

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 18, 2000 8:00 am**  
**Secretary of State**

05-18-2000 90388 007 \*\*\*150.00

**DOCUMENT # P32473**

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **34-1608112**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **P/D** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS **18013 CLEVELAND PARKWAY - SUITE 100**  
 CITY-ST-ZIP **CLEVELAND, OHIO 44135**

TITLE **VPS** ☒ Delete  
 NAME **ELLIOTT, D.R., JR.**  
 STREET ADDRESS **11770 BEREA RD.**  
 CITY-ST-ZIP **CLEVELAND OH**

TITLE **S/D** ☐ Change ☒ Addition  
 NAME **OLLE WALLER**  
 STREET ADDRESS **18013 CLEVELAND PARKWAY - SUITE 100**  
 CITY-ST-ZIP **CLEVELAND, OHIO 44135**

TITLE **VP** ☒ Delete  
 NAME **SCHIERBAUM, W.D.**  
 STREET ADDRESS **11770 BEREA RD.**  
 CITY-ST-ZIP **CLEVELAND OH**

TITLE **T** ☐ Change ☒ Addition  
 NAME **RICK M. HENRY**  
 STREET ADDRESS **294 EAST CAMPUS VIEW BLVD.**  
 CITY-ST-ZIP **WORTHINGTON, OHIO 43235**

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

TITLE **C** ☐ Change ☒ Addition  
 NAME **JOHAN BYGGE**  
 STREET ADDRESS **LUXBACKEN 1, LILLA ESSINGEN**  
 CITY-ST-ZIP **S105 45 STOCKHOLM, SWEDEN**

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

**COMPLETE LIST ATTACHED**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/2000

(614) 825-0881

Date

Daytime Phone #

CR2E034 (9/99)

# P32473  
A0062544

# FRIGIDAIRE FINANCIAL CORPORATION OFFICERS AND DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
<b>DIRECTORS:</b>		
Johan Bygge		Luxbacken 1, Lilla Essingen, S105 45 Stockholm, Sweden
Thomas B. Cook		294 East Campus View Blvd.; Worthington Ohio 43235-4634
William M. Diggin		18013 Cleveland Parkway - Suite 100; Cleveland, Ohio 44135
Richard Laba		865 Langs Drive; Cambridge, Ontario, Canada N3H 2N7
Jay R. Penney		104 Warren Road; Augusta, Georgia 30907
Olle Wallén		18013 Cleveland Parkway - Suite 100; Cleveland, Ohio 44135
George Weigand		18013 Cleveland Parkway - Suite 100; Cleveland, Ohio 44135
David R. Zerfoss		9006 Perimeter Woods Dr.; Charlotte, North Carolina 28216
<b>OFFICERS:</b>		
William M. Diggin	President	18013 Cleveland Parkway - Suite 100; Cleveland, Ohio 44135
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
Olle Wallén	Secretary	18013 Cleveland Parkway - Suite 100; Cleveland, Ohio 44135
George Weigand	Vice President	18013 Cleveland Parkway - Suite 100; Cleveland, Ohio 44135
Mark W. Russell	Assistant Treasurer	18013 Cleveland Parkway - Suite 100; Cleveland, Ohio 44135
Ted D. Parks	Assistant Treasurer	18013 Cleveland Parkway - Suite 100; Cleveland, Ohio 44135
JoAnn E. Miller	Assistant Treasurer	18013 Cleveland Parkway - Suite 100; Cleveland, Ohio 44135
William G. E. Jacobs	Assistant Secretary	18013 Cleveland Parkway - Suite 100; Cleveland, Ohio 44135
John J. Grill	Assistant Secretary	294 East Campus View Blvd.; Worthington Ohio 43235-4634