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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

294 E. CAMPUS VIEW BLVD.
COLUMBUS OH 43235-4634
US

P.O. BOX 855
WORTHINGTON OH 43085-0855
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1991

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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

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
NAME DIGGIN, W.M.
STREET ADDRESS 11770 BERE A ROAD
CITY-ST-ZIP CLEVELAND OH

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VS
NAME ELLIOTT, D.R., JR.
STREET ADDRESS 11770 BERE A RD.
CITY-ST-ZIP CLEVELAND OH

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V
NAME SCHIERBAUM, W.D.
STREET ADDRESS 11770 BERE A RD.
CITY-ST-ZIP CLEVELAND OH

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D
NAME EKMAN, MATTS
STREET ADDRESS LUXBACKEN 1, LILLA ESSINGEN
CITY-ST-ZIP S105 45 STOCKHOLM SW

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VS
NAME COOK, T.B.
STREET ADDRESS 294 EAST CAMPUS VIEW BLVD.
CITY-ST-ZIP COLUMBUS OH

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE AS
NAME JACOBS, W.G.E.
STREET ADDRESS 11770 BERE A RD.
CITY-ST-ZIP CLEVELAND OH

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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.

CR2E034 (10/97)

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
Thomas B. Cook		294 East Campus View Blvd.; Worthington Ohio 43235-4634
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