

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0077505**

Trey Grayson  
Secretary of State  
Received and Filed

**6/24/2010 3:15:00 PM**

**Fee receipt: \$15.00**

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

**Annual Report  
Online Filing**

**ARP**

**Company:** HUSSMANN CORPORATION  
**Company ID:** 0077505  
**State of origin:** Missouri  
**Formation date:** 11/22/1929 12:00:00 AM  
**Date filed:** 6/24/2010 3:15:00 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**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	1 Centennial Piscataway, NJ 08855
Treasurer	Maria F Blase	12999 St. Charles Rock Road Bridgeton, MO 63044
Assistant Secretary	Mary Kathleen Padfield	12999 St. Charles Rock Road Bridgeton, MO 63044

**Directors**

Director	GERALD E SWIMMER	1 Centennial Piscataway, NJ 08855
Director	BARBARA A SANTORO	1 Centennial Piscataway, NJ 08855
Director	PATRICIA NACHTIGAL	1 Centennial Piscataway, NJ 08855

**Signatures**

<b>Signature</b>	Eileen Petito
<b>Title</b>	Assistant Secretary