

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803601

**FILED
Apr 29, 2014
Secretary of State
CC8698272453**

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 CEO
Name GIPSON, DENNIS
Address 12999 ST. CHARLES ROCK RD
City-State-Zip: BRIDGETON MO 63044

Title VP
Name BROWN III, CHESTER A
Address 12999 ST. CHARLES ROCK RD
City-State-Zip: BRIDGETON MO 63044

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

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

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

Title DIR
Name GIPSON, DENNIS
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

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date