

Kentucky Secretary of State Annual Report

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Company	HUSSMANN CORPORATION
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Principal Office

% TAX DEPT.
12999 ST. CHARLES ROCK RD.
BRIDGETON, MO 63044

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	STEVE R SHAWLEY	12999 St. Charles Rock Road Bridgeton, MO 63044
Assistant Secretary	BRIAN J HOSTETLER	12999 St. Charles Rock Road Bridgeton, MO 63044
Secretary	BARBARA A SANTORO	155 Chestnut Ridge Road Montvale, NJ 07645

Directors

Director	GERALD E SWIMMER	155 Chestnut Ridge Road Montvale, NJ 07645
Director	BARBARA A SANTORO	155 Chestnut Ridge Road Montvale, NJ 07645
Director	PATRICIA NACHTIGAL	155 Chestnut Ridge Road Montvale, NJ 07645

Signatures

Signature	BRIAN J HOSTETLER
Title	VICE PRESIDENT