

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

PARP

0745109

Trey Grayson

Secretary of State

Received and Filed

9/17/2010 10:03:26 AM

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:** JOHN BEAN TECHNOLOGIES CORPORATION  
**Company ID:** 0745109  
**State of origin:** Delaware  
**Formation date:** 10/5/2009 12:00:00 AM  
**Date filed:** 9/17/2010 10:03:26 AM  
**Fee:** \$15.00

**Principal Office**

1805 WEST 2550 S.  
OGDWN, UT 84401

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                |                                        |
|---------------------|----------------|----------------------------------------|
| Assistant Treasurer | Donna Iwanski  | 200 E. Randolph Dr., Chicago, IL 60601 |
| President           | Charles Cannon | 200 E. Randolph Dr., Chicago, IL 60601 |
| Vice President      | Ronald Mambu   | 200 E. Randolph Dr., Chicago, IL 60601 |
| Secretary           | James Marvin   | 200 E. Randolph Dr., Chicago, IL 60601 |
| Treasurer           | Joseph Meyer   | 200 E. Randolph Dr., Chicago, IL 60601 |
| Vice President      | Kenneth Dunn   | 200 E. Randolph Dr., Chicago, IL 60601 |
| Vice President      | Mark Montague  | 200 E. Randolph Dr., Chicago, IL 60601 |
| Vice President      | John Lee       | 200 E. Randolph Dr., Chicago, IL 60601 |
| Vice President      | Toby Arvidsson | 200 E. Randolph Dr., Chicago, IL 60601 |
| Vice President      | Juan Podesta   | 200 E. Randolph Dr., Chicago, IL 60601 |

**Directors**

|          |                |                                                    |
|----------|----------------|----------------------------------------------------|
| Director | Charles Cannon | 200 E. Randolph Dr., Chicago, IL 60601             |
| Director | Maury Devine   | 1219 35th St., N.W., Washington, DC 20007          |
| Director | Alan Feldman   | 1300 Arlington Heights Rd., Itasca, IL 60143       |
| Director | James Goodwin  | 1415 W. 22nd St., Suite, 1100, Oak Brook, IL 60523 |
| Director | Polly Kawalek  | 807 Ashland, Wilmette, IL 60091                    |
| Director | James Ringler  | 2835 Miami Village Dr., Miamisburg, OH 45342       |
| Director | James Thompson | 35 W. Wacker Dr., Chicago, IL 60601                |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Donna Iwanski       |
| <b>Title</b>     | Assistant Treasurer |