

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

FILED
Jun 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name:

P116831
International Comfort Products Corporation (USA)

Principal Place of Business:

Mailing Address:

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

November 16, 1987

4. FEI Number

31-1154850

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 501 Corporate Centre Drive

27 Suite, Apt. #, etc.

27 Suite 200

28 City & State

28 Franklin, TN

29 Zip

29 37067

30 Country

30 USA

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



(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

See Attachment

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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TITLE

NAME

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CITY - ST - ZIP

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CITY - ST - ZIP

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TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ 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. I changed or changed an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dard P. Cain

May 8, 1998 615-771-0216

CR2E034 (10/97)

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INTERNATIONAL COMFORT PRODUCTS CORPORATION (USA)

OFFICERS

W. Michael Clevy
President, Chief Executive Officer
and Chief Operating Officer
501 Corporate Centre Drive
Suite 200
Franklin, Tennessee 37067

David P. Cain
Senior Vice President, General Counsel
and Secretary
501 Corporate Centre Drive
Suite 200
Franklin, Tennessee 37067

Stephen L. Clanton
Senior Vice President, Chief Financial Officer,
Chief Accounting Officer and Treasurer
501 Corporate Centre Drive
Suite 200
Franklin, Tennessee 37067

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

Robert C. Henningsen
Senior Vice President - Human Resources and
Administration
501 Corporate Centre Drive
Suite 200
Franklin, Tennessee 37067

Herman V. Kling
Senior Vice President, Marketing
651 Heil-Quaker Avenue
Lewisburg, Tennessee 37091

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Alex T. Lim
Vice President, Engineering
651 Heil-Quaker Avenue
Lewisburg, Tennessee 37091

Augusto H. Millan
Senior Vice President - International Sales and
General Manager Aftermarket Sales
1621 Heil-Quaker Boulevard
Nashville, Tennessee 37086

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

Karla G. Smith
Vice President - Communications
501 Corporate Centre Drive
Suite 200
Franklin, Tennessee 37067

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

DIRECTORS

W. Michael Cleavy
501 Corporate Centre Drive
Suite 200
Franklin, Tennessee 37067

David P. Cain
501 Corporate Centre Drive
Suite 200
Franklin, Tennessee 37067

Stephen L. Clanton
501 Corporate Centre Drive
Suite 200
Franklin, Tennessee 37067