2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT	
DOCUMENT# 803601	

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

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

## Officer/Director Detail :

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

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date

Date

# FILED Apr 28, 2023 Secretary of State 0681904162CC