

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803601

**FILED
Apr 30, 2019
Secretary of State
7162194193CC**

Entity Name: HUSSMANN CORPORATION

Current Principal Place of Business:

12999 ST CHARLES ROCK ROAD
BRIDGETON, MO 63044

Current Mailing Address:

C/O TAX DEPARTMENT
12999 ST. CHARLES ROCK RD
BRIDGETON, MO 63044

FEI Number: 43-0156220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name HIGGINS, MICHAEL
Address 12999 ST CHARLES ROCK ROAD
City-State-Zip: BRIDGETON MO 63044

Title SECRETARY, DIRECTOR
Name PETITO, EILEEN
Address 12999 ST. CHARLES ROCK ROAD
City-State-Zip: BRIDGETON MO 63044

Title PRESIDENT & CEO, DIRECTOR
Name FIGGE, TIMOTHY
Address 12999 ST. CHARLES ROCK ROAD
City-State-Zip: BRIDGETON MO 63044

Title CFO, DIRECTOR
Name HAIGH, CATHEY
Address 12999 ST CHARLES ROCK ROAD
City-State-Zip: BRIDGETON MO 63044

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EILEEN PETITO

SECRETARY

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date