

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000002326

FILED
Sep 24, 2019
Secretary of State
0707353733CC

Entity Name: JOHN BEAN TECHNOLOGIES CORPORATION

Current Principal Place of Business:

70 W. MADISON ST., STE 4400
CHICAGO, IL 60602

Current Mailing Address:

70 W. MADISON STREET
SUITE 4400
CHICAGO, IL 60602 US

FEI Number: 91-1650317

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: ROB ELLIS

09/24/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, DIRECTOR OF TAX
Name FALLON, GERALYN M.
Address 70 W. MADISON ST., STE 4400
City-State-Zip: CHICAGO IL 60602

Title EVP & GENERAL COUNSEL
Name MARVIN, JAMES L.
Address 70 W. MADISON ST., STE 4400
City-State-Zip: CHICAGO IL 60602

Title EVP, CFO
Name DECK, BRIAN A.
Address 70 W. MADISON ST., STE 4400
City-State-Zip: CHICAGO IL 60602

Title EVP, PRESIDENT, AEROTECH
Name BURDAKIN, DAVID
Address 70 W. MADISON ST., STE 4400
City-State-Zip: CHICAGO IL 60602

Title DIRECTOR
Name DEVINE, C. MAURY
Address 1219 35TH ST. NW
City-State-Zip: WASHINGTON DC 20007

Title DIRECTOR
Name FELDMAN, ALAN
Address 1 WEST SUPERIOR PLACE
UNIT 2601
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR
Name GOODWIN, JAMES E.
Address 29 BRANDYWINE ROAD
City-State-Zip: SOUTH BARRINGTON IL 60010

Title DIRECTOR
Name RINGLER, JAMES M.
Address 9758 BENTGRASS BEND
City-State-Zip: NAPLES FL 34108

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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: GERALYN M. FALLON

VICE PRESIDENT

09/24/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN, PRESIDENT & CEO
Name GIACOMINI, THOMAS W.
Address 70 W. MADISON ST., SUITE 4400
City-State-Zip: CHICAGO IL 60602

Title DIRECTOR
Name KAWALEK, POLLY B.
Address 807 ASHLAND
City-State-Zip: WILMETTE IL 60091

Title VP, CONTROLLER
Name RATTIGAN, MEGAN J.
Address 70 W. MADISON ST., STE 4400
City-State-Zip: CHICAGO IL 60602

Title DIRECTOR
Name BRASIER, BARBARA L.
Address 27360 HICKORY BOULEVARD
City-State-Zip: BONITA SPRINGS FL 34134

Title VP, TREASURER
Name PACKARD, GREGORY A.
Address 70 W. MADISON ST., STE 4400
City-State-Zip: CHICAGO IL 60602

Title SECRETARY
Name POPP, NOAH N.
Address 70 W. MADISON ST., STE 4400
City-State-Zip: CHICAGO IL 60602

Title EVP, PRESIDENT, PROTEIN
Name STERNLIEB, PAUL E.
Address 70 W. MADISON ST., STE 4400
City-State-Zip: CHICAGO IL 60602

Title DIRECTOR
Name LAGARRIGUE, EMMANUEL
Address 1858 AMBER ROAD
City-State-Zip: PARK CITY UT 84060