

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. **P.O. BOX 855**
COLUMBUS OH 43235-4634 **WORTHINGTON OH 43085-0855**
US **US**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **34-1608112** Applied For
 Not Applicable

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

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 NAME STREET ADDRESS CITY-ST-ZIP	P DIGGIN, W.M. 11770 BEREA ROAD CLEVELAND OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D 18013 CLEVELAND PARKWAY - SUITE 100 CLEVELAND, OHIO 44135 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS ELLIOTT, D.R., JR. 11770 BEREA RD. CLEVELAND OH <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D OLLE WALLER 18013 CLEVELAND PARKWAY - SUITE 100 CLEVELAND, OHIO 44135 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHIERBAUM, W.D. 11770 BEREA RD. CLEVELAND OH <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RICK M. HENRY 294 EAST CAMPUS VIEW BLVD. WORTHINGTON, OHIO 43235 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EKMAN, MATTS LUXBACKEN 1, LILLA ESSINGEN S105 45 STOCKHOLM SW <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C JOHAN BYGGE LUXBACKEN 1, LILLA ESSINGEN S105 45 STOCKHOLM, SWEDEN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS COOK, T.B. 294 EAST CAMPUS VIEW BLVD. COLUMBUS OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JACOBS, W.G.E. 11770 BEREA RD. CLEVELAND OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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)(f), 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: *J. S. GRILL* **J. S. GRILL, ASSISTANT SECRETARY** **4/26/2000** **(614) 825-0881**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

P32473
A0062544

**FRIGIDAIRE FINANCIAL CORPORATION
OFFICERS AND DIRECTORS**

NAME	TITLE	BUSINESS ADDRESS
DIRECTORS:		
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
OFFICERS:		
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