

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

FILED  
Apr 16 1998 8:00am  
Secretary of State

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

DOCUMENT # **P24441** (8)  
1. Corporation Name  
**THE HOOVER COMPANY**

Principal Place of Business <b>THE HOOVER COMPANY 101 E MAPLE ST NORTH CANTON OH 44720 US</b>	Mailing Address <b>C/O MAYTAG CORPORATION 403 W 4TH ST N NEWTON IA 50208 US</b>
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>05/23/1989</b>	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>36-3567094</b>		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24 Country	29 Country	30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		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


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	VC <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HADLEY, LEONARD A</b>	1.2 NAME	
STREET ADDRESS	<b>101 E. MAPLE STREET</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NORTH CANTON OH</b>	1.4 CITY-ST-ZIP	
TITLE	TRES <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>URBANI, DAVID</b>	2.2 NAME	
STREET ADDRESS	<b>101 E. MAPLE STREET</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NORTH CANTON OH</b>	2.4 CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>GIRDLESTONE, BRIAN A.</b>	3.2 NAME	<b>P</b>
STREET ADDRESS	<b>101 E. MAPLE STREET</b>	3.3 STREET ADDRESS	<b>MINTON, KEITH G.</b>
CITY-ST-ZIP	<b>NORTH CANTON OH</b>	3.4 CITY-ST-ZIP	<b>101 E MAPLE STREET</b>
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HARROFF, JERRY M</b>	4.2 NAME	
STREET ADDRESS	<b>101 E. MAPLE STREET</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NORTH CANTON OH</b>	4.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MAYER, JAMES B</b>	5.2 NAME	
STREET ADDRESS	<b>101 E. MAPLE STREET</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NORTH CANTON OH</b>	5.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BENNETT, E JAMES</b>	6.2 NAME	
STREET ADDRESS	<b>101 E. MAPLE STREET</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NORTH CANTON OH</b>	6.4 CITY-ST-ZIP	

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 if changed, or on an attachment with an address.

SIGNATURE:  **E. JAMES BENNETT SECRETARY**

4/8/98

515-787-8586

CR2E034 (10/97)

LIST OF OFFICERS  
THE HOOVER COMPANY  
December 31, 1997

G:\WLW\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
KEITH G. MINTON (290-42-3727) PRESIDENT	101 EAST MAPLE STREET NORTH CANTON, OHIO 44720	6332 LANGLEY, NW CANTON, OHIO 44718
D. M. BAKER (277-56-3623) VP NEW PRODUCTS DEVELOPMENT	101 EAST MAPLE STREET NORTH CANTON, OHIO 44720	101 EAST MAPLE STREET NORTH CANTON, OHIO 44720
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
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