

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90135 012 ***150.00

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3645335**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VS ☐ Delete
NAME RODGER, T H
STREET ADDRESS 3600 WEST LAKE AVE
CITY-ST-ZIP GLENVIEW IL 60025

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME SUTHERLAND, ALLAN C
STREET ADDRESS 3600 WEST LAKE AVE
CITY-ST-ZIP GLENVIEW IL 60025

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME GLEITSMANN, RICHARD P JR
STREET ADDRESS 3600 WEST LAKE AVE
CITY-ST-ZIP GLENVIEW IL 60025

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME PICA, MARY R
STREET ADDRESS 3600 WEST LAKE AVE
CITY-ST-ZIP GLENVIEW IL 60025

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME MCGRATH, ROBERT V
STREET ADDRESS 3600 WEST LAKE AVE
CITY-ST-ZIP GLENVIEW IL 60025

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME KREMME, DONN A
STREET ADDRESS 3600 WEST LAKE AVE
CITY-ST-ZIP GLENVIEW IL 60025

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Robert V. McGrath **REQUIRE** Robert V. McGrath, V.P., Tax 4/7/03 (847) 724-7500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

80109883
P29559

HOBART CORPORATION
FEIN: 36-3645335
OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Officers</u>		
Richard P. Gleitsmann, Jr.	President	3600 West Lake Avenue, Glenview, IL 60025-5811
Mark W. Croll	Vice President	3600 West Lake Avenue, Glenview, IL 60025-5811
Allan C. Sutherland	Vice President	3600 West Lake Avenue, Glenview, IL 60025-5811
Robert V. McGrath	Vice President, Tax	3600 West Lake Avenue, Glenview, IL 60025-5811
Thomas H. Rodgers	V.P., Secretary, Gen. Counsel	3600 West Lake Avenue, Glenview, IL 60025-5811
Felix L. Rodriguez, Jr.	V.P., Treasurer	3600 West Lake Avenue, Glenview, IL 60025-5811
Stewart S. Hudnut	V.P., Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60025-5811
Jon C. Kinney	Assistant Treasurer	3600 West Lake Avenue, Glenview, IL 60025-5811
Jacqueline A. White	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60025-5811
Philip S. Dallosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60025-5811
Margaret S. Giordano	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60025-5811
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60025-5811
Gregory J. Mancuso	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60025-5811
Donn A. Kremmel	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60025-5811
Mary Rose Pica	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60025-5811
James H. Wooten, Jr.	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60025-5811

Directors

James M. Ringler	3600 West Lake Avenue, Glenview, IL 60025-5811
Felix L. Rodriguez, Jr.	3600 West Lake Avenue, Glenview, IL 60025-5811
Stewart S. Hudnut	3600 West Lake Avenue, Glenview, IL 60025-5811

State of Incorporation: Delaware

All terms expire 5/12/03