


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

FILED
May 13 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 # P29559 (2) 1. Corporation Name HOBART CORPORATION					
Principal Place of Business WORLD HEADQUARTERS TROY OH 45374-0001 US			Mailing Address 701 S. RIDGE AVENUE TROY O TROY OH 45374-0001 US		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 05/29/1990 4. FEI Number 36-3645335 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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 _____ Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	D BATTS, WARREN L. <input checked="" type="checkbox"/> DELETE				
NAME	1717 DEERFIELD ROAD				
STREET ADDRESS	DEERFIELD IL				
CITY-ST-ZIP					
TITLE	VD COSTIGAN, JOHN M. <input type="checkbox"/> DELETE				
NAME	1717 DEERFIELD ROAD				
STREET ADDRESS	DEERFIELD IL				
CITY-ST-ZIP					
TITLE	PD DEERING, JOSEPH W. <input type="checkbox"/> DELETE				
NAME	WORLD HEADQUARTERS				
STREET ADDRESS	TROY OH				
CITY-ST-ZIP					
TITLE	AS PICA, MARY ROSE <input type="checkbox"/> DELETE				
NAME	WORLD HEADQUARTERS				
STREET ADDRESS	TROY OH				
CITY-ST-ZIP					
TITLE	V WILCOX, JAMES S. <input type="checkbox"/> DELETE				
NAME	WORLD HEADQUARTERS				
STREET ADDRESS	TROY OH				
CITY-ST-ZIP					
TITLE	VT GOOSSEN, ISABELLE C <input type="checkbox"/> DELETE				
NAME	1717 DEERFIELD RD.				
STREET ADDRESS	DEERFIELD IL				
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	D THOMAS H RODGERS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
1.2 NAME	WORLD HEADQUARTERS				
1.3 STREET ADDRESS	TROY, OHIO 45374-0001				
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
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 changing or adding an attachment with an address.					
SIGNATURE: x  JAMES S WILCOX 4/27/98 (937)332-2005					

CR2E034 (10/97)