

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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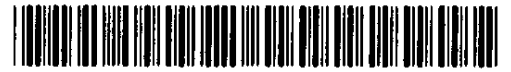
PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P32473 (1)**

1. Corporation Name
FRIGIDAIRE FINANCIAL CORPORATION



Principal Place of Business: **294 E. CAMPUS VIEW BLVD. COLUMBUS OH 43235-4634**
Mailing Address: **P.O. BOX 855 WORTHINGTON OH 43085-0855 US**

3. Date Incorporated or Qualified: **01/09/1991**
3a. Date of Last Report: **04/28/1995**
4. FEI Number: **34-1608112**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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; 30

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; 85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 their address)

(Name of Registered Agent signature required when registered)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE	COMPLETE LIST ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DIGGIN, W.M.	1.2 NAME		
STREET ADDRESS	11770 BEREA ROAD	1.3 STREET ADDRESS		
CITY-ST-ZIP	CLEVELAND OH	1.4 CITY-ST-ZIP		
TITLE	VS	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELLIOTT, D.R., JR.	2.2 NAME		
STREET ADDRESS	11770 BEREA RD.	2.3 STREET ADDRESS		
CITY-ST-ZIP	CLEVELAND OH	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SCHIERBAUM, W.D.	3.2 NAME		
STREET ADDRESS	11770 BEREA RD.	3.3 STREET ADDRESS		
CITY-ST-ZIP	CLEVELAND OH	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EKMAN, MATTS	4.2 NAME		
STREET ADDRESS	LUXBACKEN 1, LILLA ESSINGEN	4.3 STREET ADDRESS		
CITY-ST-ZIP	S105 45 STOCKHOLM SW	4.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	VS	5.1 TITLE	294 EAST CAMPUS VIEW BLVD. COLUMBUS, OHIO 43235-4634 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COOK, T.B.	5.2 NAME		
STREET ADDRESS	3720 LACON ROAD	5.3 STREET ADDRESS		
CITY-ST-ZIP	HILLIARD OH	5.4 CITY-ST-ZIP		
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JACOBS, W.G.E.	6.2 NAME		
STREET ADDRESS	11770 BEREA RD.	6.3 STREET ADDRESS		
CITY-ST-ZIP	CLEVELAND OH	6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 changed, or on an attachment with an address.

SIGNATURE:

J.J. Grill

J. J. GRILL - ASSISTANT SECRETARY

4/18/96

(614) 825-0881

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER

CR2E034 (12/95)

**FRIGIDAIRE FINANCIAL CORPORATION
OFFICERS AND DIRECTORS**

NAME	TITLE	BUSINESS ADDRESS
DIRECTORS:		
Matts Ekman		Luxbacken 1, Lilla Essingen, S105 45 Stockholm, Sweden
William M. Diggin		11770 Berea Road; Cleveland, Ohio 44111
Daniel R. Elliott, Jr.		11770 Berea Road; Cleveland, Ohio 44111
Fred M. Turner		6000 Perimeter Drive; Dublin, Ohio 43017
Richard D. Rinehart		6000 Perimeter Drive; Dublin, Ohio 43017
Wayne D. Schierbaum		11770 Berea Road; Cleveland, Ohio 44111
OFFICERS:		
William M. Diggin	President	11770 Berea Road; Cleveland, Ohio 44111
Thomas B. Cook	Vice President and General Manager	294 East Campus View Blvd.; Worthington Ohio 43235-4634
Rick M. Henry	Controller and Treasurer	294 East Campus View Blvd.; Worthington Ohio 43235-4634
Daniel R. Elliott, Jr.	Vice President & Secretary	11770 Berea Road; Cleveland, Ohio 44111
Richard D. Rinehart	Vice President	6000 Perimeter Drive; Dublin, Ohio 43017
Wayne D. Schierbaum	Vice President	11770 Berea Road; Cleveland, Ohio 44111
Mark W. Russell	Assistant Treasurer	11770 Berea Road; Cleveland, Ohio 44111
Ted D. Parks	Assistant Treasurer	11770 Berea Road; Cleveland, Ohio 44111
JoAnn E. Miller	Assistant Treasurer	11770 Berea Road; Cleveland, Ohio 44111
William G. E. Jacobs	Assistant Secretary	11770 Berea Road; Cleveland, Ohio 44111
John J. Grill	Assistant Secretary	294 East Campus View Blvd.; Worthington Ohio 43235-4634
Stanley R. Miller	Assistant Secretary	11770 Berea Road; Cleveland, Ohio 44111