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Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P32473 (1)
 1. Corporation Name
FRIGIDAIRE FINANCIAL CORPORATION



Principal Place of Business 294 E. CAMPUS VIEW BLVD. COLUMBUS OH 43235-4634 US	Mailing Address P.O. BOX 855 WORTHINGTON OH 43085-0855 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 01/09/1991	3a. Date of Last Report 05/01/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 34-1608112	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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	
TITLE	V <input type="checkbox"/> DELETE	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	
TITLE	D <input type="checkbox"/> DELETE	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	
TITLE	VS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COOK, T.B.	5.2 NAME	
STREET ADDRESS	294 EAST CAMPUS VIEW BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBUS OH	5.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	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 does not qualify for the exemption stated in Section 119.07(3)(i), 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. Hall* **GRILL-ASSISTANT SECRETARY** **4/1/97** **(614) 825-0881**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)

**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 Laba		865 Langs Drive; Cambridge, Ontario, Canada N3H 2N7
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
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