

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

FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 50208-3026 US	
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		Zip	
24		29	
Country		Country	
25		30	
3. Date Incorporated or Qualified 05/23/1989			
3a. Date of Last Report 04/15/1996			
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			
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VC	1.1 TITLE	☐ Change ☐ Addition
NAME	HADLEY, LEONARD A	1.2 NAME	
STREET ADDRESS	101 E. MAPLE STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH CANTON OH	1.4 CITY-ST-ZIP	
TITLE	TRES	2.1 TITLE	☐ Change ☐ Addition
NAME	URBANI, DAVID	2.2 NAME	
STREET ADDRESS	101 E. MAPLE STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH CANTON OH	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	☐ Change ☐ Addition
NAME	GIRDLESTONE, BRIAN A.	3.2 NAME	
STREET ADDRESS	101 E. MAPLE STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH CANTON OH	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☐ Addition
NAME	HARROFF, JERRY M	4.2 NAME	
STREET ADDRESS	101 E. MAPLE STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH CANTON OH	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	☐ Change ☐ Addition
NAME	MAYER, JAMES B	5.2 NAME	
STREET ADDRESS	101 E. MAPLE STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH CANTON OH	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	☐ Change ☐ Addition
NAME	BENNETT, E JAMES	6.2 NAME	
STREET ADDRESS	101 E. MAPLE STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH CANTON OH	6.4 CITY-ST-ZIP	

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 URBANI TREASURER 4/25/97 515-792-7000

CR2E034 (9/96)

LIST OF OFFICERS
THE HOOVER COMPANY
December 31, 1996

GAWLW0FFH00.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	3404 S. 12TH AVE. W. NEWTON, IOWA 50208
DAVID D. URBANI (169-36-5946) TREASURER	101 EAST MAPLE STREET NORTH CANTON, OHIO 44720	4200 TIMBERWOOD WEST DES MOINES, IOWA 50265
EDWARD H. GRAHAM (509-32-1275) ASST. SECRETARY	101 EAST MAPLE STREET NORTH CANTON, OHIO 44720	4150 GREENWOOD DRIVE DES MOINES, IOWA 50312
VITAS A. STUKAS (269-98-4469) V/P- FINANCE	101 EAST MAPLE STREET NORTH CANTON, OHIO 44720	1950 MARKET AVENUE, APT. 84 CANTON, OHIO 44714

THE HOOVER COMPANY

DIRECTORS

ADDRESS

LEONARD HADLEY

1100 S 6TH AVE W
NEWTON, IA 50208

DAVID D. URBANI

4200 TIMBERWOOD
WEST DES MOINES, IA 50265

G. J. PRIBANIC

1140A CHERRY HILLS DR
NEWTON, IA 50208