2020 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 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

FILED Apr 30, 2020

Secretary of State

5610137994CC

Officer/Director Detail:

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

SIGNATURE: EILEEN PETITO

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.

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/30/2020