

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/09/1991
 4. FEI Number **34-1608112**
 Applied For Not Applicable
 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business
 2a. Mailing Address
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 Zip Country
 25 Country
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 Zip Country
 30 Country

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 _____ DATE _____
 Signature: typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	DIGGIN, W.M.	
STREET ADDRESS	11770 BEREA ROAD	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	ELLIOTT, D.R., JR.	
STREET ADDRESS	11770 BEREA RD.	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SCHIERBAUM, W.D.	
STREET ADDRESS	11770 BEREA RD.	
CITY-ST-ZIP	CLEVELAND OH	
TITLE	D	<input type="checkbox"/> DELETE
NAME	EKMAN, MATTS	
STREET ADDRESS	LUXBACKEN 1, LILLA ESSINGEN	
CITY-ST-ZIP	S105 45 STOCKHOLM SW	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	COOK, T.B.	
STREET ADDRESS	294 EAST CAMPUS VIEW BLVD.	
CITY-ST-ZIP	COLUMBUS OH	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	JACOBS, W.G.E.	
STREET ADDRESS	11770 BEREA RD.	
CITY-ST-ZIP	CLEVELAND OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
COMPLETE LIST ATTACHED Change Addition

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.

CFR2E034 (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