# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 20, 2004 08:00 AM**
**Secretary of State**

DOCUMENT # P32473

1. Entity Name
FRIGIDAIRE FINANCIAL CORPORATION

| Principal Place of Business | Mailing Address |
|---|---|
| 294 E. CAMPUS VIEW BLVD.<br>COLUMBUS, OH 43235 US | 18013 CLEVELAND PARKWAY<br>SUITE 100<br>CLEVELAND, OH 44135 US |

**DO NOT WRITE IN THIS SPACE**

01052004 No Chg-P CR2E034 (10/03)

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

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

**DO NOT WRITE IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2004 Fee will be $550.00**

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

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | VPAT |
| NAME | RUSSELL, MARK W |
| STREET ADDRESS | 18013 CLEVELAND PARKWAY,STE. 100 |
| CITY-ST-ZIP | CLEVELAND, OH 44135 |
| TITLE | DVPG |
| NAME | COOK, BARRY |
| STREET ADDRESS | 294 E. CAMPUS VIEW BLVD. |
| CITY-ST-ZIP | COLUMBUS, OH 432354634 |
| TITLE | DC |
| NAME | O'GORMAN, MARTY |
| STREET ADDRESS | 250 BOBBY JONES EXPRESSWAY |
| CITY-ST-ZIP | AUGUSTA, GA 30907 |
| TITLE | VPD |
| NAME | WEIGAND, GEORGE C |
| STREET ADDRESS | 18013 CLEVELAND PARK,STE.100 |
| CITY-ST-ZIP | CLEVELAND, OH 44135 |
| TITLE | D |
| NAME | LINANDER, NINA |
| STREET ADDRESS | GORANSGATEN 143 |
| CITY-ST-ZIP | STOCKHOLM,SWEDEN S105 45, |
| TITLE | VPAD |
| NAME | PIETCH, RICHARD S |
| STREET ADDRESS | 18013 CLEVELAND PARKWAY,STE. 100 |
| CITY-ST-ZIP | CLEVELAND, OH 44135 |

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01/20/04-80053-013 150.00

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Mark Russell MARK W. RUSSELL VICE PRESIDENT 1/13/04 216-898-2333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #