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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

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



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01/09/1991	05/01/1996
22 City & State		27 City & State		4. FEI Number	Applied For
23 Zip		28 Zip		34-1608112	Not Applicable
24 Country		29 Country		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	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	COMPLETE LIST ATTACHED
NAME	DIGGIN, W.M.	1.2 NAME	
STREET ADDRESS	11770 BEREAD ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	1.4 CITY-ST-ZIP	
TITLE	VS	2.1 TITLE	
NAME	ELLIOTT, D.R., JR.	2.2 NAME	
STREET ADDRESS	11770 BEREAD RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	SCHIERBAUM, W.D.	3.2 NAME	
STREET ADDRESS	11770 BEREAD RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
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	5.1 TITLE	
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	6.1 TITLE	
NAME	JACOBS, W.G.E.	6.2 NAME	
STREET ADDRESS	11770 BEREAD 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. Grill*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

4/1/97

(614) 825-0881

Date

Daytime Phone #

CR2E034 (9/96)

**FRIGIDAIRE FINANCIAL CORPORATION  
OFFICERS AND DIRECTORS**

NAME	TITLE	BUSINESS ADDRESS
<b>DIRECTORS:</b>		
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
<b>OFFICERS:</b>		
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