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FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90191 048 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P32473

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 the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  DELETE  
NAME DIGGIN, W.M.  
STREET ADDRESS 11770 BEREA ROAD  
CITY-ST-ZIP CLEVELAND OH

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

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

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

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

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

TITLE D  DELETE  
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  
 Change  Addition

TITLE VS  DELETE  
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  
 Change  Addition

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

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

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, with all other like empowered.

SIGNATURE:

*J.J. Grill*

J.J. GRILL - ASSISTANT SECRETARY

4/19/99

(614) 825-0881

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

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535380-90191-48  
P32473

**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
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		104 Warren Road; Augusta, Georgia 30907
Jay R. Penney		104 Warren Road; Augusta, Georgia 30907
<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	104 Warren Road; Augusta, Georgia 30907
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