Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0077505 Elaine N. Walker Secretary of State Received and Filed

5/26/2011 9:49:50 AM Fee receipt: \$15.00

Elaine N. Walker 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: 5/26/2011 9:49:50 AM

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

Didier Teirlinck 12999 St. Charles Rock Road Bridgeton, MO 63044 President Assistant Secretary Eileen Petito 12999 St. Charles Rock Road Bridgeton, MO 63044 Assistant Secretary Mary Kathleen Padfield 12999 St. Charles Rock Road Bridgeton, MO 63044 Barbara A Santoro 1 Centennial Piscataway, NJ 08855 Secretary Vice President Maria F Blasé 12999 St. Charles Rock Road Bridgeton, MO 63044 Vice President Lawrence R Kurland 1 Centennial Piscataway, NJ 08855

Vice President Dennis Gipson 12999 St. Charles Rock Road Bridgeton, MO 63044

Directors

Director Lawrence R Kurland 1 Centennial Piscataway, NJ 08855 Director Barbara A Santoro 1 Centennial Piscataway, NJ 08855 Director David S Kuhl 1 Centennial Piscataway, NJ 08855

Signatures

Signature Eileen Petito
Title Assistant Secretary