2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P29559 HOBART CORPORATION



Principal Place of Business

3600 WEST LAKE AVENUE GLENVIEW, IL 60025 US Maiting Address

3600 WEST LAKE AVENUE GLENVIEW, IL 60025

FILED May 22, 2008 8:00 am Secretary of State

05-22-2008 90020 043 ***150.00



DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (11/05) 04172008

4. FEI Number 36-3645335

Not Applicable \$8.75 Additional

Applied For

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			DO NOT WRITE IN THIS SPACE	
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				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.		cing \$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD RODRIGUEZ, FELIX L JR 3600 WEST LAKE AVE GLENVIEW, IL 600261215			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SUTHERLAND, ALLAN C 3600 WEST LAKE AVE GLENVIEW, IL 600261215 PD HANSEN, THOMAS J 3600 WEST LAKE AVE GLENVIEW, IL 60025			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KREMMEL, DONN A 701 SOUTH RIDGE AVE TROY, OH 45374		IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			è	
TITLE NAME STREET ADDRESS				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 2 5 2008

7-724-7500

ATTACHMENT

HOBART CORPORATION FEIN: 36-3645335 OFFICERS AND DIRECTORS State of Incorporation: Delaware

Name

Title

Business Address

Officers

Thomas J. Hansen Donn A. Kremmel Allan C. Sutherland Felix L. Rodriguez, Jr. President

Vice President & Secretary Vice President

Vice Presider 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

Felix L. Rodriguez, Jr. Thomas J. Hansen

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