

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

1013

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 JUL 30 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P16831

1. Corporation Name

~~Inter City Products Corporation (USA)~~

name changed

7-8-97

International Comfort Products Corporation (USA)

Principal Place of Business

Mailing Address

650 Heil Quaker Avenue
P.O. Box 3005
Lewisburg, TN 37091
USA

3. Date Incorporated or Qualified
November 16, 1987

3a. Date of Last Report
June 28, 1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 201 Fourth Avenue, North

4. FEI Number

31-1159850

Applied For

Not Applicable

22 City & State

27 Suite 1700

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

23 Zip

Country

28 Nashville, Tennessee

Zip

Country

24 37219

30 USA

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

SEE ATTACHMENT

300002253283--9
-07/30/97--01121--011
*****550.00 *****550.00

300002253283--9
-07/30/97--01121--012
*****8.75 *****8.75

14. I do 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.

SIGNATURE:

David P. Cain Secretary 7-21-97 615-726-5216

CR2E034 (9/96)

2013

ICP (USA) CURRENT OFFICERS

W. Michael Clevy
President, Chief Executive Officer and Chief Operating Officer
201 Fourth Avenue North
Suite 1700
Nashville, TN 37219

David P. Cain
Senior Vice President, General Counsel and Secretary
201 Fourth Avenue North
Suite 1700
Nashville, TN 37219

Stephen L. Clanton
Senior Vice President, Chief Financial Officer, Chief Accounting Officer and Treasurer
201 Fourth Avenue North
Suite 1700
Nashville, TN 37219

Francis C. Harrell
Senior Vice President, USA Sales
650 Heil-Quaker Avenue
Lewisburg, TN 37091

Robert C. Henningsen
Senior Vice President, Human Resources and Administration
201 Fourth Avenue North
Suite 1700
Nashville, TN 37219

James L. Kirwan
Senior Vice President, Operations
650 Heil-Quaker Avenue
Lewisburg, TN 37091

Herman V. Kling
Senior Vice President, Marketing
650 Heil-Quaker Avenue
Lewisburg, TN 37091

Alex T. Lim
Vice President, Engineering
650 Heil-Quaker Avenue
Lewisburg, TN 37091

Augusto H. Millan
Senior Vice President, International Sales and General Manager Aftermarket Sales
650 Heil-Quaker Avenue
Lewisburg, TN 37091

David B. Schumacher
Vice President and General Manager, Commercial Products Group
650 Heil-Quaker Avenue
Lewisburg, TN 37091

Karla G. Smith
Vice President, Communications
201 Fourth Avenue North
Suite 1700
Nashville, TN 37219

James R. Wiese
Senior Vice President and General Manager, Residential Products Group
650 Heil-Quaker Avenue
Lewisburg, TN 37091