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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # *Pl6604*
1. Corporation Name
Electrolux Corporation

Principal Place of Business Mailing Address
2300 WINDY RIDGE PKWY *2300 WINDY RIDGE PKWY*
ATLANTA, GA 30339 *ATLANTA, GA 30339*

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <i>10/30/1987</i>		3a. Date of Last Report <i>03/29/1994</i>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <i>06-1215988</i>		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under S. 199.032. Florida Statutes ☐ YES ☒ NO			

9. Name and Address of Current Registered Agent <i>CORPORATION SERVICE COMPANY</i> <i>1201 HAYES ST</i> <i>TALLAHASSEE, FL 32301</i>				10. Name and Address of New Registered Agent			
81 Name							
82 Street Address (P.O. Box Number is Not Acceptable)							
83							
84 City				FL 85 Zip Code			

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 date of signature)

(ACCT) Registered Agent signature required when terminating

(DATE)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<i>PRESIDENT/DIRECTOR</i>			1.1 TITLE	☐ Change ☐ Addition		
NAME	<i>ALBANE, THOMAS J.</i>			1.2 NAME			
STREET ADDRESS	<i>2300 WINDY RIDGE STE 900</i>			1.3 STREET ADDRESS			
CITY ST ZIP	<i>ATLANTA GA 30339</i>			1.4 CITY ST ZIP			
TITLE	<i>SECRETARY</i>			2.1 TITLE			
NAME	<i>COFFEY, STEVEN D.</i>			2.2 NAME			
STREET ADDRESS	<i>2300 WINDY RIDGE STE 900</i>			2.3 STREET ADDRESS			
CITY ST ZIP	<i>ATLANTA GA 30339</i>			2.4 CITY ST ZIP			
TITLE	<i>VICE-PRESIDENT</i>			3.1 TITLE	☐ Change ☐ Addition		
NAME	<i>JOHN A. HOEIGAN</i>			3.2 NAME			
STREET ADDRESS	<i>2300 WINDY RIDGE STE 900</i>			3.3 STREET ADDRESS			
CITY ST ZIP	<i>ATLANTA, GA 30339</i>			3.4 CITY ST ZIP			
TITLE	<i>VICE-PRESIDENT/TREASURER</i>			4.1 TITLE	☐ Change ☐ Addition		
NAME	<i>EDMUND J. SCHWARTZ</i>			4.2 NAME			
STREET ADDRESS	<i>2300 WINDY RIDGE STE 900</i>			4.3 STREET ADDRESS			
CITY ST ZIP	<i>ATLANTA, GA 30339</i>			4.4 CITY ST ZIP			
TITLE	<i>SEE ATTACHED LIST</i>			5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY ST ZIP				5.4 CITY ST ZIP			
TITLE				6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY ST ZIP				6.4 CITY ST ZIP			

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN A. HOEIGAN

(Date)

(Signature Number)

4/11/95

4/03/95 CORPORATE DETAIL RECORD SCREEN 12:34 AM
 NUM: P16604 ST:DE ACTIVE/FOREIGN PROF FLD: 10/30/1987
 LAST: NAME CHANGE AMENDMENT FLD: 06/29/1988
 FEI#: 06-1215988
 NAME : ELECTROLUX CORPORATION
 NH: 1
 PRINCIPAL: 2300 WINDY RIDGE PARKWAY CHANGED: 07/06/89
 ADDRESS MARIETTA, GA 30067
 RA NAME : CORPORATION SERVICE COMPANY NAME CHG: 05/07/92
 RA ADDR : 1201 HAYES STREET ADDR CHG: 05/07/92
 TALLAHASSEE, FL 32301
 ANN REP : (1992) BN 05/07/92 (1993) BN 06/03/93 (1994) B 03/29/94

1. MENU, 3. OFFICERS, 4. EVENTS, 6. NAMES, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

4/03/95 OFFICER/DIRECTOR DETAIL SCREEN 12:35 AM
 CORP NUMBER: P16604 CORP NAME: ELECTROLUX CORPORATION
 TITLE: PD NAME: ALBANI, THOMAS J
 2300 WINDY RIDGE #900
 MARIETTA, GA
 TITLE: S NAME: COOPER, STEVEN D.
 2300 WINDY RIDGE #900
 MARIETTA, GA
 TITLE: VC NAME: HORGAN, JOHN A
 2300 WINDY RIDGE #900
 MARIETTA, GA
 TITLE: VT NAME: SCHWARTZ, EDMUND J
 2300 WINDY RIDGE 900
 MARIETTA, GA
 TITLE: D NAME: MCNILLIAN, C STEVEN
 THREE FIRST NATIONAL PL
 CHICAGO, IL
 TITLE: D NAME: GILLFILLAN, MICHAEL
 333 S GRAND AVE 940
 LOS ANGELES, CA

4. NEXT, 5. PREV, 1. MENU, 2. FILING, 3. TOP, 4. EVENTS, 6. NAMES
 7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

ENTER SELECTION AND CR:

ELECTROLUX CORPORATION - BOARD OF DIRECTORS

<u>NAME</u>	<u>BUSINESS NAME/ADDRESS</u>	<u>TITLE</u>
Thomas J. Albani	Electrolux Corporation 2300 Windy Ridge Pky. #900 Atlanta, Georgia 30339	PRESIDENT/DIRECTOR
N. Robert Utecht	Sara Lee Corporation Three First National Plaza Chicago, Illinois 60602	DIRECTOR
C. Steven McMillan	Sara Lee Corporation Three First National Plaza Chicago, Illinois 60602	DIRECTOR
Gordon H. Newman	Sara Lee Corporation Three First National Plaza Chicago, Illinois 60602	DIRECTOR
John J. Bradley	Bank of Boston 100 Federal Street, 01-12-04 Boston, Massachusetts 02110	DIRECTOR
David K. McKown	Bank of Boston 100 Federal Street, 01-12-04 Boston, Massachusetts 02110	DIRECTOR
William P. Phoenix	CIBC 425 Lexington Avenue New York, New York 10017	DIRECTOR
Dale R. Marshall	CIBC 425 Lexington Avenue New York, New York 10017	DIRECTOR
Richard R. Green	Wells Fargo Equity Capital 120 Kearny Street Suite 2530 San Francisco, California 94104	DIRECTOR
Michael J. Gillfillan	Wells Fargo Bank, N.A. 420 Montgomery Street 12th Floor San Francisco, California 94163	DIRECTOR