

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002326

FILED
Mar 18, 2020
Secretary of State
6323574657CC

Entity Name: JOHN BEAN TECHNOLOGIES CORPORATION

Current Principal Place of Business:

70 WEST MADISON STREET
SUITE 4400
CHICAGO, IL 60602

Current Mailing Address:

70 WEST 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

03/18/2020

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 70 W. MADISON ST., STE 4400
City-State-Zip: CHICAGO IL 60602

Title DIRECTOR
Name FELDMAN, ALAN
Address 70 W. MADISON ST., STE 4400
City-State-Zip: CHICAGO IL 60602

Title DIRECTOR
Name GOODWIN, JAMES E.
Address 70 W. MADISON ST., STE 4400
City-State-Zip: CHICAGO IL 60602

Title DIRECTOR
Name RINGLER, JAMES M.
Address 70 W. MADISON ST., STE 4400
City-State-Zip: CHICAGO IL 60602

Continues on page 2

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

VP, DIRECTOR OF TAX

03/18/2020

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 70 W. MADISON ST., STE 4400
City-State-Zip: CHICAGO IL 60602

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 70 WEST MADISON STREET
SUITE 4400
City-State-Zip: CHICAGO IL 60602

Title EVP, HUMAN RESOURCES
Name CLAYTON, JASON T.
Address 70 W. MADISON ST., STE 4400
City-State-Zip: CHICAGO IL 60602

Title DIRECTOR
Name JACKSON, LAWRENCE V.
Address 70 WEST MADISON STREET
SUITE 4400
City-State-Zip: CHICAGO IL 60602

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 70 W. MADISON ST., STE 4400
City-State-Zip: CHICAGO IL 60602

Title EVP, PRESIDENT, LIQUID FOODS
Name FERNANDEZ VILLENA, CARLOS
Address 70 W. MADISON ST., STE 4400
City-State-Zip: CHICAGO IL 60602