 270 DRIVE, SUITE 600
CITY-ST-ZIP ST. LOUIS MO 63146 ☒ DELETE

TITLE VD
NAME BREADY, RICHARD L.
STREET ADDRESS 50 KENNEDY PLAZA
CITY-ST-ZIP PROVIDENCE RI 02903 ☐ DELETE

TITLE S
NAME DONNELLY, KEVIN W.
STREET ADDRESS 50 KENNEDY PLAZA
CITY-ST-ZIP PROVIDENCE RI 02903 ☐ DELETE

TITLE VTD
NAME HARRIS, RICHARD J.
STREET ADDRESS 50 KENNEDY PLAZA
CITY-ST-ZIP PROVIDENCE RI 02903 ☐ DELETE

TITLE V
NAME MCHUGH, JOSEPH M
STREET ADDRESS 1801 PARK 270 DRIVE, SUITE 600
CITY-ST-ZIP ST. LOUIS MO 63146 ☐ DELETE

TITLE V
NAME KELLY, JAMES E
STREET ADDRESS 1801 PARK 270 DRIVE
CITY-ST-ZIP ST LOUIS MO 63146-4020 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME DAVID J. LAGRANO
1.3 STREET ADDRESS 1801 PARK 270 Drive, Suite 600
1.4 CITY-ST-ZIP St. Louis MO 63146 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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.

CR2E034 (10/97)