

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21 State, Apt. # etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. # etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current 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

3. Date Incorporated or Qualified

05/23/1989

3a. Date of Last Report

04/10/1995

4. FEE 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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.07(2), 607.08(2), 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 attest the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.08(2), Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this statement

Date

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
VC	HADLEY, LEONARD A	101 E. MAPLE STREET	NORTH CANTON OH
TRES	URBANI, DAVID	101 E. MAPLE STREET	NORTH CANTON OH
P	GIRDLESTONE, BRIAN A.	101 E. MAPLE STREET	NORTH CANTON OH
V	HARROFF, JERRY M	101 E. MAPLE STREET	NORTH CANTON OH
VP	MAYER, JAMES B	101 E. MAPLE STREET	NORTH CANTON OH
S	BENNETT, E JAMES	101 E. MAPLE STREET	NORTH CANTON OH

13.

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. CHANGE	6. ADDITION
12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP	15	☐ Change	☐ Addition
21 NAME	22 STREET ADDRESS	23 CITY, ST, ZIP	24	☐ Change	☐ Addition
25 NAME	26 STREET ADDRESS	27 CITY, ST, ZIP	28	☐ Change	☐ Addition
31 NAME	32 STREET ADDRESS	33 CITY, ST, ZIP	34	☐ Change	☐ Addition
35 NAME	36 STREET ADDRESS	37 CITY, ST, ZIP	38	☐ Change	☐ Addition
41 NAME	42 STREET ADDRESS	43 CITY, ST, ZIP	44	☐ Change	☐ Addition
45 NAME	46 STREET ADDRESS	47 CITY, ST, ZIP	48	☐ Change	☐ Addition
51 NAME	52 STREET ADDRESS	53 CITY, ST, ZIP	54	☐ Change	☐ Addition
55 NAME	56 STREET ADDRESS	57 CITY, ST, ZIP	58	☐ Change	☐ Addition
61 NAME	62 STREET ADDRESS	63 CITY, ST, ZIP	64	☐ Change	☐ Addition
65 NAME	66 STREET ADDRESS	67 CITY, ST, ZIP	68	☐ Change	☐ Addition

14. I do hereby certify that the information supplied with this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or business authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

E. James Bennett

E. JAMES BENNETT

SECRETARY

4/4/96

515-792-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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LIST OF OFFICERS
THE HOOVER COMPANY
MARCH 1, 1996

GAWLW/OFFHOO.WK3.

OFFICERS

BUSINESS ADDRESS

HOME ADDRESS

LEONARD A. HADLEY (484-38-0896)
VICE-CHAIRMAN

101 EAST MAPLE STREET
NORTH CANTON, OHIO 44720

1100 S. 6TH AVE. W.
NEWTON, IOWA 50208

BRIAN A. GIRDLESTONE (279-84-1142)
PRESIDENT

101 EAST MAPLE STREET
NORTH CANTON, OHIO 44720

4039 GLENMOOR ROAD, N.W.
CANTON, OHIO 44718

JERRY M. HARROFF (290-26-4132)
EXECUTIVE-VICE PRESIDENT

101 EAST MAPLE STREET
NORTH CANTON, OHIO 44720

8795 MARKET AVE. N.
NORTH CANTON, OHIO 44721

JAMES B. MAYER (298-40-5217)
VICE PRESIDENT- LOGISTICS

101 EAST MAPLE STREET
NORTH CANTON, OHIO 44720

1510 RADFORD, N.E.
NORTH CANTON, OHIO 44720

FRANK WITTMAN (298-42-0763)
VICE PRESIDENT- MANUFACTURING

101 EAST MAPLE STREET
NORTH CANTON, OHIO 44720

5532 SEVERN CIRCLE N.W.
CANTON, OHIO 44708

DAVID A. GAULT (209-32-2607)
VICE PRESIDENT- MARKETING

101 EAST MAPLE STREET
NORTH CANTON, OHIO 44720

5336 WOODTRAIL N.E.
CANTON, OHIO 44705

CHARLES D. DEGRAFF (297-34-1900)
VICE PRESIDENT-ENGINEERING

101 EAST MAPLE STREET
NORTH CANTON, OHIO 44720

213 NORTH CIRCLE DRIVE S.W.
NORTH CANTON, OHIO 44720

JERRY F. LAUER (165-38-5478)
VICE PRESIDENT- SALES

101 EAST MAPLE STREET
NORTH CANTON, OHIO 44720

821 FAIR OAKS SW.
NORTH CANTON, OHIO 44720

KEITH G. MINTON (290-42-3727)
SENIOR-VICE PRESIDENT-OPERATIONS

101 EAST MAPLE STREET
NORTH CANTON, OHIO 44720

6332 LANGLEY, N.W.
CANTON, OHIO 44718

FRANK G. PROVO (298-62-5545)
VICE PRESIDENT-HUMAN RESOURCES

101 EAST MAPLE STREET
NORTH CANTON, OHIO 44720

1010 22nd STREET N.E.
CANTON, OHIO 44714

LYNNE S. DRAGOMIER (272-50-4232)
VICE PRESIDENT-ADMINISTRATION

101 EAST MAPLE STREET
NORTH CANTON, OHIO 44720

9370 GANS AVENUE, N.E.
NORTH CANTON, OHIO 44720

E. JAMES BENNETT (478-48-3736)
SECRETARY

101 EAST MAPLE STREET
NORTH CANTON, OHIO 44720

R.R. #2 BOX 616
NEWTON, IOWA 50208

DAVID D. URBANI (169-36-5946)
TREASURER

101 EAST MAPLE STREET
NORTH CANTON, OHIO 44720

403 WEST FOURTH STREET N.
NEWTON, IOWA 50208

EDWARD H. GRAHAM (509-32-1275)
ASST. SECRETARY

101 EAST MAPLE STREET
NORTH CANTON, OHIO 44720

4150 GREENWOOD DRIVE
DES MOINES, IOWA 50312

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THE HOOVER COMPANY

DIRECTORS

ADDRESS

LEONARD HADLEY

101 EAST MAPLE STREET
NORTH CANTON, OH 44720