2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 8:00 am Secretary of State

1. Entity Nam	MENT # P29559 CORPORATION		A Mag			04-29-200	05 90245		50.00
Principal Place of Business 3600 WEST LAKE AVENUE GLENVIEW, IL 60025 US		Mailing Address 3600 WEST LAKE AVENUE GLENVIEW, IL 60025 US			14009064				
	Mace of Business West Lake Avenue #, etc.	3. Mailing Address 3600 West Suite, Apt. #, etc.	Laxet	Avenue	04252005	Chg-P		034 (10/03)	
Gily & Stat		Glenview.	۷		4. FEI Numb 36-364				pplied For lot Applicable
zip 60026 - 1	Country	60936-1215	Country		<u> </u>	of Status Desired		\$8.75 Ad Fee Require	
- · · · · · · · · · · · · · · · · · · ·	6. Name and Address of Current F	Registered Agent	N	lame	7. Name and	Address of Nev	w Registered	Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)					
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1 - 14					 		FI	<u> </u>	
	named entity submits this statement for tions of registered agent.	the purpose of changing its i	registered o	office or register	red agent, or bo	th, in the State of	Florida. Lam	n familiar with	, and accept
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SIGNATURE.	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE:	Registered Age	ent signature required	when reinstating)		DATE		
SIGNATURE.	Signature, typed or printed name of registered agent as						DATE		
g; Eil	Signature, typed or printed name of registered agent as E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0	9. Election Campaig	gn Financing	g \$5.	.00 May Be		DATE		
g; Eil	E NOW!!! FEE IS \$150.00	9. Election Campaig Trust Fund Contri	gn Financing	g \$5.	.00 May Be ed to Fees	CHANGES TO C		D DIRECTOR	RS IN 11
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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mil

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

(847) 724- 7500

ATTACHMENT 1409064 # P29559

State of Incorporation: Delaware Effective January 1, 2005

HOBART CORPORATION FEIN: 36-3645335 OFFICERS AND DIRECTORS

Name

<u>Title</u>

Business Address

Officers

John R. Campbell Donn A. Kremmel Allan C. Sutherland Felix L. Rodriguez, Jr.

President Vice President & Secretary Vice President Treasurer

3600 West Lake Avenue, Glenview, IL 60026-1215 701 South Ridge Ave., Troy, OH 45374 3600 West Lake Avenue, Glenview, IL 60026-1215 3600 West Lake Avenue, Glenview, IL 60026-1215

Directors

John R. Campbell Felix L. Rodriguez, Jr.

3600 West Lake Avenue, Glenview, IL 60026-1215 3600 West Lake Avenue, Glenview, IL 60026-1215