

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90245 037 ***150.00

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04252005 Chg-P CR2E034 (10/03)

DOCUMENT # P29559	
1. Entity Name HOBART CORPORATION	



Principal Place of Business 3600 WEST LAKE AVENUE GLENVIEW, IL 60025 US	Mailing Address 3600 WEST LAKE AVENUE GLENVIEW, IL 60025 US
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2. Principal Place of Business 3600 West Lake Avenue Suite, Apt. #, etc.	3. Mailing Address 3600 West Lake Avenue Suite, Apt. #, etc.
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City & State Glenview, IL	City & State Glenview, IL
Zip 60026-1215	Zip 60026-1215
Country	Country

4. FEI Number 36-3645335	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTD RODRIGUEZ, FELIX L JR 3600 WEST LAKE AVE GLENVIEW, IL 60025 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Glenview, IL 60026-1215
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SUTHERLAND, ALLAN C 3600 WEST LAKE AVE GLENVIEW, IL 60025 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Glenview, IL 60026-1215
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GLEITSMANN, RICHARD P JR 3600 WEST LAKE AVE GLENVIEW, IL 60025 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition PD John R. Campbell 3600 West Lake Avenue Glenview, IL 60026-1215
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D RINGER, JAMES M 3600 WEST LAKE AVE GLENVIEW, IL 60025 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D. John R. Campbell 3600 West Lake Avenue Glenview, IL 60026-1215
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS KREMMEL, DONN A 3600 WEST LAKE AVE GLENVIEW, IL 60025 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition V.S. Donn A. Kremmel 701 South Ridge Ave. Troy, OH 45374
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Alan C. Sutherland (847) 724-7500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 14009064
P29559

HOBART CORPORATION
FEIN: 36-3645335
OFFICERS AND DIRECTORS

State of Incorporation: Delaware
Effective January 1, 2005

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Officers</u>		
John R. Campbell	President	3600 West Lake Avenue, Glenview, IL 60026-1215
Donn A. Kremmel	Vice President & Secretary	701 South Ridge Ave., Troy, OH 45374
Allan C. Sutherland	Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.	Treasurer	3600 West Lake Avenue, Glenview, IL 60026-1215
<u>Directors</u>		
John R. Campbell		3600 West Lake Avenue, Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.		3600 West Lake Avenue, Glenview, IL 60026-1215