Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: HUSSMANN CORPORATION

Company ID: 0077505 State of origin: Missouri

Formation date: 11/22/1929 12:00:00 AM date filed: 6/3/2009 10:44:48 AM

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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Didier Teirlinck	12999 St. Charles Rock Road Bridgeton, MO 63044
Assistant Secretary	Eileen Petito	12999 St. Charles Rock Road Bridgeton, MO 63044
Secretary	BARBARA A SANTORO	155 Chestnut Ridge Road Montvale, NJ 07645
Treasurer	Maria F Blase	12999 St. Charles Rock Road Bridgeton, MO 63044
Vice President	Ionnis (John) Gialouris	12999 St. Charles Rock Road Bridgeton, MO 63044

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	Eileen Petito
Title	Assistant Secretary