

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0745109

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: JOHN BEAN TECHNOLOGIES CORPORATION
Company ID: 0745109
State of origin: Delaware
Formation date: 10/5/2009 12:00:00 AM
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Principal Office

70 W. MADISON, SUITE 4400
CHICAGO, IL 60602

Registered Agent Name/Address

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

Current Officers

CEO	Thomas W. Giacomini	70 West Madison Street Suite 4400, Chicago, IL 60602
CFO	Brian A. Deck	70 West Madison Street Suite 4400, Chicago, IL 60602
President	Thomas W. Giacomini	70 West Madison Street Suite 4400, Chicago, IL 60602
Secretary	Noah N. Popp	70 West Madison Street Suite 4400, Chicago, IL 60602
Vice President	Geraldyn M. Fallon	70 West Madison Street Suite 4400, Chicago, IL 60602
Vice President	Gregory A. Packard	70 West Madison Street Suite 4400, Chicago, IL 60602
Treasurer	Gregory A. Packard	70 West Madison Street Suite 4400, Chicago, IL 60602

Directors

Director	Thomas W. Giacomini	70 West Madison Street Suite 4400, Chicago, IL 60602
Director	Barbara L. Brasier	70 West Madison Street Suite 4400, Chicago, IL 60602
Director	Caroline M. Devine	70 West Madison Street Suite 4400, Chicago, IL 60602
Director	Alan D. Feldman	70 West Madison Street Suite 4400, Chicago, IL 60602
Director	James E. Goodwin	70 West Madison Street Suite 4400, Chicago, IL 60602
Director	Lawrence V. Jackson	70 West Madison Street Suite 4400, Chicago, IL 60602
Director	Polly B. Kawalek	70 West Madison Street Suite 4400, Chicago, IL 60602
Director	Emmanuel Lagarrigue	70 West Madison Street Suite 4400, Chicago, IL 60602
Director	James M. Ringler	70 West Madison Street Suite 4400, Chicago, IL 60602

Signatures

Signature	Adam Steimel
Title	POA