

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 APR 10 PM 1:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P24441**

**(8)**

1. Corporation Name

**THE HOOVER COMPANY**

Principal Place of Business

**THE HOOVER COMPANY  
101 E MAPLE ST  
NORTH CANTON OH 44720  
US**

Mailing Address

**C/O MAYTAG CORPORATION  
403 W 4TH ST N  
NEWTON IA 50208  
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**05/23/1989**

3a. Date of Last Report

**04/04/1994**

4. FEI Number

**36-3567094**

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 has liability for intangible tax under S. 199.032,  
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 the fee applicable

(NOTE: Registered Agent signature required when negotiating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VC  
HADLEY, LEONARD A  
101 E. MAPLE STREET  
NORTH CANTON OH**

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**T  
RIGGENBERG, THOMAS C  
101 E. MAPLE STREET  
NORTH CANTON OH**

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

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**P  
GIRDLESTONE, BRIAN A.  
101 E. MAPLE STREET  
NORTH CANTON OH**

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

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V  
HARROFF, JERRY M  
101 E. MAPLE STREET  
NORTH CANTON OH**

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

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VP  
MAYER, JAMES B  
101 E. MAPLE STREET  
NORTH CANTON OH**

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

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**S  
BENNETT, E JAMES  
101 E. MAPLE STREET  
NORTH CANTON OH**

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

☐ Change ☐ Addition

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 118.07(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 changing on an attachment with an address.

SIGNATURE:

**E. JAMES BENNETT SECRETARY**

**4/4/95**

**515-792-8000**

Signature and typed or printed name of signing officer or director

Date

Telephone (Area #)

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**LIST OF OFFICERS  
THE HOOVER COMPANY  
JANUARY 1, 1999**

| OFFICERS                                                                  | BUSINESS ADDRESS                                  | HOME ADDRESS                                            |
|---------------------------------------------------------------------------|---------------------------------------------------|---------------------------------------------------------|
| LEONARD A. HADLEY (484-38-0896)<br>VICE-CHAIRMAN                          | 101 EAST MAPLE STREET<br>NORTH CANTON, OHIO 44720 | 1100 S. 6TH AVE. W.<br>NEWTON, IOWA 50208               |
| BRIAN A. GIRDLESTONE (279-84-1142)<br>PRESIDENT                           | 101 EAST MAPLE STREET<br>NORTH CANTON, OHIO 44720 | 1761 TURNBERRY CIRCLE N. W.<br>CANTON, OHIO 44708       |
| JERRY M. HARROFF (290-26-4132)<br>SENIOR VICE PRESIDENT-OPERATIONS        | 101 EAST MAPLE STREET<br>NORTH CANTON, OHIO 44720 | 8795 MARKET AVE. N.<br>NORTH CANTON, OHIO 44721         |
| JAMES B. MAYER (298-40-5217)<br>VICE PRESIDENT- LOGISTICS                 | 101 EAST MAPLE STREET<br>NORTH CANTON, OHIO 44720 | 7746 FOX RUN AVENUE N.W.<br>NORTH CANTON, OHIO 44720    |
| GERRY J. PRIBANIC (163-34-4527)<br>VICE PRESIDENT- FINANCE AND CONTROLLER | 101 EAST MAPLE STREET<br>NORTH CANTON, OHIO 44720 | 1346 EASTHILL ST. S.E.<br>NORTH CANTON, OHIO 44720      |
| DAVID A. GAULT ( 209-32-2607 )<br>VICE PRESIDENT- MARKETING               | 101 EAST MAPLE STREET<br>NORTH CANTON, OHIO 44720 | 5336 WOODTRAIL N.E.<br>CANTON, OHIO 44705               |
| CHARLES D. DEGRAFF (297-34-1900)<br>VICE PRESIDENT-ENGINEERING            | 101 EAST MAPLE STREET<br>NORTH CANTON, OHIO 44720 | 213 NORTH CIRCLE DRIVE S.W.<br>NORTH CANTON, OHIO 44720 |
| JERRY F. LAUER ( 165-38-5478 )<br>VICE PRESIDENT- SALES                   | 101 EAST MAPLE STREET<br>NORTH CANTON, OHIO 44720 | 821 FAIR OAKS SW.<br>NORTH CANTON, OHIO 44720           |
| KEITH G. MINTON (290-42-3727)<br>VICE PRESIDENT-MANUFACTURING             | 101 EAST MAPLE STREET<br>NORTH CANTON, OHIO 44720 | 242 WINSTON N.E.<br>NORTH CANTON, OHIO 44720            |
| FRANK G. PROVO (298-62-5545)<br>VICE PRESIDENT-HUMAN RESOURCES            | 101 EAST MAPLE STREET<br>NORTH CANTON, OHIO 44720 | 1010 22nd STREET N.E.<br>CANTON, OHIO 44714             |
| LYNNE S. DRACOMIER ( 272-50-4232 )<br>VICE PRESIDENT-ADMINISTRATION       | 101 EAST MAPLE STREET<br>NORTH CANTON, OHIO 44720 | 4814 ELBERTA N.W.<br>CANTON, OHIO 44709                 |
| E. JAMES BENNETT (478-48-3736)<br>SECRETARY                               | 101 EAST MAPLE STREET<br>NORTH CANTON, OHIO 44720 | R.R. #2 BOX 616<br>NEWTON, IOWA 50208                   |
| DAVID D. URBANI ( 169-36-5946 )<br>TREASURER                              | 101 EAST MAPLE STREET<br>NORTH CANTON, OHIO 44720 | 403 WEST FOURTH STREET N.<br>NEWTON, IOWA 50208         |
| EDWARD H. GRAHAM ( 509-32-1275 )<br>ASST. SECRETARY                       | 101 EAST MAPLE STREET<br>NORTH CANTON, OHIO 44720 | 4150 GREENWOOD DRIVE<br>DES MOINES, IOWA 50312          |

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THE HOOVER COMPANY

DIRECTORS

ADDRESS

LEONARD HADLEY

101 EAST MAPLE STREET  
NORTH CANTON, OH 44720

J. F. FOGLIANO

101 EAST MAPLE STREET  
NORTH CANTON, OH 44720